Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA

January 3, 2017 – 6:30p.m. **Location: Assembly Chambers, Public Safety Bldg.**

Jan Hill
Mayor

Margaret Friedenauer
Assembly Member

Heather Lende
Assembly Member

Mike Case
Assembly Member

Tresham Gregg
Assembly Member

Tom Morphet
Assembly Member

Ron Jackson
Assembly Member

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. **NEW BUSINESS**
   - **A. Review of Brad Ryan offer as Haines Borough Manager**
   - **B. Discussion about Dave Palmer as Interim Manager**
6. **PUBLIC COMMENTS**
7. **OTHER NEW BUSINESS- EXECUTIVE SESSION**

   A. Executive Session with Borough Attorney (such executive session is authorized by AS 44.62.310(c)(1) as legal matters which could have an adverse effect upon the finances of the Borough if held in public)

   - **i. Big Salmon Litigation Update**
   - **ii. Seward Public Records Request**
8. **ASSEMBLY COMMENTS**
9. **ADJOURNMENT**

***Julie Cozzi**, MMC*
Borough Clerk
Acting Manager

Alekka Fullerton
Deputy Clerk