

Haines Borough
2023 Board of Equalization
October 24, 2023
MINUTES

Draft

1. **CALL TO ORDER/PLEDGE TO THE FLAG:** Mayor **OLERUD** called the Board of Equalization meeting to order at 6:15 p.m. in the Assembly Chambers and led the pledge to the flag. This meeting is a continuation of the 2023 BOE.

ROLL CALL: Present: Mayor Douglas **OLERUD**, Board of Equalization Members Cheryl **STICKLER**, Margarette **JONES**, Debra **SCHNABEL**, Ben **AULTMAN-MOORE** and Gabe **THOMAS** was absent. Jerry **LAPP** was absent.

Staff Present: Annette **KREITZER**/Borough Manager, Alekka **FULLERTON**/Borough Clerk, Kiersten **Long**/Deputy Clerk.

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

Motion: **AULTMAN-MOORE** moved to "approve the agenda," and the motion carried unanimously.

3. **APPROVAL OF MINUTES – 10/23/23 BOE Minutes.**

Motion: **THOMAS** moved to "approve the 10/23/23 BOE minutes," and the motion carried unanimously.

Motion: **STICKLER** moved "Pursuant to HBC 3.72.120(D) the 2023 BOE has finished its business and certifies its result its results to the Assessor," and the motion carried unanimously.

4. **ANNOUNCEMENTS/BOARD COMMENTS:** None

5. **ADJOURNMENT at 6:18 pm.**

ATTEST:

Thomas C. Morphet, Mayor

Alekka Fullerton, MMC, Borough Clerk