1. **Call to Order:**

2. **Roll Call:**

3. **Approval of Minutes:**
   A. March 5, 2020 Regular Assembly Meeting

4. **Approval of Agenda:**

5. **Reports of Officials and Committees:**
   A. Mayor's Report
   B. Committee Reports: 1) Finance; 2) Public Safety; 3) Public Works; 4) Civic Affairs; 5) Health, Education, & Welfare; 6) Parks & Recreation
   C. Staff 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. **Public Hearing, Second Reading, and Adoption of Ordinance No. 20-07:** Authorizing the Municipality of Skagway to Lease Waterfront Property to 4 Seasons Marine Services
   B. **Public Hearing, Second Reading, and Adoption of Ordinance No. 20-08:** Authorizing the Municipality of Skagway to Lease Waterfront Property to Dan Lengstorf
   C. **Public Hearing, Second Reading, and Adoption of Ordinance No. 20-09:** Amending SMC Section 13.08.040 Water Main Extensions, and SMC Section 13.12.040 WQPS Extensions, to Modify the Provisions on Financing of Such Improvements to Provide the Municipality with More Flexibility
   D. **Public Hearing and Adoption of Resolution No. 20-06R:** Approving “Municipality of Skagway: Strategic Planning & Execution of Cruise-Related Facilities – Waterfront Strategic Vision Draft Plan” as a Working Document and Supporting Its Application to Assist the Assembly in Making Decisions for Development of the Port of Skagway
   E. **Public Hearing and Adoption of Resolution No. 20-07R:** Urging the State of Alaska to Convey Ownership and Maintenance of the Skagway Ferry Terminal and Peninsula to the Municipality of Skagway, and Committing to the Continued Maintenance of Ferry Service in Skagway

8. **Unfinished Business:**

9. **New Business:**
   A. Request for CDC Representative in Skagway for Summer
   B. Consideration of Liarsville Liquor License Renewal Application
   C. Consideration of Jewell Gardens Liquor License Renewal Application
   D. Approval of Quote for Resurfacing of Mollie Walsh & School Playgrounds
   E. Approval of Lost Lake Trail Design and Construction Proposal
   F. Approval of Incode Accounting Software Agreement – Tyler Technologies, Inc.

10. **Executive Session:** None Scheduled.

11. **Mayor and Assembly Discussion Items:**

12. **Adjournment:**