

MUNICIPALITY OF SKAGWAY  
ASSEMBLY AGENDA  
THURSDAY, FEBRUARY 15, 2024  
CITY HALL, ASSEMBLY CHAMBERS  
REGULAR MEETING 7:00 P.M.

1. Call to Order:

2. Roll Call:

3. Approval of Minutes:

A. January 18, 2024

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:

8. Unfinished Business:

9. New Business:

- A. Acceptance of FY22 State and Local Cybersecurity Program (SLCGP) Grant
- B. Approval of Ore Peninsula Redevelopment Project Change Order No. 4
- C. Approval of FY23 Audit Proposal
- D. Approval of CAT 140 AWD Motor Grader Quote
- E. Appointment of "Housing Task Force" Ad Hoc Committee
- F. Consideration of Drafting an RFP for High Density Housing at Old Clinic Site to Include Senior Housing
- G. Scheduling a Board of Appeals Hearing

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](mailto: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.