



MUNICIPALITY OF SKAGWAY, ALASKA
SPECIAL ASSEMBLY MEETING

September 14, 2023
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1. **Call to Order:**

Mayor Cremata called the meeting to order at 4:00 p.m.

2. **Roll Call:**

Present: Mayor: Andrew Cremata **Assembly Members:** Sam Bass, Orion Hanson, Deb Potter, Alex Weddell, Dan Henry, Jay Burnham (via telephone)

Absent:

3. **Proof of Notice:**

Deputy Borough Clerk Carr indicated that proof of notice was printed on the back of the agenda.

4. **Hear Citizens Present:**

5. **Executive Session:**

- A. **To Discuss matters which by law, municipal charter, or ordinance are required to be confidential: Discussion with borough attorney regarding AP&T's electrical rate filing**

Motion/Second: Hanson/Bass to enter executive session, to include the Manager(s), Deputy Clerk, and Attorney Brena, for matters which by law, municipal charter, or ordinance are required to be confidential: Discussion with the Borough Attorney regarding AP&T's electrical rate filing; AND that Assemblymember Burnham and Attorney Brena are allowed attendance via Zoom.

The Motion passed by roll call vote, 6 yes, 0 no, 0 absent.

Motion/Second: Hanson/Bass to reconvene in regular session.

The Motion passed by roll call vote, 6 yes, 0 no, 0 absent.

Executive Session lasted from 4:02 p.m. until 5:07 p.m.

Mayor Cremata indicated that the Assembly directed the borough attorney to file a protest with the Regulatory Commission of Alaska and to take other actions as were discussed in the Executive Session.

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

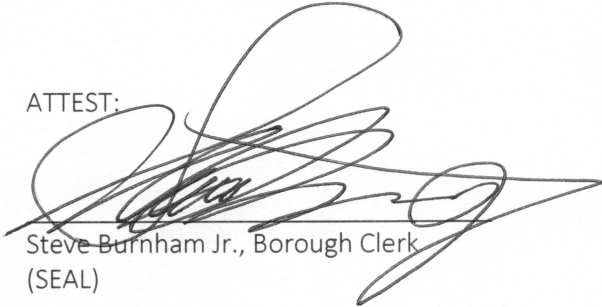
12. **Adjournment:**

Motion/Second: Henry/Weddell to adjourn.

The Motion passed by roll call vote, 6 yes, 0 no, 0 absent.

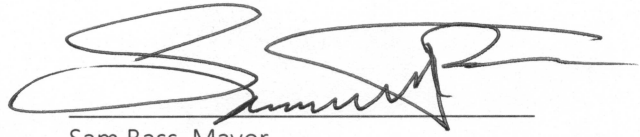
Mayor Cremata adjourned the Special Assembly meeting of September 14, 2023 at 5:09 p.m.

ATTEST:



Steve Burnham Jr., Borough Clerk
(SEAL)

Approved: October 19, 2023



Sam Bass, Mayor

