SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - January 30, 2018

MEETING NO. 2018-04: 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 7:45 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 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.

Assembly Human Resources Committee (HRC) Chair Maria Gladziszewski reported that the HRC interviewed applicants for the Hospital Board and Planning Commission and forwarded the following appointment recommendations:

MOTION by Ms. Gladziszewski for the Assembly to reappoint Robert Storer and Brenda Knapp and to appoint Rosemary Hagevig all to serve terms on the Hospital Board beginning immediately and expiring December 31, 2020. *Hearing no objection, the motion carried.*

MOTION by Ms. Gladziszewski for the Assembly to reappoint Micahel LeVine and Paul Voelckers and to appoint Andrew Campbell all to serve terms on the Planning Commission beginning immediately and expiring December 31, 2020. *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, Mayor Koelsch adjourned the meeting at 7:47 p.m.