

MUNICIPALITY OF SKAGWAY
ASSEMBLY AGENDA
THURSDAY, NOVEMBER 16, 2023
CITY HALL, ASSEMBLY CHAMBERS
REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

A. October 19, 2023

4. Approval of Agenda:

5. Reports of Officials and Committees:

- A. Mayor's Report
- B. Assembly Committee Reports
- C. Treasurer's Report
- 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. Second Reading and Public Hearing of Ordinance No. 23-24: Providing for the Establishment and Adoption of the Budget for the Fiscal Year 2024
- B. Introduction and First Reading of Ordinance No. 23-25: Authorizing the Municipality of Skagway to Lease Property to Electronic Design & Development, Inc., dba Skagway Network TV

8. Unfinished Business:

- A. Confirmation of Appointments to Boards, Commissions, and Committees
- B. Appointments to the Dahl Memorial Clinic Board of Directors

9. New Business:

- A. Approval of Clinic Executive Director Contract

10. Mayor and Assembly Discussion Items:

11. Executive Session:

12. Adjournment:

- If you have correspondence relating to a current Borough Assembly agenda item that you would like included in the assembly meeting packet, please submit that correspondence to: citizencorrespondence@skagway.org.
 - Citizen correspondence submitted to the Mayor or collective Assembly may be posted on the Municipality of Skagway website, in accordance with the [Assembly Rules of Procedure](#).
- Full paper packets **must be requested 48 hours in advance** of the meeting and may be provided as time and supplies allow.