

Skagway Traditional Council

# Regular Meeting



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January 20, 2023, 12 PM / In-Person & Zoom

1. Meeting called to order at:

Andrew Beierly called the meeting to order at 12:07 PM

2. Attendance:

**Present**

Andrew Beierly, Vice Chair

Marla Belisle, Secretary

Judean Gordon, Member at Large

Savannah Ames, Treasurer (12:17 pm)

Sara Kinjo-Hischer, TA

Katie Klug, TAA (Note taker)

**Absent**

Jaime Bricker, President

3. Approval of Agenda:

**M. Belisle motions to approve the agenda, J. Gordon seconds, all in favor:**

*AYE 3/ NAY 0/ ABSTAIN 0/ ABSENT 2*

4. Approval of Minutes:

**M. Belisle motions to approve meeting minutes from 11.18.22, J. Gordon seconds, all in favor:**

*AYE 3/ NAY 0/ ABSTAIN 0/ ABSENT 2*

5. Presidents Report:

President is absent, nothing to report at this time.

6. Program/Committee Reports:

- SEARHC: *Last received report OCT 2022*

J. Gordon states that she has a SEARHC meeting next week.

- Financial: *Last received report NOV 2022*

- Administrator Report: *Last received JAN 2023*
- Environmental Department Report: *Last received NOV 2022*
- Cultural Resource Department Report: *Last received NOV 2022*

## 7. Public Comment/Correspondence: N/A

## 8. OLD Agenda Items:

1. Roof & Gutters RFQ - S. Kinjo- Hischer states the presented Roof & Gutter RFQ dates are replaceable. Council has no further discussion and approves RFQ for bid.

**S. Ames motions to approve Roof & Gutter RFQ, M. Belisle seconds, all in favor:**

AYE 4 / NAY 0/ ABSTAIN 0/ ABSENT 1

## 9. NEW Agenda Items:

1. Naming of Skagway Docks

S. Kinjo-Hischer shares the following agenda items, Naming of Skagway Dock & Consideration of Forest Service Partnership Projects may need to be addressed again. President J. Bricker brought these discussions forward. STC was approached by Skagway Mayor Cremata to rename an existing dock. S. Ames feels the request is odd, to rename a dock for the sake of renaming without history for any reason behind it.

2. Consideration of Forest Service Partnership Projects

S. Kinjo- Hischer shares Consideration of Forest Service Partnership Project is discussion around connecting existing trails. S. Kinjo- Hisher states the topic can be discussed further at the next council meeting.

3. SPORK Farm Project Update

S. Kinjo-Hischer updates S.Ames on the SPORK Farm Project, pausing the consultation process as the holding tank needs to be 100 ft from the well. STC will wait for engineers to come & look at, conduct dig tests and cost analysis.

4. Consultation with Local Business

S. Kinjo- Hischer shares that Kyle Rush has requested a meeting with the council, his intention is to provide his place of business for opportunities to tell the history of tlingit culture in Skagway. S. Ames understands the frustration around local tour companies telling the tlingit history here in Skagway and is thankful of his awareness to set the information right. S. Kinjo-Hischer states STC staff are often asked for this information and request the council to solidify a narrative to

share. Council direct S. Kinjo-Hischer set up a meeting with Kyle Rush to discuss more.

5. Tourism Code of Conduct

S. Kinjo- Hischer shares the Tourism Code of Conduct presented as a good start to discuss what STC would like to incorporate. Council will table the item and discuss with President J.Bricker at the next meeting.

6. NYO Funding

S. Kinjo-Hischer states President J. Bricker requests NYO funding and asks the council for approval if the request is under \$5,000. The council approves NYO funding for up to \$5,000

**10. Announcements:**

- 1) Jesse Kiehl to congratulate Sara Kinjo-Hischer - AB Hall Saturday 21st at 4:45 PM

**11. Executive Session:**

*Executive Session: 12:55pm*

*(Matters related to Property Purchase Discussion)*

*M. Belisle motions to exit executive session, S. Ames seconds at 1:14 pm*

**12. Meeting Adjourned at: 1:15 PM**