

**HAINES BOROUGH ASSEMBLY**  
**ROLL CALL/VOTE/RESULT REGISTER**

MEETING DATE: 11/28/23 MEETING TYPE: (CIRCLE ONE)

REGULAR

SPECIAL

SUBJECT OF VOTE ↓	MAYOR	ASSEMBLY MEMBERS						
	MORPHET	THOMAS	FORSTER	SCHNABEL	AULTMAN-MOORE	LOOMIS	DAWSON	RESULT
Attendance	P	P	P	P	A	P	P	Quorum
7A. Appeal of CUP 23-87 for Resource Extraction		Postponed						
7B. Ordinance 23-10-660 Port of Haines Terminal Tariff		Y	Y	Y		Y	Y	Unanimous
7C. Ordinance 23-10-661 Clarifying Assembly Agenda		Y	Y	Y		Y	Y	Unanimous
10A. Community Builder Award		Y	Y	Y		Y	Y	Unanimous
11A1. Resolution 23-11-1075 Coordinated Transportation Plan		Adopted by approval of the consent agenda						
11A2. Resolution 23-11-1076 Care-a-van Grant		Adopted by approval of the consent agenda						
11A3. Resolution 23-11-1077 Shared Fisheries Business Tax		Adopted by approval of the consent agenda						
11A4. Resolution 23-11-1078 Purchase of Police Vehicle		Y	Y	Y		Y	Y	Unanimous
11A5. Resolution 23-11-1079 Increase Grant cap for Harbors		Adopted by approval of the consent agenda						
11A6. Resolution 23-11-1080 Fire Department Audit		Y	Y	Y		Y	Y	Unanimous
11C3. Adopt 2024 Assembly Meeting/Agenda Prep Schedule		Adopted by approval of the consent agenda						
11C4. Confirmation of PTAHAB		Y	Y	Y		Y	Y	Unanimous
11C5. Amend Resolution 23-06-1048 re Surplus Vehicles		Y	Y	Y		Y	Y	Unanimous