

## CITY & BOROUGH OF WRANGELL SPECIAL ASSEMBLY MEETING AGENDA

Thursday, March 22, 2018 Location: Assembly Chambers, 5:30 p.m. City Hall

- 1. Call to Order
- 2. Roll Call
- 3. Conflict of Interest:
- 4. Persons to be Heard:
- 5. Item(s) of Business:
  - a. **EXECUTIVE SESSION:** Discuss with the Borough's legal counsel, Dorsey & Whitney LLP, a proposed Letter of Intent between the Borough and SEARHC regarding a possible future alignment of interests for the provision of health care services at the Wrangell Medical Center
  - b. Approval of a Non-Binding Letter of Intent and Confidentiality Agreement with the City & Borough of Wrangell and SEARHC
  - c. Approval of a sole source construction contract to O'Brien & Sons Construction LLC for the Roughing Filter Replacement Project
- 6. Adjournment