MUNICIPALITY OF SKAGWAY ASSEMBLY AGENDA THURSDAY, OCTOBER 20, 2022 CITY HALL, ASSEMBLY CHAMBERS REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

A. September 15, 2022

4. Approval of Agenda:

5. <u>Reports of Officials and Committees:</u>

- 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. 22-33R Providing for an Early Access and Transition Agreement Between the Municipality and Pacific and Arctic Railway & Navigation Co. (PARN/WPYR)

8. Unfinished Business:

A. Approval of Rockslide Monitoring Equipment and Software Purchase Quote

9. New Business:

- A. Approval of Change Order for Cruise Float UHMW Fender Wear Panels
- B. Port of Skagway 2023-2024 Update
- C. Approval of Assembly Assignments: Boards, Commissions, Committees & Liaisons
- D. Confirmation of Appointments to Boards, Commissions, and Committees
- E. Confirmation of Appointments to the Dahl Memorial Clinic Board of Directors

10. Executive Session:

- 11. Mayor and Assembly Discussion Items:
- 12. Adjournment:



*Full paper packets **must be requested 48 hours in advance** of the meeting and may be provided as time and supplies allow. ** Correspondence **must clearly indicate the intended recipients and must be received by 4:30 p.m.** the day prior to the meeting. Please email the clerk at <u>s.burnham@skagway.org</u>.