


**Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA**

February 3, 2012 – 1:15 p.m.

Location: Assembly Chambers, Public Safety Bldg

*Stephanie Scott,
Mayor*

*Daymond Hoffman,
Seat A
Assembly Member*

*Steve Vick,
Seat B
Assembly Member*

*Debra Schnabel,
Seat C
Assembly Member*

*Joanne Waterman,
Seat D
Assembly Member*

*Norman Smith,
Seat E
Assembly Member*

*Jerry Lapp,
Seat F
Assembly Member*

*Mark Earnest
Borough Manager*

*Julie Cozzi,
Borough Clerk*

*Jamie Heinz,
Deputy Clerk*

THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEMS, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

- 1. CALL TO ORDER/PLEDGE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF SPECIAL MEETING AGENDA**
- 4. PUBLIC COMMENTS**
- 5. BUSINESS**

A. RESOLUTION 12-02-330

A Resolution of the Haines Borough Assembly declaring a disaster and requesting state assistance.

Explanation/History: *This resolution is recommended by the manager. The slump in the Oceanview Drive/Lutak Road area continues to move and has breached the sewer line. It is anticipated that the area will continue to move and destroy public facilities. The manager has deemed it necessary to declare a disaster and request state assistance at this time. **Suggested motion in order to discuss:** Adopt Resolution 12-02-330.*

6. ADJOURNMENT