



Haines Borough  
Borough Assembly SPECIAL Meeting  
AGENDA

September 22, 2022 – 6:30 p.m.

Location: Assembly Chambers and Zoom

*Douglas Olerud*  
Mayor

*Jerry Lapp*  
Assembly Member

*Gabe Thomas*  
Assembly Member

*Debra Schnabel*  
Assembly Member

*Cheryl Stickler*  
Assembly Member

*Paul Rogers*  
Assembly Member

*Tyler Huling*  
Assembly Member

*Annette Kreitzer*  
Borough Manager

*Alekka Fullerton*  
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. Resolution 22-09-996  
A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Turnagain Marine Construction, for the Progressive Design-Build of the Lutak Dock Replacement Project for an amount not-to-exceed \$310,000.00.  
Motion: Adopt Resolution 22-09-996
6. PUBLIC COMMENTS
7. ASSEMBLY COMMENTS
8. ADJOURNMENT