

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

Meeting Minutes - June 7, 2017

I. CALL TO ORDER / ROLL CALL

Special Meeting #2017-14 of the City and Borough of Juneau Assembly, held in Conference Room #224 of the Municipal Building, was called to order at 8:49p.m. by Mayor Ken Koelsch.

Assemblymembers present: Mayor Ken Koelsch, Loren Jones, Jesse Kiehl, Maria Gladziszewski, Jerry Nankervis, Debbie White, Mary Becker, Norton Gregory, and Beth Weldon.

Others present: Beth McEwen, Deputy Clerk

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.

Human Resources Committee (HRC) Chair Loren Jones reported on the below recommendations being forwarded by the HRC for Assembly action.

MOTION by Mr. Jones for the Assembly to appoint Bruce Garrison and Dave

Hanna to the Eaglecrest Board to terms beginning July 1, 2017 and expiring June 30, 2020. *Hearing no objection, the motion carried.*

MOTION by Mr. Jones for the Assembly to reappoint Max Mertz and Pat Watt to the Aquatics Board to terms beginning July 1, 2017 and expiring June 30, 2020, unless the board has an earlier sunset date. *Hearing no objection, the motion carried.*

MOTION by Mr. Jones for the Assembly to appoint E. Budd Simpson, Don Etheridge and Mark Ridgway to the Docks & Harbors Board to terms beginning July 1, 2017 and expiring June 30, 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, the meeting was adjourned at 8:51p.m.