

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

MEETING DATE: 02/13/24 MEETING TYPE: (CIRCLE ONE)

REGULAR

SPECIAL

<b>SUBJECT OF VOTE</b> ↓	<b>MAYOR</b>	<b>ASSEMBLY MEMBERS</b>						
<b>ROLL CALL</b> →	<b>MORPHET</b>	<b>THOMAS</b>	<b>FORSTER</b>	<b>SCHNABEL</b>	<b>AULTMAN-MOORE</b>	<b>LOOMIS</b>	<b>DAWSON</b>	<b>RESULT</b>
Attendance	<b>P</b>	<b>E</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>Quorum</b>
11A4. Resolution 24-02-1091 Delegating to an appointed BOE for 2024		<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Unanimous</b>
11A5. Resolution 24-02-1092 Floating Dock Concept Design project \$29,000.		<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>Y</b>	<b>Carried 5-1</b>
11A6. Resolution 24-02-1093 School Roof Phase II and III		<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Unanimous</b>
11A7. Resolution 24-02-1094 Adopting FY25 CAPSIS priorities		<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Unanimous</b>
11A8. Resolution 24-02-1095 Supporting the Alaska Chilkat Bald Eagle Preserve Advisory Council		<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Unanimous</b>
11C2. BLM Public Land Order Environmental Impact Statement		<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Unanimous</b>
11C3. Reconsideration of Resolution 24-01-1087		<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Unanimous</b>