
Haines Borough
Borough Assembly Meeting #194
January 25, 2011

MINUTES

Approved

1. CALL TO ORDER/PLEDGE TO THE FLAG: Mayor **HILL** called the meeting to order at 6:33 p.m. in the Assembly Chambers and led the pledge to the flag.

2. ROLL CALL

Present: Mayor Jan **HILL**, and Assembly Members Jerry **LAPP**, Scott **ROSSMAN**, Joanne **WATERMAN**, Greg **GOODMAN**, Steve **VICK**, and Daymond **HOFFMAN**.

Staff Present: Mark **EARNEST**/Borough Manager, Julie **COZZI**/Borough Clerk, Gary **LOWE**/Chief of Police, Jila **STUART**/Chief Fiscal Officer, and Ed **BARRETT**/Harbormaster.

Visitors Present: Krista **KIELSMEIER**/CVN, Bill and Libby **KURZ**, Matthew **BORISH**, Jerry **ERNY**, Duck and Karen **HESS**, Rob **GOLDBERG**, Bart **HENDERSON**, Katey **PALMER**, Patty and Kip **KERMOIAN**, Gordon **WHITERMORE**, Joyce and Kerry **TOWN**, Heidi **ROBICHAUD**, Eric **HOLLE**, Anthony **CRUPI**, Ryan **SCOTT**, Paul **NELSON**, Mark **ALLEN**, Sean **GAFFNEY**, Jon **HIRSH**, Gary **LIDHOLM**, Leonard **DUBBER**, Kevin **FORSTER**, Janet **KURZ**, Scott **SUNDBERG**, Nick **TRIMBLE**, Patrick **PRICE**, Tim **THOMAS**, Sean **CONE**, Scott **CAREY**, Deborah **VOGT**, Bev **JONES**, Ned **ROZBIKI**, and others.

3. APPROVAL OF AGENDA & CONSENT AGENDA

Motion: **LAPP** moved to "approve the Agenda/Consent Agenda," and it was amended to move Item 14-Public Comments ahead of the Executive Session. The motion carried 5-1 with **LAPP** opposed.

During discussion, **LAPP** moved to hold the Nukdik Point purchase discussion in open session as opposed to executive session. **EARNEST** explained that he entered into a non-disclosure agreement with the seller so he would not be able to discuss it in open session. He assured that the purchase price and the terms will be discussed in public following assembly discussion. The attempt to hold the Nukdik Point discussion in open session failed 3-4 with **VICK**, **HOFFMAN**, and **WATERMAN** opposed, and the mayor breaking the tie in the negative.

LOWE reminded of the maximum capacity for the room, and those standing were asked to wait in the foyer to rotate in, as needed.

*** 4. APPROVAL OF MINUTES – None**

5. PUBLIC COMMENTS

D.HESS spoke against purchasing Nukdik Point. He doesn't believe it is fiscally responsible to consider buying a spot just so people can take pictures. There is ample room on the right of way to pull over and take a photo.

ERNY spoke against the planning contract for the old school building, because using public money to study how to help private business rankles him. He also objected to the executive session. 2010 election candidates repeatedly promised government transparency. Holding the discussion about Nukdik Point in secret session is a perfect example of not being transparent.

K.HESS is opposed to purchasing Nukdik Point. If the borough is going to purchase property for people to take pictures, then other property needs to be sold. She went on to thank the assembly for its support of the Alcan 200 snow machine race. The event, once again, was a huge economic boost for many local businesses.

B.KURZ spoke against the upcoming joint meeting of the assemblies in Skagway. He believed it was intended to replace the first regular assembly meeting for February and the assembly would deal with important Haines topics in Skagway where most local residents could not attend. Mayor **HILL** clarified to his satisfaction that the meeting would actually be a work session on 2/7 to discuss regional issues and the regular borough assembly meeting would take place as scheduled in Haines on 2/8.

NELSON is against the purchase of Nukdik Point, because it would take it off the tax rolls.

JONES said she is against the Nukdik Point purchase, because she does not believe the borough can afford it. It's a luxury, and the borough needs to hang onto taxpayer money.

WHITERMORE asked the assembly to grant a 2012 Heliski permit to Alaska Mountain Guides (AMG). He admitted that he spoke against it at their public hearing in December but has since become satisfied that

the Heliskiing Work Group process is addressing his issues. AMG is serious about running a professional business. This company has provided many opportunities for the community's young people, and his own son has taken every free course AMG has offered over the last two years. He believes AMG has earned the right, when the time comes, to be granted a heliskiing permit. He has been impressed by the Work Group and thanked **GOLDBERG** for his ability to leave his politics at the door and offer up feasible ideas.

6. **MAYOR'S REPORT/COMMENTS**

HILL said she and her mother attended the Governor's Ball at Representative Bill Thomas' invitation, and she publicly thanked him for making that possible. She got to speak with the Governor who said he and his wife enjoyed their visit to Haines last summer. They would like to return this year to spend several days. While in Juneau, she visited Capitol Hill and also attended a SE Conference meeting.

She thanked the public for taking the time to attend and voice their opinions and, she asked for respect during the public hearings.

The mayor asked **GOLDBERG** to provide a Heliskiing Work Group status report, and he summarized proposed changes to the map. He believes the group is fairly close to an agreement. There is no contention with the flight paths. Residents don't want the noise, and operators don't want to bother the residents. The group is also getting fine-tuned data from Fish & Game regarding the locations of wildlife such as mountain goats. He hopes a finished product will be ready for the next assembly meeting.

7. **PUBLIC HEARINGS**

A. **Ordinance 10-10-243** – second hearing

An ordinance of the Haines Borough amending Haines Borough Code Title 5 to repeal permit requirements for heli-ski operations and commercial helicopter tours and add permit requirements for commercial skiing tours.

The mayor opened the public hearing at 7:07pm.

B.KURZ commended Mayor **HILL** and **GOLDBERG** for doing a great job on the Heliskiing Work Group---**HILL** as a rudder and **GOLDBERG** as lookout. His only problem with the proposed ordinance is that it limits the number of permits.

HOLLE congratulated the Heliskiing Work Group for working together. He suggested several amendments to the proposed ordinance. The idea of a low-impact area having unlimited skier days is not a bad idea but premature without sufficient information to identify the area. He disagrees with the provision for the manager to consider economic impacts when allocating skier days; it reeks of socialism and he is opposed. Additionally, he believes the minimum distances need to be greater, it needs to be clear who pays for the GPS downloading, and there should be a provision for amending the map and ordinance as new information comes in.

SCOTT, a state wildlife biologist, said he's very impressed with where the Heliskiing Work Group is. He spoke of a collared mountain goat study currently being conducted in conjunction with the BLM. In the future, he is confident he can provide more mountain goat data so the assembly can use it to fine tune the ordinance and map. He encouraged the assembly to keep them dynamic.

CONE also congratulated the Heliskiing Work Group on the tone of their meetings. For the most part, the members have been amenable with a willingness to compromise. He thanked the borough for getting out of the business of regulating airspace. He suggested a letter of agreement with the operators outside of the ordinance to deal with flight paths and elevations. Although everyone is in favor of mountain goats and mitigating harm, they are not endangered so there is no obligation to treat them any differently than other wildlife. He would like to see the ordinance require the operators to have a first responder plan.

PALMER questioned the "may set the number of permits in September" portion of the ordinance and believes it should be "will" rather than may. The ordinance should be clear on reasons to revoke a permit and the consequences. Preference should be given to existing permit holders who are in good standing. The low and moderate impact areas scare her. She wants to know how they are being determined.

B.HENDERSON thanked everyone for their work. He doesn't like the idea of putting limits on the number of skiers. "Tell that to the clients that didn't get to come at all because the company ran out of skier days." It certainly doesn't enhance the local economy. The 1200 skier day number is arbitrary. He believes the main objection is noise. There are a lot of things that produce a lot more noise, yet this industry is the one singled out. He'd like to see them given a chance to grow. There

are lots of limitations including the weather, economy, and actual numbers of clients willing to ski.

K.TOWN said the assembly should help business. He is not sure how much longer he will be able to use two-thirds of his summer income to subsidize his winters in Haines. The economy sorely needs this wintertime activity.

SUNDBERG said the industry needs to have the ability to grow. The skier days need to be as high as possible depending on the number of operators. Adding additional operators, as long as it's a free market, is not objectionable to them. He likes how the new ordinance is shaping up, because it's more realistic and is becoming a working document. Haines needs a winter economy.

CAREY would like the ordinance to include an acknowledgement of backcountry users and their right to peace and quiet. Too much emphasis is being put on the unproven economic benefit. He believes a three permit limit is more than enough. It is premature to grant a third permit this season since new regulations are not yet in place. If the BLM approves the upper Ferrebee, Alaska Mountain Guides could have a permit to operate only in that location out of Skagway. He wondered who decides what low-impact is. The issue is noise. If areas are to be extended then some areas should be removed, like Telemark, Rainbow Glacier, and Pyramid Valley, because the backcountry users have used those areas since before heliskiing.

VOGT thanked the borough attorney and the Heliskiing Work Group for their work. The ordinance needs a fair amount of work, and she hopes the assembly won't rush into adopting it prematurely. She's delighted that the goat studies are going on and the new data should be brought to the assembly's attention because it might affect the regulations. She offered her assistance with fine-tuning the law.

CAMPBELL read aloud her 1/24 email she had sent to the assembly (it was included in the official meeting packet with other written comments).

JONES observed that this community doesn't like change. She loves peace and quiet, too, and the businesses that want to be a part of the community should be supported, because they're not here to desecrate the land. Hers and many other businesses benefit from this wintertime industry.

Hearing no further public comments, the mayor closed the public hearing at 7:38pm.

Motion: **LAPP** moved to "advance Ordinance 10-10-243 to a third public hearing on 2/8/11," and the ordinance was amended to "substitute a draft ordinance #2" prepared by the borough attorney. The motion carried unanimously.

During discussion, **WATERMAN** said she would like to see some language in the ordinance that would allow exploratory areas with limited time and days. This would help to gather impact information to see if they could be opened up to long term use. Regarding GPS, she suggested the code stipulate how information will be downloaded from the data loggers and organized. It should be uniform, pertinent, and easy to tag data. **LAPP** thanked the Heliskiing Work Group for all of their work. He is still concerned about skier days, and suggested the assembly consider limiting the number of helicopters a company can use as opposed to limiting clients. A helicopter can only take just so many clients, so if you limit it to two at the most rather than limiting clients, it could solve a lot of problems. **VICK** commended the Work Group and hopes they will reconvene after the season. He wondered if the statement in Section 4(C) about the goat population increasing is verifiable. **SCOTT**, a state wildlife biologist, responded that he's not comfortable saying they have increased or decreased. The goats move around a lot. **VICK** wondered if the ordinance should contain more detail on infractions and the consequences. **LAPP** was concerned that the borough may be trying to circumvent FAA rules. He suggests separate agreements with the companies as part of the permit. **GOODMAN** noted that the term "AGL" (Above Ground Level) should be added to the ordinance. **VICK** would like preference for permits to be given to compliant operators. **HOFFMAN** said he has some ideas but will propose them at the next Heliskiing Work Group meeting.

B. Ordinance 10-12-250 – second hearing

An ordinance of the Haines Borough amending Haines Borough Code 2.08.020 to clarify the residency requirement for Assembly members.

The mayor opened and closed the public hearing at 7:55pm; there were no public comments.

Motion: **WATERMAN** moved to "adopt Ordinance 10-12-250," and the motion carried unanimously in a roll call vote. There was no discussion.

C. Ordinance 10-12-251 – second hearing

An ordinance of the Haines Borough amending Haines Borough Code sections 3.70.030 and 3.70.040 to include a process for handling late-filed applications for senior & disabled veterans property tax exemptions.

The mayor opened and closed the public hearing at 8:57pm; there were no public comments.

Motion: **LAPP** moved to "adopt Ordinance 10-12-251," and the motion carried unanimously in a roll call vote. There was no discussion.

D. Commercial Permit – Renewal of heliskiing and new activities for 2011 - SEABA

NOTE: Southeast Alaska Backcountry Adventures (SEABA) applied for renewal of their Commercial Heliskiing Permit in order to operate in 2011. In addition to heliskiing, previously permitted activities include snowcat-assisted skiing and the summertime cruise visitor shuttle. SEABA also applied for new activities for 2011 which include ski-plane and snow machine assisted skiing. On 9/21/10, the assembly decided to require a public hearing for the heliski portion of the SEABA 2011 permit application; the assembly was also asked to consider the new activities.

The mayor opened the public hearing at 8:07pm.

TRIMBLE, representing SEABA, summarized a written document provided to the assembly and made a part of the permanent meeting record. He believes the company has made a good faith effort to comply with the regulations.

PALMER said all businesses should respect the rules, and she does not have great confidence this company will comply in the future. She acknowledged that it was unlikely their permit would be denied since they already have bookings for this season.

HOLLE said that, in May 2005, the Helicopter Map Committee recommended to the assembly that permits should be revoked for those who fail to comply with the regulations. In his opinion, Alaska Mountain Guides should be given SEABA's permit and skier day allocation.

P.KERMOIAN would like SEABA's permit to be denied but agreed with **PALMER** that it is too late in the game now. This should have been addressed last fall.

B. HENDERSON said everyone makes mistakes. SEABA should be fined rather than having their livelihood taken away in the form of a permit denial. Exceeding their skier day allocation was, in his opinion, a very minor infraction. Consequences should be equivalent to the impact on the community, and he doesn't believe their overage severely impacted the community.

CONE said he is amazed that the assembly would even consider denying SEABA's permit. The government should not limit business and dictate capacity. For this industry, weather and the business climate will limit it.

D.HESS said that he began his River Adventures jet boat operation in 1991. His son asked how it felt to have a dream come true. He responded that it felt really wonderful but would be even better when he started to make money. SEABA should be allowed to make money.

PRICE said he is a lifelong resident of Haines and an Alaska Native and supports SEABA 100%.

K.HESS believes SEABA violated code that was not legal. The skier day allocations in the past have not been equitable. She asked the assembly to renew their permit and allocate the days equally between the permit holders.

BORISH, a guide for SEABA, said he has heard a lot of incorrect information being said about the company. As for user conflicts, he suggested that backcountry users could contact the companies to find out where they will be operating on a given day.

THOMAS, senior guide for Alaska Heliskiing, said he disagrees with the SEABA criticism. The Heliskiing Work Group has started a trend and there is hope. If SEABA is penalized, Alaska Heliskiing should be, as well. To grant SEABA's permit to Alaska Mountain Guides (AMG) would be unfair. They have invested a lot into this industry where AMG has not.

SUNDBERG said we are into a new age. It takes a long time for a small community, and we're learning through these processes that we need to share, compromise, and not be condescending. He said the companies are in this together. They are trying to work things out after years of competition and trying to be on the same page. He asked the assembly to renew SEABA's permit for 2011.

CAREY said most of the arguments and justifications he keeps hearing are all about money. He spoke against the permit renewal saying SEABA has shown zero regard for the laws.

K.KERMOIAN said money is important, but regulations have to be paramount. He believes that SEABA has demonstrated on more than one occasion that they believe they are above the law. They shouldn't be rewarded for breaking the rules, so he wants Alaska Mountain Guides to get their permit.

VOGT agreed that SEABA has blatantly exhibited contempt for the regulations, and there should be consequences. She understands that it is very late and the season is about to open, so if the assembly renews the permit, she hopes strict requirements will be incorporated along with putting them on probation.

ROZBIKI believes a lot of the problems are procedural. The company should not get their allocation in mid-March and their permit in mid-February. There should be regulations and consequences, and they should be spelled out. Additionally, there should be generous allocations to avoid these problems, and he believes there is room for three operators. **TRIMBLE** is an honest individual, and he urged the assembly to grant SEABA's permit and continue working with the Heliskiing Work Group.

K.TOWN supports SEABA getting a permit. They are a worthwhile company, and it would be a shame to take away their business over what could be procedural problems.

CAMPBELL supports SEABA. They know what they did and are trying to correct it.

JONES supports SEABA and believes there is enough room in this area for three companies.

Hearing no further public comments, the mayor closed the public hearing at 8:38pm.

Motion: **LAPP** moved to "authorize the borough clerk to process the permit application for SEABA and, if everything is in order, issue a 2011 commercial permit, and it was amended to require them to submit their 2012 permit application no later than October 3, 2011 and to require the company to come back to the assembly for a public hearing in the absence of a process to issue probationary permits." The motion carried unanimously in a roll call vote.

During discussion, **LAPP** observed that SEABA could have chosen not to declare the extra skier days and likely no one would have known it. He believes they are very honest and professional, and he has no problem with issuing the permit. **SUNDBERG** reminded that the requirement to report bi-weekly was added to the borough code at the start of the 2010 season. He takes management responsibility for exceeding the allocation. He thought the skier day totals were less than they were. He realizes now that it takes a lot more to be on top of things, and it is his number one priority this season to closely monitor skier day usage. As far as penalties, SEABA wants to comply. A fine would be better than taking skier days away. He said **LAPP** was absolutely right that the company could have covered up the overage. SEABA chose to be transparent. **VICK** believes the overage wasn't intentional, but at some point the company had to make a conscious decision to go over the limit. He acknowledged that there are flaws in the borough system, and steps are being taken to change that. He agreed with **HENDERSON** that revoking the permit for this infraction is too harsh. Unfortunately, consequences are not spelled out in the code. He would be in favor of probation, but there is no probationary permit process. This part of the discussion resulted in an amendment of the main motion.

WATERMAN inquired about the fixed wing part of the permit application. **SUNDBERG** responded it would heavily rely on Drake Olson who has a commercial tour permit. It will involve both single day and multi-day trips at Olson's discretion, for the most part. **WATERMAN** went on to say as human beings grow up and mature, they find different ways of representing themselves in public--- sometimes more steel wool than lamb's wool. Haines is full of passionate people, and what she has experienced through the Heliskiing Work Group is that we all have the ability to change. This Work Group has provided a new door for the community to walk through, and attitude is key. **HOFFMAN** said throughout this process it has been apparent the existing ordinance is flawed. We all make mistakes and SEABA realizes the ramifications of going over their skier day allocation. Denying their permit does not fit the crime. He said the Heliskiing Work Group meetings have been a real example of community trust and faith in action. We're moving beyond past obstacles, and he supports the SEABA permit.

VICK commented that this heliskiing-related public hearing has been the most civil he has seen over the past eight years. When the assembly gets threatened or shouted at, it's hard to listen. He thanked the mayor for making the Work Group happen; it's a community asset.

LAPP called for the question.

WATERMAN objected to the call for the question, and the vote to continue debate carried 5-1 with **LAPP** opposed.

The assembly discussed setting a 2012 permit application deadline for SEABA, and the main motion was amended to that affect.

8. STAFF REPORTS

A. **Borough Manager**

The manager summarized his written report that included the following items:

- Excursion Inlet Survey Update
- Heliskiing Work Group
- Comprehensive Plan Update
- Tourism Director Position
- Garbage Collection Contract
- Delta Western Lutak Lease
- Nukdik Point Land
- Land Management Plan

LAPP asked **EARNEST** to find out how Fairbanks handles its solid waste and provide the information to the assembly. **EARNEST** said there are some other communities that tag on an assessment that pays for garbage disposal. He added that it is very difficult for a municipal landfill to pay for itself. **LAPP** suggested keeping the landfill in private hands but finding ways to get people to use it. He is concerned that more and more garbage is being dumped in the forests conceivably because of the landfill expense. **EARNEST** said one option for the expiring contract is to extend it for, say, six months to give the borough time to decide what direction to take.

GOLDBERG suggested there be an effort to inspect the lands the borough was recently granted from the state---to locate the corners and classify according to potential best use such as resort, residential, boat dock, etc. **EARNEST** clarified that the land management plan addressed in his written report is for existing borough lands that could be sold now. The borough does not yet have title to the HB 273 lands, and that will be a second classification effort. Regarding the existing lands, Dan Turner has offered to get the process started, and will be eligible to submit a proposal when the RFP is prepared. **LAPP** said bringing Turner on is a good idea because he is very knowledgeable and was involved with past borough land sales such as Skyline, Carr's Cove, and Excursion Inlet.

Regarding the Port Chilkoot Dock upgrades, **EARNEST** said there is enough money to proceed with Option Four, and he will bring the matter to the assembly.

- * B. **Borough Clerk**
- * C. **Chief Fiscal Officer**
- * D. **Chief of Police**
- * E. **Museum**
- * F. **Library**
- * G. **Chilkat Center**

9. COMMITTEE/COMMISSION/BOARD REPORTS

- A. **Commerce Committee**
- B. **Finance & Budget**
- C. **Personnel & Labor Relations**
- D. **Government Affairs & Services**
- * E. **Planning Commission**
- * F. **School Board**
- * G. **Chilkat Center Advisory Board**
- * H. **Parks & Recreation Advisory Board**
- * I. **Tourism Advisory Board**
- * J. **Boat Harbor Advisory Committee**
- * K. **Public Safety Commission**
- * L. **Service Area Boards**
- * M. **Ad-Hoc Boards & Committees**

10. OLD BUSINESS - None

11. NEW BUSINESS

- A. **Resolutions**

1. Resolution 11-01-257

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to negotiate a contract with Kitsap Tractor & Equipment to purchase a street sweeper for an amount not to exceed \$15,995.

Motion: WATERMAN moved to "adopt Resolution 11-01-257," and the motion carried unanimously in a roll call vote.

During discussion, **EARNEST** was asked to make sure the sweeper has water in it when it is in use. He agreed and explained that this new sweeper is an additional, smaller sweeper that will be able to do paved alleys and parking lots. He added that the large, donated sweeper is currently being repaired.

B. Ordinances for Introduction - None

C. Other New Business

*** 1. Liquor License Renewals**

Note: The Alaska Alcohol Beverage Control Board had notified the Borough of pending liquor license renewals for the Fort Seward Lodge, Mountain Market, Harbor Bar & Lighthouse Restaurant and Outfitter Liquor Store. The Board, prior to its final approval, was providing the local government an opportunity to make a statement, if so desired. In its approval of the consent agenda, the assembly chose not to make a statement.

2. Property Tax Refund Request – Floreske/Cox

Note: This taxpayer was overcharged property taxes on parcel C-205-IN-CITY. Code authorizes the assessor to approve a refund back one year, but also states, in HBC 3.74.260, that "the assembly may correct manifest clerical errors at any time."

Motion: LAPP moved to "correct the manifest clerical error on John Floreske/Vicky Cox's property assessments for the years 1999 to 2010 and authorize a refund of \$5,833.51 in overpaid property taxes on parcel C-205-IN-CITY," and the motion carried unanimously in a roll call vote.

[See Item 14 on the following page.]

14. PUBLIC COMMENTS moved to this point during Approval of the Agenda.

ERNY suspected that the assembly will vote to go into Executive Session, and he and many other people will be disappointed. He asked the manager to go to the Nukdik Point seller and request to be released from the non-disclosure agreement, so it can be discussed publicly.

GOLDBERG said the planning commission recommended to the assembly that the Nukdik Point property be purchased. The overall plan for the waterfront is to have a walkway that extends from there to the Port Chilkoot Dock, and that particular view is Haines' face to the world. He believes there are federal scenic highway funds that could be used to purchase it. A welcome to Haines sign could be there along with an interpretive display and picnic tables. It's easy to imagine the property being turned into something else; it would be a shame if it were built upon.

JUDSON spoke about the local poverty level and asked the assembly to keep that in mind as they make decisions. He also asked that the old school building be used for the community.

3. EXECUTIVE SESSION – Nukdik (Picture) Point Acquisition Negotiations

Motion: WATERMAN moved to "go into executive session so the borough manager can discuss with the assembly the results of negotiations regarding acquisition of the Nukdik (Picture) Point property, because discussion in open session could jeopardize the deal and have an adverse effect upon the finances of the borough; the borough manager, chief fiscal officer, and borough clerk are requested to attend." The motion carried 3-2 with **GOODMAN, LAPP, and ROSSMAN** opposed and the mayor breaking the tie in the affirmative.

Present: Mayor Hill; Assembly Members Lapp, Waterman, Vick, Rossman, Goodman, and Hoffman; Borough Manager Earnest; Chief Fiscal Officer Stuart, and Borough Clerk Cozzi. The executive session convened at 10:09pm and ended at 10:47pm.

There was no statement or action taken out of executive session.

12. CORRESPONDENCE - None

13. SET MEETING DATES

Government Affairs & Services Committee – Tuesday, 2/1, 5:30pm - Topic: Garbage collection contract

Finance Committee – Tuesday, 7/8, 5:30pm prior to assembly meeting - Topic: FY11 Budget amendment

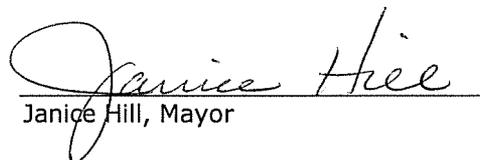
Joint Work Session with Municipality of Skagway Assembly at Skagway – Monday, 2/7, 1:00pm – ferry to Skagway at 11:45am. Topics: Regional energy, enhanced transportation between Skagway and Haines, and regional port development.

14. PUBLIC COMMENTS – moved before Item 11C3 during approval of the agenda.

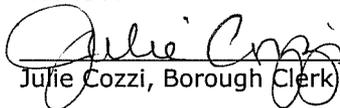
15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT – 10:55 p.m.

Motion: LAPP moved to “adjourn the meeting,” and the motion carried unanimously.


Janice Hill, Mayor

ATTEST:


Julie Cozzi, Borough Clerk

