

MUNICIPALITY OF SKAGWAY

Finance Committee

AGENDA

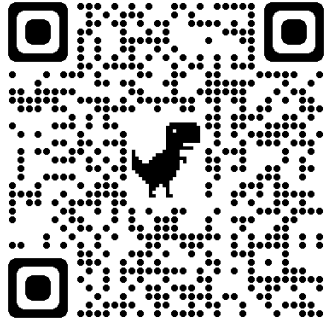
Wednesday, May 1, 2024 at 5:00 p.m. in the Assembly Chambers

Finance Committee

Assemblymember Jay Burnham, Chair

Assemblymember Orion Hanson

Assemblymember Alex Weddell



1. **Call to Order:**

2. **Roll Call:**

3. **Communications:**

- A. Correspondence
- B. Citizens Present

4. **New Business:**

- A. Review of Resolution No. 24-07R: Amending Solid Waste Disposal Rates
- B. Review of Resolution No. 24-08R: Amending Water Utility Rates
- C. Review of Resolution No. 24-09R: Amending Wastewater Utility Rates
- D. Review of Ordinance No. 24-02: Amending the FY24 Budget to Account for a School Budget Adjustment
- E. Review of Resolution No. 24-12R: Committing and Restricting a Portion of Port Revenue Funds to Serve as Matching Funds for a Maritime Administration PIDP Grant
- F. Review of Resolution No. 24-13R: Approving Certain Unincorporated Communities and Their Respective Native Village Council and/or Incorporated Nonprofit Entity for Participation in the FY25 Community Assistance Program
- G. Review of Resolution No. 24-14R: Authorizing Staff to Develop an Agreement for Providing an Electricity Supply for Shore Power Facilities at the Port of Skagway
- H. Review of Resolution No. 24-15R: Supporting Full Funding (\$7,644,677) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2025 State Capital Budget
- I. Review of Resolution No. 24-16R: In Support of Raising the Maximum Available Alaska Department of Transportation Harbor Facility Grant to \$7,500,000 for Eligible Projects on an Annual Basis
- J. Review of Ore Peninsula Redevelopment Project Change Order No. 6

5. **Finance Committee Discussion Items:**

6. **Adjournment:**