# MUNICIPALITY OF SKAGWAY ASSEMBLY AGENDA THURSDAY, NOVEMBER 2, 2023 CITY HALL, ASSEMBLY CHAMBERS REGULAR MEETING 7:00 P.M.

# 1. Call to Order:

# 2. Roll Call:

- 3. Approval of Minutes:
  - A. October 5, 2023

# 4. Approval of Agenda:

# 5. Reports of Officials and Committees:

- A. Mayor's Report
- B. Assembly Committee Reports
- C. Treasurer's Report
- D. Manager's Report

# 6. Communications to the Assembly:

- A. Correspondence
- B. Hear Citizens Present: *PLEASE COME TO THE FRONT OF THE CHAMBERS AND STATE YOUR NAME BEFORE ADDRESSING THE ASSEMBLY.*

# 7. Ordinances, Resolutions, & Proclamations:

- A. First Reading and Introduction of Ordinance No. 23-24: Providing for the Establishment and Adoption of the Budget for the Fiscal Year 2024
- B. Public Hearing and Adoption of Resolution 23-32R: Amending Port of Skagway Tariff No. 3

# 8. Unfinished Business:

# 9. New Business:

- A. Confirmation of Assembly Assignments: Ex-Officios, Boards & Liaisons
- B. Confirmation of Appointments to Boards, Commissions, and Committees
- C. Appointments to the Dahl Memorial Clinic Board of Directors

# 10. Mayor and Assembly Discussion Items:

#### 11. Executive Session:

A. Subjects That Tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion: Borough Clerk Evaluation

# 12. Adjournment:

- If you have correspondence relating to a current Borough Assembly agenda item that you would like included in the assembly meeting packet, please submit that correspondence to: <a href="mailto:citizencorrespondence@skagway.org">citizencorrespondence@skagway.org</a>.
  - Citizen correspondence submitted to the Mayor or collective Assembly may be posted on the Municipality of Skagway website, in accordance with the <u>Assembly Rules of Procedure</u>.
- Full paper packets **must be requested 48 hours in advance** of the meeting and may be provided as time and supplies allow.

