MUNICIPALITY OF SKAGWAY

Museum Board AGENDA

Monday, April 8, 2024 at 4:30 p.m. in Assembly Chambers

Board Members

Bob Deitrick, Chair Janilyn Heger, Secretary Vacant Kate Butler, Vice-Chair Brittney Thomas Assemblymember Kate Kolodi (Ex-Officio)

1. Call to Order:

2. Roll Call:

3. Approval of Agenda

4. Minutes:

A. February 20, 2024

5. Communications:

- A. Citizens Present
- B. Correspondence
- C. Museum Director's Update
 - 1. Presentation of Storage Inventory
 - 2. Upcoming Tourism Season

6. <u>Unfinished Business:</u>

7. New Business:

A. Schedule Next Meeting

8. Discussion Items:

- A. Board Seats
- B. Honoring a Private Citizen
- C. General Discussion

9. Adjournment:

