



MUNICIPALITY OF SKAGWAY, ALASKA
SPECIAL ASSEMBLY MEETING

February 22, 2024
Page 1 of 1

1. **Call to Order:**

Mayor Bass called the meeting to order at 5:00 p.m.

2. **Roll Call:**

Present: Mayor: Sam Bass **Assembly Members:** Orion Hanson, Alex Weddell, Deb Potter, Kate Kolodi

Absent: Jay Burnham (via telephone), Dan Henry (via telephone)

[Clerk's note: Assemblymember Burnham was present via telephone; however, due to technical difficulties was unable to vocally participate in the attendance roll call and was not included in the quorum until 5:03 p.m. after which he was able to fully participate. Assemblymember Henry joined the meeting via telephone at 6:26 p.m.]

3. **Proof of Notice:**

Clerk Burnham indicated that proof of notice was printed on the back of the agenda and posted online.

4. **Hear Citizens Present:**

5. **Update on Ore Peninsula Cruise Dock Float:**

Manager Ryan provided an update on the ore peninsula cruise dock float, including an overview of damage to the float and the potential options to address the issue.

6. **Executive Session:**

- A. **Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity, and matters which by law, municipal charter, or ordinance are required to be confidential: Discussion with the Borough Attorney regarding the Ore Peninsula Cruise Dock Float**

Motion/Second: Potter/Hanson to enter executive session for matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity and matters which by law, municipal charter, or ordinance are required to be confidential: discussion with the borough attorney regarding the ore peninsula cruise dock float. And that this executive session admits Manager Ryan, Deputy Manager Deach, Port Director Jennings, Clerk Burnham, and Deputy Clerk Carr; additionally allowing Assemblymember Burnham, Assemblymember Henry, and attorney Bob Blasco to attend via Zoom.

The Motion passed by roll call vote, 5 yes, 0 no, 1 absent.

Motion/Second: Hanson/Potter to adjourn the executive session and reconvene as the Assembly.

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

Executive Session lasted from 5:44 p.m. to 7:05 p.m.

Manager Ryan indicated that, as directed, he will continue working with Pacific Pile & Marine, Transpac, and KPFF to repair the dock and deliver it to Skagway in time for the cruise ship season.

7. Mayor and Assembly Discussion Items:

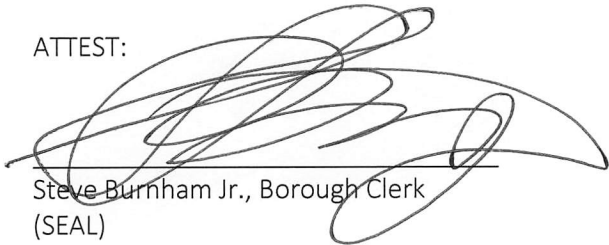
8. Adjournment:

Motion/Second: Weddell/Hanson to adjourn.

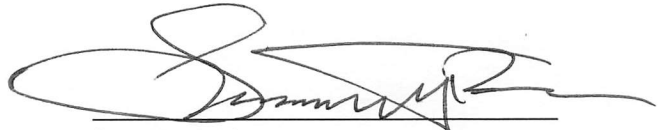
The Motion passed by roll call vote, 6 yes, 0 no, 0 absent.

Mayor Bass adjourned the Special Assembly meeting of February 22, 2024, at 7:10 p.m.

ATTEST:



Steve Burnham Jr., Borough Clerk
(SEAL)



Sam Bass, Mayor

Approved: April 5, 2024

