

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**December 22, 2017 at 12:00pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Dorne Hawxhurst** called the Board Meeting to order at 12:14pm.  
Board members present: **Dorne Hawxhurst, Kristin Carpenter (telephonically), and Amanda Wiese.**

A quorum was established. 3 members present.

CCMC staff present: Scot Mitchell, CEO; Lee Holter, CFO; and Faith Wheeler-Jepson, Executive Admin Assistant.

**A. APPROVAL OF AGENDA**

**M/Wiese S/Carpenter** “move to approve the Agenda.”

**3 yeas, 0 nay, 2 absent**

**Motion passed.**

**B. CONFLICT OF INTEREST ~ None**

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

**1. Audience Participation ~ None**

**2. Guest Speaker ~ None**

**D. BOARD DEVELOPMENT ~ None**

**E. APPROVAL OF CONSENT CALENDAR ~ None**

**F. APPROVAL OF MINUTES ~ None**

**G. REPORT OF OFFICERS AND ADVISORS ~ None**

**H. CORRESPONDENCE ~ None**

**I. ACTION ITEMS**

**1. Approval of the 2018 CCMC Budget**

**M/Wiese S/Carpenter** “I move to approve the 2018 CCMC Budget.”

**3 yeas, 0 nay, 2 absent**

**Motion passed.**

**M/Dorne S/Wiese** “I move to amend the main motion to decrease the amount of the funds showing in the draft budget from the City to CCMC from \$625,000 to \$550,000.”

**3 yeas, 0 nay, 2 absent**

**Motion passed.**

**J. DISCUSSION ITEMS ~ None**

**K. AUDIENCE PARTICIPATION ~ None**

**L. BOARD MEMBERS COMMENTS**

**Carpenter ~**

**Hawxhurst ~**

**Wiese ~**

**L. EXECUTIVE SESSION**

- 1. Pursuant to AS.42.40.170, Executive Sessions; please see #3 below M/Wiese S/Carpenter** "I move to go into Executive Session for matters by which law, municipal charter, or ordinance are required to be confidential."

**Entered into Executive Session at 1:18pm**

**Came out of Executive Session at**

**N. ADJOURNMENT**

**M/ S/** "I move to adjourn the meeting."

**Carpenter** declared the meeting adjourned at 1: pm.

**Prepared by: Faith Wheeler-Jeppson**