



Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA

June 2, 2020 – 6:00 p.m.

Location: Haines Borough Assembly Chambers

Jan Hill
Mayor

Jerry Lapp
Assembly Member

Gabe Thomas
Assembly Member

Stephanie Scott
Assembly Member

Zephyr Sincerny
Assembly Member

Paul Rogers
Assembly Member

Brenda Josephson
Assembly Member

Alekka Fullerton
Interim Manager/
Borough Clerk

THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEM, 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. **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.

*This ordinance is being introduced by the Mayor. **Motion:** Introduce Ordinance 20-05-571 and schedule it for two public hearings 6-09-20 and 6-23-20.*

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

Motion: Approve the Minutes from May 28, 2020 Board of Equalization and certify the results to the Assessor.

6. PUBLIC COMMENTS
7. ASSEMBLY COMMENTS
8. ADJOURNMENT