

QAGAN TAYAGUNGIN
BOARD OF DIRECTORS
MEETING

SEPTEMBER 17, 1991

The meeting was called to order by Chairman Glen Gardner, Jr. at 7:30 P.M. in the Shumagin Corporation Office. The following members were present:

Members: Glen Gardner, Jr.
Ralph Bjornstad
Cyndee lee
Edee Jacobsen
Arlene A. Gundersen

Absent: Memry Myers

ELECTION The Board reviewed the draft election ordinance. Corrections will be
ORDINANCE: made to the ordinance and presented to the Board for approval at the next meeting.

ELECTION: Currently all members on the Board are interim Board Members.

Cyndee made a motion to hold the first Annual Election December 5, 1991 in the City Chambers at the Municipal Building. Polls will open between the hours of 1 P.M. to 6 P.M.

GRANT: The Board was informed that we were not awarded the grant. The grant can be applied for again.

ADJOURN: Edee made a motion to adjourn, Cyndee second. The meeting adjourned at 8:10 P.M.

Respectfully Submitted,

Arlene A. Gundersen

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