

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - August 27, 2018

I. CALL TO ORDER / ROLL CALL

MEETING NO. 2018-26: The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room 224 of the Municipal Building, was called to order at 6:54 p.m. by Mayor Ken Koelsch.

Assemblymembers Present: Mayor Ken Koelsch, Deputy Mayor Jerry Nankervis, Maria Gladziszewski, Mary Becker, Jesse Kiehl, Loren Jones, and Rob Edwardson

Members Absent: None

Staff Present: Deputy Clerk Diane Cathcart

II. AGENDA TOPICS

A. Board Appointment for the Docks and Harbors Board

The Full Assembly sitting as the Human Resources Committee (HRC) will be interviewing applicants for the Docks & Harbors Board at a meeting immediately preceding this Special Assembly meeting. The HRC will forward its recommendation to the Assembly for appointment to the following seat:

Docks & Harbors Board: One (1) seat for a full term beginning immediately and expiring June 30, 2019.

The City Manager has no recommendation regarding this appointment.

MOTION: by Ms. Gladziszewski for the Assembly to appoint Bernard (Bob) Wostmann to the vacant Docks and Harbors Board seat for a term beginning immediately and ending on June 30, 2019. *Hearing no objections, the motion carries.*

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 7:02 p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Kendell D. Koelsch, Mayor