

  
**Haines Borough**  
**Lutak Dock 2<sup>nd</sup> Town Hall Meeting**  
**June 24, 2021**  
**MINUTES** **Draft**

1. **CALL TO ORDER:** Mayor **OLERUD** called the meeting to order at 6:30 p.m. in the Assembly Chambers.

**Present:** Mayor **OLERUD**, Assembly Members Cheryl **STICKLER**, Carol **TUYNMAN**, Paul **ROGERS**, Caitlin **KIRBY**.

**Staff Present:** Jila **STUART**/Finance Director, Helen **ALTEN**/Deputy Clerk, Shawn **BELL**/Harbormaster, Donna **LAMBERT**/Administrative Assistant, Jessie **BADGER**/Sales Tax Accountant, and Steven **AUCH**/Tourism Director.

**Visitors Present:** 100 citizens (75 on Zoom, 13 in the Assembly Chambers and another 12 outside the door.)

2. **PRESENTATIONS:**

- Harbormaster Sean **BELL**
- Haines Chamber – Tracey **HARMON** & Wendell **HARREN**
- AIDEA – Alan **WEITZNER**, Morgan **NEFF**, Jesse **PETERSON**
- Robert **VENABLES**: Southeast Conference
- Chip **LENDE**: Haines Economic Development Corporation (HEDC)
- Mayor Doug **OLERUD** read Yukon Correspondence
- Open Tug - Youtube video by Mike **BALDWIN** (sound did not work, so canceled)
- Craig **FRANKE**: Community Waste Solutions

3. **PUBLIC COMMENTS:** (7:17 P.M.)

- |                           |                         |                         |
|---------------------------|-------------------------|-------------------------|
| • Brenda <b>JOSEPHSON</b> | • Debra <b>SCHNABEL</b> | • Craig <b>FRANKE</b>   |
| • Tom <b>MORPHET</b>      | • Andrew                | • Art <b>WOODARD</b>    |
| • Fred <b>GREY</b>        | <b>LETCHWORTH</b>       | • George <b>FIGDOR</b>  |
| • Elaine <b>BELL</b>      | • John <b>CARLSON</b>   | • Rhys <b>WILLIAMS</b>  |
| • Thom <b>ELY</b>         | • Duck <b>HESS</b>      | • Clay <b>FRICK</b>     |
| • Donald <b>POLING</b>    | • Mike <b>BELL</b>      | • Tresham <b>GREGG</b>  |
| • Jessica <b>PLACHTA</b>  | • Pete <b>KAISER</b>    | • Eric <b>HOLLE</b>     |
| • Ron <b>JACKSON</b>      | • Scott <b>BRADFORD</b> | • Jerry <b>ASHCRAFT</b> |
| • Diana <b>LAPHAM</b>     | • Sharon <b>RESNICK</b> | • Cindy <b>JONES</b>    |
| • Karen <b>HESS</b>       | • Patty <b>KERMOIAN</b> | • Wendell <b>HERRON</b> |
| • Sue <b>LEBENSON</b>     | • Liz <b>CORNEJO</b>    | • Jim <b>STUDLEY</b>    |
| • Terry <b>PARDEE</b>     | • <b>AIDEA</b> - Alan   |                         |
| • Burl <b>SHELDON</b>     | <b>WEITZNER</b>         |                         |

4. **ASSEMBLY COMMENTS:** **STICKLER, TUYNMAN, ROGERS, KIRBY AND OLERUD**

5. **ADJOURNMENT** – 8:56 pm

ATTEST:

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Douglas Olerud, Mayor

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Helen Alten, Deputy Clerk