

**1. CALL TO ORDER**

A regular meeting of the Board of Equalization was held on Wednesday, May 18, 2016, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 5:30 p.m.

**2. ROLL CALL**

Mayor Alice Ruby was present.

Council Members present and establishing a quorum (a quorum being three):

Holly Johnson  
Chris Maines  
Andy Anderson

Staff in attendance:

Janice Williams, City Clerk

Guest:

Robert Dudley, Alaska Assessment Assistance – attended via teleconference

**3. APPROVE THE AGENDA**

**MOTION:** Chris Maines moved and Holly Johnson seconded motion to approve the agenda as presented.

**VOTE:** The motion passed unanimously by voice vote.

**4. ASSESSOR'S COMMENTS**

Robert Dudley reported on the one appeal that was identified as unsettled, P-09-16, Robert Strub, for F/V Kulakak Chief. The property owner had shown interest in protesting the taxes, but agreed with the settled amount.

**5. APPEALS FOR CONSIDERATION**

a. Personal Property - Refer to Attached List

1) Appeals Not Settled

**MOTION:** Chris Maines moved and Holly Johnson seconded the motion to concur with the assessor's comments on P-09-16, Robert Strub, for F/V Kulakak Chief.

**VOTE:** The motion passed unanimously.

2) Settled Appeals

MOTION: Holly Johnson moved and Chris Maines seconded the motion to concur with the assessor's comments and approved the settled personal property appeals.

VOTE: The motion passed unanimously.

b. Real Property – Refer to the Attached List

1) Appeals Not Settled

There were no unsettled real property appeals.

2) Settled Appeals

MOTION: Holly Johnson moved and Chris Maines seconded the motion to concur with the assessor's comments and approved the settled real property appeals.

VOTE: The motion passed unanimously.

**6. CITIZEN DISCUSSION (Prior Notice or Agenda Items)**

There was no citizen's discussion.

**7. MAYOR/COUNCIL COMMENTS**

Committee thanked the assessor for all his preparation work prior to the BOE meeting.

**8. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 5:37 p.m.

  
Mayor Alice Ruby  
[SEAL]

ATTEST:

  
Janice Williams, City Clerk

Approval Date: 6/2/16