



**Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA**

December 22, 2023 – 3:00 p.m.

Location: Assembly Chambers and Zoom

Tom Morphet
Mayor

Natalie Dawson
Assembly Member

Gabe Thomas
Assembly Member

Debra Schnabel
Assembly Member

Kevin Forster
Assembly Member

Ben Aultman-Moore
Assembly Member

Craig Loomis
Assembly Member

Annette Kreitzer
Borough Manager

Alekka Fullerton
Borough Clerk

Kiersten Long
Deputy 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 COMMENT**
- 5. NEW BUSINESS**
 - A. Lutak Dock**
- 6. PUBLIC COMMENTS**
- 7. ASSEMBLY COMMENTS**
- 8. ADJOURNMENT**