

**Kodiak Chamber of Commerce  
Board of Directors Meeting Minutes  
Monday, August 13, 2012  
Kodiak Chamber of Commerce Conference Room**

**Present:**

President Knight	Board member Johnson
Secretary/Treasurer Williamson	Board member Durham
USCG Air Station Commander Rivera	Board member Sockwell
USCG ISC Rep. Capt. Woloszynski	Board member Powers
Board member Brodie	

**Excused**

Vice President Deal	Board member A. Kniaziowski
Past President Whiddon	KICVB Rep. Buckingham
KEA Rep Scott	
Board member R. Kniaziowski	

**Staff:**

Trevor Brown, Executive Director	Lale Gurer, Economic Development Specialist
Summer Wood, Comm. Rel. Director	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 12:03 p.m.

**APPROVAL OF AGENDA - Corrections/Additions**

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

**CONSENT AGENDA**

1. July 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. Resolution 12-08 – EPA Emission Control Area**

Executive Director Brown gave a brief description on the Resolution 12-08 – EPA Emission Control Area. Board discussion followed.

Board member Powers moved to approve the Resolution 12-08 – EPA Emission Control Area. Board member Sockwell seconded. Motion passed.

## **OLD BUSINESS**

### **1. Book Update**

Executive Director Brown gave a brief update on the Kodiak Book sales.

### **Presentation by Representative Don Young**

- Board questions and comments followed.

## **NEW BUSINESS**

### **1. Board Seat Resignation/Appointment**

### **2. Borough Van for Litter Patrol**

## **BOARD COMMENTS**

### **- ADJOURNMENT**

- Meeting adjourned at 1:10 p.m.