

MUNICIPALITY OF SKAGWAY
Ports & Harbors Advisory Board
AGENDA

Tuesday, April 23, 2024 at 5:00 p.m. in Assembly Chambers

Board Members

Liz Lavoie, Chair

K.C. Mayo, Secretary

Assemblymember Orion Hanson

Chirstian Racich, Vice Chair

David Moncibaiz

Bryce Aubrey (Yukon Gov't Liaison)

1. **Call to Order:**

2. **Roll Call:**

3. **Minutes:**

A. February 26, 2024

B. March 28, 2024

4. **Approval of Agenda**

5. **Communications:**

A. Correspondence

B. Citizens Present

C. Port Director Report

6. **Unfinished Business:**

7. **New Business:**

A. Review and Recommendation of Resolution No. 24-XX in Full Support of Funding for the State of Alaska Municipal Harbor Facility Grant Program in the FY2025 State Capital Budget

B. Review and Recommendation of Resolution No. 24-XX 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

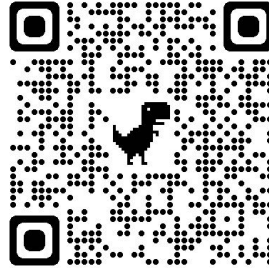
C. Review of Draft Resolution No. 24-XX Authorizing Staff to Develop and Agreement for Providing an Electricity Supply for Shore Power Facilities at the Port of Skagway

D. Review of Resolution No. 24-12R: Committing and Restricting a Portion of Port Revenue Funds for a Maritime Administration PIDP Grant

8. **Discussion Items:**

A. AMHS Ferry Float Condition

9. **Adjournment:**



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