

Meeting Agenda

Borough Assembly Regular Meeting

Tuesday, September 03, 2024	12:00 PM

Assembly Chambers

You are invited to a Zoom webinar. When: Sep 3, 2024 12:00 PM Alaska Topic: Regular Assembly Meeting

Please click the link below to join the webinar: https://petersburgakgov.zoom.us/j/84581254581?pwd=PXT1paBpwnEP2Qmte7FWUQXxmAcbLg.1 Passcode: 943977 Or by Telephone: (720) 707-2699 or (253) 215-8782 Webinar ID: 845 8125 4581 Passcode: 943977

- 1. Call To Order/Roll Call
- 2. Voluntary Pledge of Allegiance
- 3. Approval of Minutes
 - A. Regular Assembly Meeting Minutes August 19, 2024
- 4. Amendment and Approval of Meeting Agenda
- 5. Public Hearings
- 6. Bid Awards
- 7. Persons to be Heard Related to Agenda Persons wishing to share their views on any item on today's agenda may do so at this time.
- 8. Persons to be Heard Unrelated to Agenda Persons with views on subjects not on today's agenda may share those views at this time.
- 9. Boards, Commission and Committee Reports
- 10. Consent Agenda
- **11. Report of Other Officers**
 - A. US Forest Service Update

Petersburg District Ranger Born will update the Assembly on USFS activities. A written report from Ranger Born is attached to this packet.

B. Petersburg Medical Center

PMC CEO Hofstetter provided an update on Medical Center activities. A written report is attached to this packet.

12. Mayor's Report

- A. September 3, 2024 Mayor's Report
- 13. Manager's Report
 - A. September 3, 2024 Manager's Report
- 14. Unfinished Business

15. New Business

A. Derelict Boat Disposal Contract Award

Buck's Marine Service provided Harbormaster Wollen with a quote for derelict vessel removal services for the F/V Pacific Queen for an amount not to exceed \$83,200.

16. Communications

17. Assembly Discussion Items

A. Assembly Member Comments

- **B.** Recognitions
- 18. Adjourn