

Haines Borough
Borough Assembly SPECIAL Meeting
June 2, 2020
MINUTES

Approved

Haines Borough Zoom Special Assembly Meeting

THIS SPECIAL MEETING WAS HELD SOLELY FOR CONSIDERING THE ITEMS LISTED ON THE PUBLISHED AGENDA. NO ADDITIONAL ISSUES WERE CONSIDERED AT THIS MEETING.

1. **CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL:** Mayor **HILL** called the special meeting to order at 6:06 p.m. in the Assembly Chambers and led the pledge to the flag.

Present: Mayor **HILL**, Assembly Members Stephanie **SCOTT**, Brenda **JOSEPHSON**, Zephyr **SINCERNY** (on zoom), Jerry **LAPP**, Paul **ROGERS** and Gabe **THOMAS**.

Staff Present: Alekka **FULLERTON**/Borough Clerk, Jila **STUART**/Finance Director

Visitors Present: Ceri **GODNEZ/CVN**, Diana **LAPHAM** and others.

2. **APPROVAL OF AGENDA & CONSENT AGENDA**

Motion: **JOSEPHSON** moved to "approve the agenda/consent agenda," and the motion carried unanimously.

3. **PUBLIC COMMENTS:** None.

4. **NEW BUSINESS:**

- A. **Introduction of Ordinance 20-06-572**
Non-Code Ordinance of the Haines Borough Assembly Approving the Lutak Lease Agreement between the Haines Borough and Alaska Marine Lines, Inc.

Motion: **ROGERS** moved to "Introduce Ordinance 20-06-572 and schedule it for two public hearings 6-09-20 and 6-23-20," and the motion carried unanimously.

- B. **Approve BOE Minutes and Certify Results to the Assessor**

Motion: **JOSEPHSON** moved to "Approve the Minutes from May 28, 2020 Board of Equalization and certify the results to the Assessor," and the motion carried unanimously

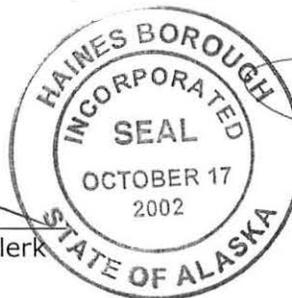
5. **PUBLIC COMMENTS:** None.

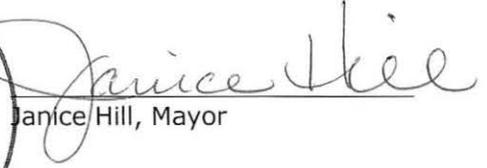
6. **ASSEMBLY COMMENTS:** **THOMAS, JOSEPHSON**

7. **ADJOURNMENT**- 6:19 p.m.

ATTEST:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor