



REGULAR MEETING  
 SPECIAL MEETING

TAB  PHAC  LIBRARY  PSC  PRAC  
 CCAB  MUSEUM  Other \_\_\_\_\_  
Please Check Appropriate Box

### Committee Meeting Summary

Date Feb. 3, 2016 Time of Meeting 11am Location Assembly Chambers

Committee Members Present: \_\_\_\_\_ Chair Person: Sean Gaffney

M. Marks, A. Jacobson, B. Mulford, Karen Hess,  
S. Gaffney, R. Hinson. Assembly Lapham, Tourism D., L Ross

Person Filling out form: Leslie Ross

#### Topics of Discussion:

- \* Chilkoot Corridor- recap of commerce meeting & PNR
- Management of Rd. as well as future funding of staff.
- \* Budget Amendment. Director seeking support
- \* FY17 Budget Priorities. Ross will submit proposal to TAB
- AMHS. Discussion on writing letters of support for  
terny option of Juneau Access. & importance of tourism connect

#### Action Taken: (Include any motions made and the vote)

Haines- SKG.

- \* Minutes approved \* Agenda approved
- \* TAB. Title V committee meeting Feb. 17. 11am
- TAB regular meeting Feb 24<sup>th</sup> 11am

Feb 24<sup>th</sup>  
11am

Next Mtg Date: 11am \* NOTE: This Summary should NOT replace Minutes or Requests for Assembly Action