

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

Meeting Minutes - June 11, 2018

MEETING NO. 2018-16: 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 9:05 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 (telephonic), Norton Gregory, and Rob Edwardson

Members absent: None.

Staff present: Deputy Clerk Beth McEwen

II. AGENDA TOPICS

A. Board Appointments for Airport and Docks and Harbors Boards

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

Juneau International Airport Board: One (1) seat for an unexpired term beginning immediately and expiring June 30, 2019; two (2) seats for full terms beginning July 1, 2018 and expiring June 30, 2021.

Docks & Harbors Board: Three (3) 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 Juneau International Airport Board and the Docks and Harbors Board and forwarded the following appointment recommendations:

MOTION by Ms. Gladziszewski for the Assembly to reappoint Angela Rodell and to appoint Al Clough to serve terms on the Juneau International Airport Board

beginning July 1, 2018 and expiring June 30, 2021 and to appoint Chris Peloso to the vacant seat for a term beginning immediately and expiring June 30, 2019.

Hearing no objection, the motion carried.

MOTION by Ms. Gladziszewski for the Assembly to appoint Jim Becker, Dan Blanchard, and David McCasland to full terms on the Docks and Harbors Board beginning July 1, 2018 and expiring June 30, 2021. *Hearing no objection, the motion carried.*

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 9:06 p.m.

Signed: _____
Elizabeth McEwen, Deputy Clerk

Signed: _____
Kendell D. Koelsch, Mayor