

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

June 15, 2016 7:15 PM

City Hall Conference Room #224

Meeting No. 2016-25, Meeting to start immediately following adjournment of the Human Resources Committee Meeting.

Duncan Rorie Watt,
City and Borough Manager

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

A. Board Appointments - Docks and Harbors Board and Aquatics Board

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

Docks & Harbors Board - three (3) seats for full terms beginning July 1, 2016 and expiring June 30, 2019.

Aquatics Board - three (3) seats for full terms beginning July 1, 2016 and expiring June 30, 2019.

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