



**AGENDA**  
**BOARD of DIRECTORS MEETING**  
June 24, 2020 @ 4:30pm

Dial-in number (US): (605) 313-6236

Access code: 204705#

Online meeting ID: skagdev

Join the online meeting: <https://join.freeconferencecall.com/skagdev>

- I. Call to Order 4:46**
- II. Roll Call** Cori, Tim - on his way, Bruce, Kaitlyn, Brad, Dustin on line
- III. Approval of Minutes**
  - a. June 1, 2020 Regular Meeting Bruce/Julene, passed unanimously, no discussion
- IV. Approval of Agenda** Julene/Bruce, passed unanimously, no discussion
- V. Communications to SDC**
  - a. **Citizens Present** Brad, Dustin on line
  - b. **Correspondence** 0
- VI. Financial Report January - June 23, on track**
- VII. Directors Report**
  - a. See Attached
- VIII. Unfinished Business** 0
- IX. New Business**
  - a. MOS Contract approval for Skagway Small Business Relief Grant program Postponed to a future Special Meeting, date to be determined, as MOS finalizes
- X.**
  - a. Position approval for part-time, temporary assistance Julene/Cori, with wage of 17.50 and removing first line of Working conditions to remove remote working. passed unanimously
- XI. Discussion Items**
  - a. New Board Member - Director reported reaching out to Jill Cox from H&H; Shelly OBoyle has also been recommended as well as Johanna Evan; Director to create a form based in Municipality's for board application
  - b. Small Business Assistance ideas - looking at ways to support businesses, not necessarily money, such as a Made in Alaska/Skagway gift boxes, particularly for perishable gift items; Made in Skagway promotion to get current subscribers updated and add new

- c. SDC position on B&A port development plan - Director concern on cruise focus and not enough industrial, Board members need to read/comment

**XII. Board Comment** No further comments

**XIII. Next Meeting Date/Time** Waiting on MOS regarding Contract for Skagway Small Business Relief Grant program

**XIV. Executive Session**

- a. Executive Director's Contract

**XV. Adjournment**