

CITY COUNCIL SPECIAL MEETING

Tuesday, March 19, 2024 at 5:30 PM

AGENDA

In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.

MEETING INFORMATION

CITY COUNCIL SPECIAL MEETING CITY HALL COUNCIL CHAMBERS / 5:30 p.m.

141 Main Street, Dillingham, AK 99576 (907) 842-5212

This meeting will also be available at the following online location: https://us02web.zoom.us/j/84822684044?pwd=dDJWdE5kUmFUYU1aMi9zT2NGM2xuUT09

> Meeting ID: 848 2268 4044; passcode: 393875 Or dial (346) 248-7799, or (669) 900-6833

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2024-18 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE YEAR END AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2022

RESOLUTION NO. 2024- 19 A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPOINTING DANIEL DECKER AS ACTING CITY MANAGER

Resolution No. 2024-20 A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM, ALASKA APPOINTMENT OF JON SORENSON AS ACTING CITY CLERK

Resolution No. 2024-21 A RESOLUTION OF THE CITY COUNCIL OF DILLINGHAM, ALASKA APPROVAL OF APPOINTMENT OF TRACY O MALLY AS CHIEF OF POLICE

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

SPECIAL BUSINESS

1. GCI UNICOM Easement Discussion

COUNCIL COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT