

CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS 330 Harbor Drive Sitka, AK (907)747-1811

Minutes - Final

City and Borough Assembly

Mayor Matthew Hunter
Deputy Mayor Bob Potrzuski
Vice-Deputy Mayor Steven Eisenbeisz
Tristan Guevin, Kevin Knox
Aaron Bean, and Aaron Swanson

Municipal Administrator: Mark Gorman Municipal Attorney: Brian Hanson Municipal Clerk: Sara Peterson

Tuesday, January 31, 2017

5:00 PM

City Hall - 3rd Floor Conference Room

SPECIAL MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL

Present: 5 - Swanson, Potrzuski, Hunter, Knox, and Bean

Absent: 2 - Eisenbeisz, and Guevin

IV. PERSONS TO BE HEARD

None.

- V. UNFINISHED BUSINESS:
- A 17-008 Approve sending either an Assembly member or City and Borough of Sitka staff representative to attend the Seatrade Cruise Global event in Fort Lauderdale, FL

In correspondence to the Administrator, the Chamber remarked that continued participation in Seatrade, by the City and the Chamber, was important for continued growth of the cruise industry in Sitka.

As was expressed from the previous meeting, some Assembly members felt it would be beneficial to send a representative while others were of the opinion that attendance by the Chamber of Commerce staff was sufficient.

No action was taken.

VI. ADJOURNMENT

	motion was made by Knox to ADJOURN. Hearing no objections, the meeting DJOURNED at 5:20pm.
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Α	TTEST:
	Sara Peterson, CMC
	Municipal Clerk