

ARSSTC BOARD MEETING

Hotel Captain Cook
November 18th, 2019

Board Members Present:

Jeff Rogers, Finance Director, City & Borough of Juneau
Scott Bloom, City Attorney, City of Kenai
Brandi Harbaugh, Finance Director, Kenai Peninsula Borough
Stephanie Queen, City Manager, City of Soldotna
Troy Tankersley, Finance Director, City of Wasilla
Mike Tvenge, City Manager, City of Kodiak
Cynna Gubatayao, Finance Director, Ketchikan Gateway Borough

Others Present:

Nils Andreassen
Dawn Wesley

I. Approval of Agenda

Jeff Rogers asked for a motion to approve the agenda. M/S: Gubatayao/Tvenge to approve the agenda. Motion passed.

II. Nominations of officers

Mike Tvenge motioned to nominate Jeff Rogers as President. Cynna Gubatayao seconded the motion. Motion Passed. Mike Tvenge motioned to nominate Stephanie Queen as Vice President. Cynna Gubatayao seconded the motion. Motion Passed. Mike Tvenge motioned to nominate Cynna Gubatayao as Secretary. Stephanie Queen seconded the motion. Motion Passed. Stephanie Queen motioned to nominate Brandi Harbaugh as treasurer. Mike Tvenge seconded the motion. Motion Passed.

III. Upcoming Meetings

December 3rd – Review Code
December 18th – Board Meeting

IV. Adjournment

Scott Bloom adjourned the Alaska Remote Sales Tax Committee Board meeting.

Respectfully submitted, Dawn Wesley, Sales Tax Program Manager

Approved



Cynna Gubatayao
