Finance Committee
Assemblyman S. Burnham, Chair
Assemblyman Brena
Assemblyman J. Burnham

1. **Call to Order:**

2. **Roll Call:**

3. **Citizens present:**

4. **Correspondence:**

5. **Unfinished Business:**

6. **New Business:**
   A. SMART Bus Contract
   B. Review of Ordinance No. 20-03: Skagway 2030 Comprehensive Plan
   C. Review of Boat Harbor Lift Station Upgrades Engineering Proposal
   D. Review of Odor Control Construction Administration Services Proposal
   E. Discussion of Budget Preparation and Submission
   F. Draft Resolution re: DEC Loan for Sewer & Water Extension
   G. Discussion of Draft Ordinance Amending Code re: Water & Sewer Main Extensions
   H. Proposed Budget Amendment: Dyea Cabin, Public Works Mechanic, Paving Project, Wi-Fi Hot Spots, and Electric Car Charging Stations

7. **Finance Committee Discussion Items:**

8. **Adjournment:**

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**Items Approved by Manager and Finance Chair per SMC 4.04.030(A):**