

DRAFT



KETCHIKAN GATEWAY BOROUGH

Assembly Policy Session

AGENDA

JANUARY 17, 2020, 9:00 a.m.

Assembly Chambers, 1900 First Avenue, Suite 144

A COMPLETE AGENDA PACKET IS AVAILABLE AT THE BOROUGH CLERK'S OFFICE AND ON THE BOROUGH WEBSITE. THE MEETING IS TELEVISED ON GCI AND KPU LOCAL CHANNELS. LIVE WEBSTREAM IS AVAILABLE ON THE BOROUGH WEBSITE AT <http://www.kgbak.us>

1. **Call to Order - Pledge of Allegiance - Roll Call**
2. **Citizen Comments**
3. **Policy Issues for Consideration by the Borough Assembly** - *The policy session discussions are conducted in work session format. Work sessions are informal discussions held for purposes of exchanging and gathering information, and formal rules of order are relaxed.*
 - a. Initial Work Session to Establish Assumptions and Guidelines for Preparing the FY 2021 Borough Budget, including Long-Range Fiscal Planning - *60 minutes*
 - b. Compensation Plan - *60 minutes*
 - c. Fields Plan - *30 minutes*
 - d. Transit Department Update / Transportation Plan - *30 minutes*
 - e. Borough Five-Year Capital Plan - *30 minutes*
 - f. Borough Strategic Plan - *30 minutes*
4. **Joint Meeting / Work Session with School Board - Friday, January 17, 2020, beginning at 3:00 p.m.** - *The policy session discussions are conducted in work session format. Work sessions are informal discussions held for purposes of exchanging and gathering information, and formal rules of order are relaxed.*

- a. School District Budget Discussion Including Long Range Fiscal Planning - *60 minutes*
 - Borough Local Education Fund
 - FY 2021 School District Draft Budget
- b. FY 2021 School Bond Capital Improvement Project (CIP) Fund and Update on KGBSD Major Maintenance and Capital Projects - *30 minutes*
5. **Assembly Review of Policy Issues** - *Unfinished policy session topics and final review of Borough budget.*
 - a. Assembly Direction Regarding Assumptions and Guidelines for Preparing the FY 2021 Borough Budget - *30 minutes*
6. **Adjournment**