

MUNICIPALITY OF SKAGWAY

Finance Committee

AGENDA

Wednesday, June 5, 2024 at 5:00 p.m. in the Assembly Chambers

Finance Committee

Assemblymember Jay Burnham, Chair

Assemblymember Orion Hanson

Assemblymember Alex Weddell

1. **Call to Order:**

2. **Roll Call:**

3. **Communications:**

A. Correspondence

B. Citizens Present

4. **Unfinished Business:**

5. **New Business:**

A. Review of Resolution No. 24-20R: Allocation National Forest Receipts Title I Funds in the Amount of \$35,765.61

B. Review of Special Fund Balance Transfers to General Fund Operations

C. Review of Clinic X-Ray Purchase

D. Review of Quote for Ore Peninsula Redevelopment Project Hazmat Disposal

E. Review of Ore Peninsula Redevelopment Change Order No. 7

F. Review of Quote for Ore Dock Approach Slab Handrail

G. Review of Proposal of Condition Assessments of City Hall, Recreation Center, & AB Hall

H. Review of McKinley Research Group's Proposal for Skagway Cruise Passenger Impacts on Municipal Services

6. **Finance Committee Discussion Items:**

7. **Adjournment:**

