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.
     o 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.