### Skagway Ad Hoc President Committee

**Friday, February 18, 2022** | AB Hall / Zoom
---|---
**Type of meeting** | Regular
**Chair** | Katie Auer
**Secretary** | Olivia Klupar
**Attendees** | Katie Auer, Olivia Klupar, Nancy Ramos (RCL), Charmain St. Surin (RCL), Jaime Bricker (Facilitator)
**Absent** | NA
**Citizens Present** | Wendy Lindskoog (RCL)

### Handouts

- **Agenda**

### Citizens Present

Wendy Lindskoog (RCL) brought up 3 clarifying comments from 2/11 meeting minutes:
- Juneau/Victoria activities are still under development and guest experience in these 2 markets may evolve; planned events do not include city involvement
- Announcement of a small grant may or may not be feasible and discussion around feasibility is still in early stages
- The funding of the event and which activities are covered under Royal’s budget and which activities are paid for by Royal’s guests is still under discussion

### New Business

#### A. Event Ideas / Tentative Schedule

- List of proposed events to be compiled by Jaime Bricker based on initial suggestions from 2/11 meeting minutes and distributed to Skagway business community to assess interest in participating / capabilities, as a starting point
- Request for businesses to reply with a statement of interest no later than Monday March 7, 2022, with list of businesses interested to be reviewed at the next meeting
- Communication between Skagway and business community around the preparation of this event to be conducted via the Ad Hoc Committee and public forum (and not directly with Royal team)

### Unfinished Business

#### A. General

- Katie is waiting to hear back from AMCO to see what parameters are around serving alcohol at this event, including for the option to accommodate multiple vendors in 1 space, and is hoping to hear back next week

### Discussion

- Annemarie Hasskamp reached out to Katie expressing her interest in being involved

### Motions

* = indicates participation by alternate member.

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<thead>
<tr>
<th>First/Second</th>
<th>Motion</th>
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<tbody>
<tr>
<td>Olivia/Nancy</td>
<td>To approve the 2/11/22 meeting minutes; 4 Aye; 0 Opposed; 0 Absent; 0 Vacant</td>
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### Action Items

<table>
<thead>
<tr>
<th>Action</th>
<th>Person Responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>Task</td>
<td>Responsible</td>
<td>Date</td>
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<tr>
<td>Connect with Public Works to determine partition requirements for street fair.</td>
<td>Katie Auer</td>
<td>When available</td>
</tr>
<tr>
<td>Share initial proposed list of events with Skagway business community for public comment and to ascertain business interest / capability.</td>
<td>Jaime Bricker</td>
<td>Next meeting</td>
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**Next Meeting(s)**

The next general meeting will be Friday March 11, 2022 at 11am AKST.

**Adjournment**

Meeting was adjourned at 11:37am AKST on February 18, 2022 by Katie Auer.