



City and Borough of Wrangell
Work Session & Special Borough Assembly Meeting
AGENDA

Wednesday, May 04, 2022

Location: Borough Assembly Chambers

Work Session from 5:30 – 7:00 PM / Special Meeting at 7:00 PM

WORK SESSION (5:30 - 7:00 PM)

- a. WS - Enterprise Fund Budgets

1. CALL TO ORDER

2. ROLL CALL

- 3. PERSONS TO BE HEARD** - *Section WMC 3.05.040 (C) states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.*

4. CONFLICT OF INTEREST

5. EXECUTIVE SESSION

- a. EXECUTIVE SESSION:** Potential Mill Property Acquisition Update and Discussion

6. ADJOURNMENT

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	May 4, 2022
	<u>Agenda Section</u>	5

EXECUTIVE SESSION: Potential Mill Property Acquisition Update and Discussion

SUBMITTED BY:

Jeff Good, Borough Manager

FISCAL NOTE:

Expenditure Required: \$N/A

FY 19: \$	FY 20: \$ N/A	FY21: \$
-----------	---------------	----------

Amount Budgeted:

	FY20 \$N/A
--	------------

Account Number(s):

	N/A
--	-----

Account Name(s):

	N/A
--	-----

Unencumbered Balance(s) (prior to expenditure):

	\$N/A
--	-------

Reviews/Approvals/Recommendations

<input type="checkbox"/>	Commission, Board or Committee
Name(s)	
Name(s)	
<input checked="" type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

ATTACHMENTS: 1. None

RECOMMENDATION MOTION:

I move, pursuant to AS 44.62.310 (c)(1), that we recess into executive session to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically for an update and to discuss the possibility of acquiring the Mill Site property.

SUMMARY STATEMENT: None.