

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, May 21, 2012  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Knight  
Vice President Deal  
Secretary/Treasurer Williamson  
Board member Brodie

Board member Durham  
Board member Johnson  
Board member Powers  
USCG ISC Rep. Capt. Moore  
USCG Air Station Commander Deal

**Excused**

Board member Sockwell  
KEA Rep Scott  
Board member A. Kniaziowski  
Past President Whiddon

KIB Rep. Gifford  
Board member Friend  
KICVB Rep. Buckingham  
Board member R. Kniaziowski

**Staff:**

Trevor Brown, Executive Director  
Lindsey Howell, Comm. Rel. Director

Lale Gurer, Economic Development Specialist  
Laura Arboleda, Administrative Assistant

**CALL TO ORDER**

- President Knight chaired the meeting at the Kodiak Chamber of Commerce Conference Room. The meeting was called to order at 12:08 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

Board member Durham moved to approve agenda. Secretary/Treasurer Williamson seconded. Motion Passed.

**CONSENT AGENDA**

1. April 2012 Board minutes
  2. Executive Director's Report
  3. Community Relations Report
  4. Membership Report
  5. Economic Development Report
- Board member Durham moved to approve agenda. Secretary/Treasurer Williamson seconded. Motion Passed.

**ACTION ITEMS**

1. **April 2012 Financial Statements**  
Secretary/Treasurer Williamson gave a brief update on the April 2012 Financial Statements.
  - Board member Powers moved to approve the April 2012 Financial Statements. Vice President Deal seconded. Motion passed.

## 2. 2012 CEDS Document

Economic Development Specialist Lale Gurer gave a brief update on the changes made to the 2012 CEDS Document. Executive Director Brown also gave a brief description.

- Secretary/Treasurer Williamson moved to approve the April 2012 CEDS Document. Vice President Deal seconded. Motion Passed.

## OLD BUSINESS

## NEW BUSINESS

### 1. Crabfest Update

Community Relations Director Howell stated that everything is all ready to go for Crab Festival 2012.

## BOARD COMMENTS

- USCG ISC Rep. Capt. Moore mentioned that the FBI and CGI are continuing their investigation on the tragedy. PCSC is in full swing with people leaving and many new families coming into Kodiak. Gary and his band are coming back to Kodiak on the 25<sup>th</sup> of June. He also mentioned that the amount of transfers is the same.
- Board member Brodie mentioned that they had another redistricting meeting and the Supreme Court accepted their amended plan with Fairbanks changes. Board member Brodie also stated that they were getting plenty of calls regarding rentals in Kodiak. He requested that anyone involved in business take a look at the new borough rezoning.
- Vice President Deal stated that counterfeit money is still going around and that mortgage rates are still low. He mentioned that Alaska Chamber will be here on July 10-11<sup>th</sup> and announced that sponsorship opportunities are still available. Fish Council will be held on June 4<sup>th</sup> to the 12<sup>th</sup>.
- USCG Air Station Commander Deal stated that they are currently working on logistical details for the Barrow project. He also stated that there are no major issues with the new runway. Starting June 1 they will be shutting down the other runway.
- Board member Johnson stated that everything is looking good and they are getting a lot of reservations for the summer.
- Board member Powers stated that they are working on the Kodiak Family Outdoor Recreation field. He also announced that the KFL will be doing a fundraising event on June 29<sup>th</sup> in Anchorage and having a silent and live auction. They will be bringing in 2 Seattle Seahawk players and 2 Seahawk cheerleaders. On June 30<sup>th</sup> they will be carrying the momentum forward into Kodiak. That evening they will have a KFL Booster appreciation dinner at the Elks.

- President Knight mentioned that the business after hours for Leisnoi overall went well. Special Olympics summer games happened on May 19. He mentioned that they are lacking coaches this year, but their power lifters did well and are good to go to state on June 9<sup>th</sup>.

- **ADJOURNMENT**

- Meeting adjourned at 12:45 p.m.