



ONE SEALASKA PLAZA, SUITE 200 • JUNEAU, ALASKA 99801
TEL (907) 586-1325 • FAX (907) 463-5480 • WWW.AKML.ORG

Member of the National League of Cities and the National Association of Counties

**Alaska Municipal League
Board of Directors – Quarterly Board Meeting
May 24th, 2021
Club Room II, Hotel Captain Cook, Anchorage and via Zoom**

- 10:00 AM Work Session – Strategic Plan
- 12:00 PM Lunch
- 1:00 PM Board meeting
- I. Call to Order
 - II. Consent Agenda - Approval of Agenda and Minutes
 - III. Director’s Report
 - a. Advocacy
 - b. Shared Services
 - c. ARPA
 - d. AMLIP
 - IV. Financials
 - a. Balance Sheet
 - b. Budget to Actuals
 - c. Audit engagement
 - V. FY22 Budget
 - VI. Executive Director Annual Review
- 5:00 PM Adjourn

MEMORANDUM TO COUNCIL

To: Mayor and City Council Members
From: Michelle Price, Administrative Coordinator
Through: Erin Reinders, City Manager
Date: May 11, 2021
Re: AML Board Meeting Travel Expense

The Alaska Municipal League will have its quarterly Board of Directors meeting on May 24 at the Hotel Captain Cook in Anchorage. Council Member Robinson has requested approval to travel on behalf of the City. Estimated travel costs for one traveler attending the meeting are:

Air Fare	\$ 1,058.00
Lodging in Anchorage	\$ 258.00
Taxi	\$ 50.00
Registration	\$ -
Per Diem	\$ 375.00
TOTAL	\$ 1,741.00

As of May 6, 2021, the available funds in the Council travel budget are \$87,200.

The Travel Policy for the Mayor and Council indicates that no more than three Council Members are to travel to the same meeting or conference; that travel is to be conducted in the most direct and economic manner possible to accomplish City business; and that at least twenty-one days prior to an upcoming trip, the council will discuss the travel, identify the Council Members to travel, and approve the travel by motion.