



**CITY OF KOTZEBUE  
LOCAL BEVERAGE CONTROL BOARD/LOCAL REGULATORY AUTHORITY  
CITY HALL CHAMBERS  
AGENDA  
April 9 , 2024  
Minutes**

**I. CALL TO ORDER**

Vice Chairman Joe Groves called the meeting to order at 5:25pm.

**II. INVOCATION/MOMENT OF SILENCE**

Moment of Silence.

**III. PLEDGE OF ALLEGEANCE**

Pledge of Allegiance.

**IV. ROLL CALL**

Present in person Vice Chaiman Joe Groves, Members Barbarba Collison, Clay Nordlum, and Ernest Norton.

**Quorum Established.**

**V. INTRODUCTION OF GUEST & STAFF**

Appeared telephonically Matt Bergan, and City Staff Jamie Lambert Arctic Spirts Manager, Chief Rouse ACM, Joe Evans City Attorney.

**VI. REORGANIZATION OF THE LBCB/LRA MEMBERS**

Ernest Norton nominated Clay Nordlum for Chairman and seconded by Joe Groves.

**Motion passed by Voice Vote.**

Clay Nordlum nominated Joe Groves for Vice Chairman and seconded by Ernest Norton.

**Motion passed by Voice Vote.**

**Chairman Clay Nordlum  
Vice Chairman Joe Groves.**

**VII. ADOPTION OF AGENDA**

Clay Nordlum moved, and Ernest Norton seconded to approve the agenda.

**Motion Passed by Voice Vote.**

**VIII. ADOPTION OF MINUTES**

**a) December 21, 2023**

Clay Nordlum moved, and Ernest Norton seconded to approve minutes for December 21, 2023.

**Motion Passed by Voice Vote.**

**IX. PUBLIC COMMENTS**

The following legal proceeding regarding Public Comments, all comments can be found on recording at the City Hall.

**X. STATE OF ALASKA AAMC TITLE 4 (UPDATE)**

The following legal proceeding regarding State of Alaska AAMC Title 4, all comments can be found on recording at the City Hall.

**XI. ANCHORAGE DAILY NEWS EDITION ARTICLE-NEW ALASKA BEER RULES**

The following legal proceeding regarding Anchorage Daily News Edition Article-New Alaska Beer Rules, all comments can be found on recording at the City Hall.

**XII. ARCTIC SPIRITS CLOSURE DURING ELECTION DAY**

The following legal proceeding regarding Arctic Spirits Closure During Election Day, all comments can be found on recording at the City Hall.

**The LBCB/LRA Board wants to have “Arctic Spirits Closure During Election Day” added to the April 30, 2024 agenda.**

**XIII. SUMMER HOURS for ARCTIC SPIRITS**

Summer Hour will start May 20, 2024 through August 17, 2024 from 2pm to 10pm.

**XIV. ARCTIC SPIRITS MANAGER’S REPORT**

The following legal proceeding regarding Arctic Spirits Manager’s Report, all comments can be found on recording at the City Hall.

**XV. FINANCIAL REPORT**

The following legal proceeding regarding Financial Report, all comments can be found on recording at the City Hall.

**XVI. REQUEST ALCOHOL PERMIT-EMPRESS CHINESE RESTAURANT (LETTER UPDATE)**

The following legal proceeding regarding Request Alcohol Permit-Empress Chinese Restaurant Letter, all comments can be found on recording at the City Hall.

**XVII. SET NEXT MEETING DATE AND TIME**

Next LBCB/LRA meeting will be April 30, 2024 at 5:15 in the City Hall Chambers.

**XVIII. MEMBER CLOSING REMARKS**

- a) Joe Groves**
- b) Clay Nordlum**
- c) Ernest Norton**
- d) Barbara Collison**

The following legal proceeding regarding Member Closing Remarks, all comments can be found on recording at the City Hall.

**XIX. ADJOURNMENT**

Ernest Norton moved, and Clay Nordlum seconded to Adjourn.

**Adjournment 6:19pm.**

Respectfully Submitted By:

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Rosie Hensley      City Clerk