

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

June 7, 2017 8:00 PM

City Hall Conference Room #224

Meeting No. 2017-14; Meeting time of 8pm is approximate. The meeting will start immediately following adjournment of the Human Resources Committee Meeting.

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Duncan Rorie Watt,  
City and Borough Manager

**I. CALL TO ORDER / ROLL CALL**

**II. AGENDA TOPICS**

**A. Board Appointments**

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

**Eaglecrest Ski Area Board** - two (2) seats for full terms beginning July 1, 2017 and expiring June 30, 2020.

**Aquatics Board** - two (2) seats for full terms beginning July 1, 2017 and expiring upon the board's sunset date, currently set at May 28, 2018, or at the end of a full three-year term ending June 30, 2020 if the sunset date is extended or removed.

**Docks & Harbors Board** - three (3) seats for full terms beginning July 1, 2017 and expiring June 30, 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 audiotape 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](mailto:city.clerk@juneau.org)