

Haines Borough
Borough Assembly Meeting #174
March 9, 2010
EXCERPT OF DRAFT MINUTES

Present: Mayor Jan **HILL**, Assembly Members Jerry **LAPP**, Daymond **HOFFMAN**, Joanne **WATERMAN**, Steve **VICK**, Norm **SMITH**, and Scott **ROSSMAN**.

Staff Present: Mark **EARNEST**/Borough Manager, Julie **COZZI**/Borough Clerk, Brad **MAYNARD**/Director of Public Facilities, Gary **LOWE**/Chief of Police, and Jila **STUART**/Chief Fiscal Officer.

Visitors Present: Jessica **EDWARDS**/CVN, Bill & Libby **KURZ**, Bud **STEWART**, Susannah **DOWDS**, David **WERNER**, George **FIGDOR**, Scott **CAREY**, Karl **HEINZ**, Danny **GONCE**, Sean **CONE**, Scott **SUNDBERG**, Nick **TRIMBLE**, Jessica **KAYSER**, Jim **SHOOK**, Roger **MAYNARD**, Al **KELLY**, Joe **POOR**, Sean **MCNAMARA**, Eric **KOCHER**, Dan **HENRY**, Jan **TRIGG**/Coeur Alaska, and others.

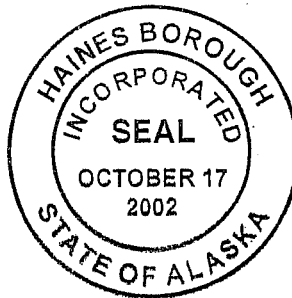
8. STAFF REPORTS

A. Borough Manager

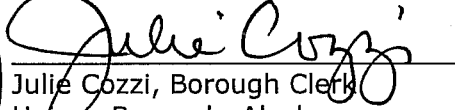
• **Haines Borough Additional Lands Selection**

The manager reported that he is working with Representative Thomas on an amendment to HB 273, relating to general grant land entitlements for the City and Borough of Wrangell. The amendment would allow the Haines Borough to have an additional general grant land entitlement. He has been working with other borough staff as well as AK-DNR to identify conveyable parcels.

Motion: **VICK** moved that "the assembly authorizes the borough manager to pursue the selection of additional lands and submit whatever is needed to get on the list to make it happen." The motion carried unanimously.



Attest:


Julie Cozzi, Borough Clerk
Haines Borough, Alaska