

MUNICIPALITY OF SKAGWAY

Finance Committee

AGENDA

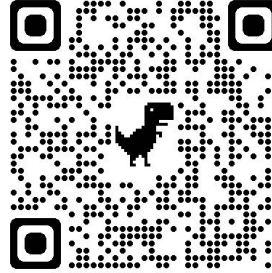
Wednesday, December 14, 2022 at 7:00 p.m. in the Assembly Chambers

Finance Committee

Assemblymember Jay Burnham, Chair

Assemblymember Orion Hanson

Assemblymember Reba Hylton



1. **Call to Order:**

2. **Roll Call:**

3. **Communications:**

- A. Correspondence
- B. Citizens Present

4. **Unfinished Business:**

- A. Review of Ordinance No. 22-10 Increasing the Sales Tax Rate to 6% During the 2nd and 3rd Quarters, and Directing the Borough Clerk to Place a Proposition on a Special Election Ballot for Ratification
- B. Review of Resolution No. 22-39R Committing Port Fund Revenue to Serve as Matching Funds for a FEMA Building Resilient Infrastructure Community (BRIC) Grant
- C. Review of FY22 Budget Amendment

5. **New Business:**

- A. Review of Minto Proposal for Ore Terminal
- B. Review of Clinic Interim Executive Director Contract Amendment
- C. Review of Tour Broker Contract Amendment

6. **Finance Committee Discussion Items:**

7. **Adjournment:**

Items Approved by Manager and Finance Chair per SMC 4.04.030(A):

**Full paper packets must be requested 48 hours in advance of the meeting and may be provided as time and supplies allow. Please email the clerk at s.burnham@skagway.org.*