

MUNICIPALITY OF SKAGWAY
AGENDA
Dahl Memorial Clinic Board of Directors
Special Meeting
Monday, November 6, 2023 at 7:30 p.m.
City Hall, Assembly Chambers

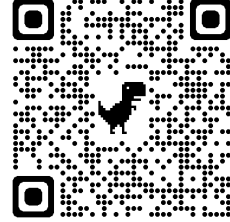
1. Call To Order:

2. Roll Call:

3. Proof of Notice:

4. Public Participation:

- a. Correspondence
- b. Hear Citizens Present



5. Consideration of Recommendation from Executive Director Selection Committee

A. Executive Session:

Pursuant to AS 44.62.310(c)(2): subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion:

1. Consideration of the Application for Clinic Executive Director of Mr. Albert Wall
2. Consideration of the Application for Clinic Executive Director of Mr. Thomas Steiner

6. Election of Officers

7. Comments & Questions:

- a. Roundtable

8. Adjournment



Municipality of Skagway

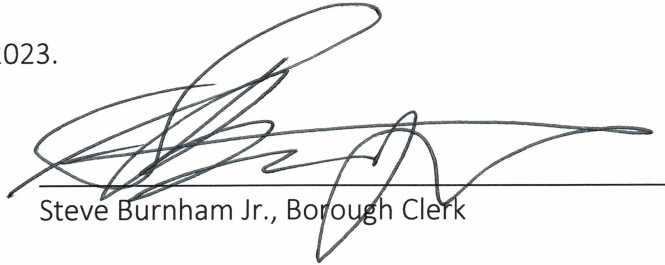
GATEWAY TO THE KLONDIKE
P.O. BOX 415 SKAGWAY, ALASKA 99840
p: 907.983.2297 f: 907.983.2151
www.skagway.org

CLINIC BOARD OF DIRECTORS SPECIAL MEETING PROOF OF NOTICE OF AGENDA

I certify that notice of the Special Clinic Board of Directors Meeting dated November 6, 2023 at 7:30 p.m., was given in the following manner:

- Agenda posted at Municipal Offices and the Post Office on November 3, 2023 at 10:30 p.m.
- Agenda posted to the Municipal website on November 3, 2023 at 10:30 p.m.
- Agenda emailed to all Clinic Board Directors, and the Public on November 3, 2023 at 10:30 p.m.

Dated this 3rd day of November, 2023.



Steve Burnham Jr., Borough Clerk

(SEAL)

