



Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA

May 15, 2012 – 5:00 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 12-05-360**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Key Mechanical Company for repairs to the Haines Boat Harbor Ice House for an amount not to exceed \$17,785.

Explanation/History: Repairs to the icehouse are needed prior to the salmon fishing season to avoid losing customers. In order to accomplish this, materials need to be shipped by 5/23. This resolution is recommended by the harbormaster, director of public facilities, and manager. **Suggested motion in order to discuss:** Adopt Resolution 12-05-360.

6. ADJOURNMENT