

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

Meeting Minutes - June 27, 2018

MEETING NO. 2018-19: 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 7:33 p.m. by Mayor Ken Koelsch.

I. CALL TO ORDER / ROLL CALL

Assemblymembers present: Mayor Ken Koelsch, Deputy Mayor Jerry Nankervis, Maria Gladziszewski, Mary Becker, Jesse Kiehl, Loren Jones, Beth Weldon, Norton Gregory, and Rob Edwardson

Members absent: None.

Staff present: Deputy Clerk Beth McEwen

II. AGENDA TOPICS

A. Board Appointments for Eaglecrest Ski Area Board

The Full Assembly sitting as the Human Resources Committee (HRC) is scheduled to interview applicants for the Eaglecrest Ski Area Board immediately preceding this Special Assembly meeting. The HRC Chair will then forward the recommendations HRC's for appointment to the Eaglecrest Board for the following seats:

The **Eaglecrest Ski Area Board** has three open seats: 1 vacant seat for a term beginning immediately and expiring June 30, 2019 and 2 seats for full terms beginning July 1, 2018 and expiring June 30, 2021.

The City Manager has no recommendations regarding these appointments.

Assembly Human Resources Committee (HRC) Chair Maria Gladziszewski reported that the HRC interviewed applicants for the Eaglecrest Ski Area Board and forwarded the following recommendations:

MOTION by Ms. Gladziszewski for the Assembly to appoint Jonathan Dale to the Eaglecrest Board for a term ending June 30, 2019, and to appoint Megan Gregory and Mike Satre to the Eaglecrest Board for terms ending June 30, 2020. *Hearing no objection, the motion carried.*

Ms. Gladziszewski reported that they received a resignation notice from a Docks

and Harbors Board Member, David Seng, effective the end of July. She stated that although they just interviewed for the Docks & Harbors Board, all the Assemblymembers' application packets and notes were destroyed in a confidential destruction and she would prefer to re-open the advertisement and set up new interviews with the Full Assembly sitting as the HRC. Members were encouraged to submit their unavailability dates to the Clerk who will then try to determine the best available date to hold the meeting.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 7:37 p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Kendell D. Koelsch, Mayor