

MUNICIPALITY OF SKAGWAY
Ports & Harbors Advisory Board Meeting

AGENDA

Tuesday, April 5, 2022 at 5:00 p.m.
City Hall, Assembly Chambers

TELECONFERENCE NUMBER: 1-888-204-5987
PARTICIPANT CODE: 5085533#

Board Members

Tiffanie Ames, Vice-Chair
Tim Bourcy, Chair
Bryce Aubrey (Yukon Gov't Liaison)

John Tronrud, Secretary
Liz Lavoie
Assemblymember Orion Hanson (Ex-Officio)

1. **Call to Order:**
2. **Roll Call:**
 - A. Present
 - B. Absent
2. **Minutes:**
 - A. March 9, 2022
3. **Approval of Agenda:**
4. **Communications:**
 - A. Correspondence
 - B. Citizen's Present
5. **Unfinished Business:**
6. **New Business:**
 - A. Review of KPFF Amendment for Ore Peninsula Development Design
 - B. Review of Draft Requests for Proposals (RFPs) for Port of Skagway Leases
7. **Ports & Harbors Advisory Board Discussion Items:**
 - A. Port Director Report
8. **Adjournment:**



SCAN CODE
FOR ONLINE PACKET
(with mobile camera)