



Haines Borough Borough Assembly SPECIAL Meeting AGENDA

November 1, 2016 – 3:00 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Jan Hill
Mayor

**Margaret
Friedenauer**
Assembly Member

Heather Lende
Assembly Member

Mike Case
Assembly Member

Tresham Gregg
Assembly Member

Tom Morphet
Assembly Member

Ron Jackson
Assembly Member

Bill Seward
Borough Manager

Julie Cozzi, MMC
Borough Clerk

Alekka Fullerton
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 COMMENTS**
- 5. BUSINESS**

A. Resolution 16-11-690

A Resolution of the Haines Borough Assembly calling for a special election as allowed by HBC 11.12.020(A) for the purpose of submitting to Haines Borough voters an advisory question pertaining to the Portage Cove Harbor Design

Note: This resolution is as drafted by Assembly Member Morphet and submitted to the borough assembly on October 25, 2016. The borough clerk put the document into the borough's normal format and combined the proposed advisory question and the resolution into the same document. Otherwise, the text is essentially unchanged.

Motion to Discuss: "Adopt Resolution 16.11.690."

- 6. PUBLIC COMMENTS**
- 7. ASSEMBLY COMMENTS**
- 8. ADJOURNMENT**