

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

January 30, 2018 7:15 PM

City Hall Conference Room #224

Assembly Meeting 2018-04; 7:15pm start time is approximate. This meeting will begin
Immediately following adjournment of the HRC Meeting.

Submitted by:

Duncan Rorie Watt
City Manager

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

A. Board Appointments to Hospital Board and Planning Commission

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

Bartlett Regional Hospital Board - three (3) seats for full terms beginning immediately and expiring December 31, 2020.

Planning Commission - three (3) seats for full terms beginning immediately and expiring December 31, 2020.

The Manager has no recommendations regarding these appointments.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotope containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org