



Municipality of Skagway

GATEWAY TO THE KLONDIKE

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MEMO

TO: Borough Assembly
FROM: Borough Clerk
DATE: December 1, 2022
RE: Executive Session re the Port

Mayor Cremata has requested an Executive Session be added to the December 1, 2022 meeting to occur before 'Mayor and Assembly Discussion Items.'

Please consider the following potential motion under approval of agenda:

I move to amend the agenda to add the following as item 9A:

Pursuant to AS 44.62.310(c)(1) and (3), Matters That May Have a Significant Adverse Impact on the Finances of the Municipality and Which are Confidential by Law, Protected by the Attorney-Client Privilege: Discussion with the Borough Attorney Regarding Port Development Strategy, Tariff Document, Leasing, and Berthing