

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

December 8, 2016 7:30 PM

City Hall Conference Room #224; Special Assembly Meeting 2016-37
[Start time of 7:30pm is approximate and will actually be immediately following adjournment of the
Human Resources Committee Meeting]

Submitted By:

Duncan Rorie Watt
City and Borough Manager

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

A. Board Appointments

Planning Commission - There are three open seats on the Planning Commission for terms beginning January 1, 2017 and expiring December 31, 2019.

Aquatics Board - There is one open seat on the Aquatics Board for a partial term due to the election of former Aquatics Board member Beth Weldon to the Assembly. This seat is for a term beginning immediately and expiring June 30, 2018.

Bartlett Regional Hospital Board - There are three open seats on the Bartlett Regional Hospital Board for terms beginning January 1, 2017 and expiring December 31, 2019.

The full Assembly, sitting as the Human Resources Committee (HRC), is conducting interviews of all applicants for the above boards prior to this Special Assembly meeting.

The City Manager recommends the Assembly make board appointments in accordance with the HRC recommendations.

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