1. **Call to Order:**

2. **Roll Call:**

3. **Approval of Minutes:**
   A. August 4, 2022

4. **Approval of Agenda:**

5. **Reports of Officials and Committees:**
   A. Mayor’s Report
   B. Assembly Committee Reports
   C. Reports from Boards, Commissions, and Solid Waste Advisory Committee
   D. Manager’s 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 and Adoption of Resolution No. 22-24R: Amending the Employee Pay Scale by Increasing Wages Due to the Cost of Living in Rural Alaska
   B. Public Hearing and Adoption of Resolution No. 22-25R Adopting Port of Skagway Tariff No. 3
   C. Public Hearing and Adoption of Resolution No. 22-26R Approving a Port Berthing Agreement Template and Authorizing the Manager to Negotiate Port Berthing Agreements with Passenger Cruise Ship Companies

8. **Unfinished Business:**

9. **New Business:**
   A. Consideration of Woadie’s South East Seafood Restaurant / Eating Place Seasonal Application #6073
   B. Approval of Community Grant Funding Award: Little Buck-a-roo Daycare
   C. Approval of Selection Committee Recommendation re: General Waterfront Lease Proposal
   D. Approval of Selection Committee Recommendation re: Intermodal Freight Facility Lease Proposal
   E. Approval of Selection Committee Recommendation re: Fuel Storage and Transfer Facility Lease Proposal
   F. Confirmation of Library Director Appointment per SMC 3.02.010(C)(2)

10. **Executive Session:**

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

12. **Adjournment:**

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*Full paper packets must be requested 48 hours in advance of the meeting and may be provided as time and supplies allow.

** Correspondence must be received by 4:30 p.m., the day prior to the meeting or it will be included in the packet for the following meeting.

Please email the clerk at s.burnham@skagway.org.*