### MUNICIPALITY OF SKAGWAY

# Skagway Visitor Advisory Board AGENDA

## December 16 at 10 am. In the AB Hall Reception Room

Those unable to attend in person may attend via Zoom

Join Zoom Meeting

https://us06web.zoom.us/j/2540060924?pwd=a2ZtdW1PWWpRQVVRUkVycmNYTlJQUT09

Meeting ID: 254 006 0924 Passcode: u4MngS One tap mobile

<u>+17193594580,,2540060924#,,,,\*856143# US</u> <u>+17207072699,,2540060924#,,,,\*856143# US</u> (Denver)

## **Board Members**

Beth Smith, Chair
Jacqui Taylor-Rose, Vice-Chair
Jeremy Jansen
Katie Auer
Johanna Evans, Alternate
Assemblymember Reba Hylton (Ex-Officio)
Vacant position, Alternate

## 1. Call to Order:

## 2. Roll Call:

# 3. Approval of Minutes:

A. November 18, 2022

## 4. Communications:

- A. Correspondence
- B. Citizens Present
- C. Directors Report

# 5. New Business:

- A. January Work Session Agenda Development
- B. Vision & Mission Statement
- C. October Cruise Ship Arrivals

## 6. Unfinished Business:

A. Waterfront Update

### 7. Discussion Items:

- A. 2023 Season
- B. Set Next Meeting Dates

### 8. Adjournment:

