

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

Meeting Minutes - May 11, 2016

I. CALL TO ORDER / ROLL CALL

MEETING NO. 2016-22 : 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 5:57 p.m. by Mayor Ken Koelsch.

Assemblymembers present: Mayor Ken Koelsch, Loren Jones, Jesse Kiehl, Maria Gladziszewski, Jerry Nankervis, Kate Troll, Jaime Bursell, Debbie White, and Mary Becker (telephonic)

Assembly absent: none.

Others present: Beth McEwen, Deputy Clerk

II. AGENDA TOPICS

A. Appointments to Planning Commission

The full Assembly sitting as the Human Resources Committee (HRC) held interviews with Planning Commission applicants and will be forwarding a motion for an appointment to the one vacant seat on the Planning Commission for a term to begin immediately and expire as of December 31, 2017.

MOTION by Mr. Jones, per the recommendation of the Human Resources Committee, to appoint Kirsten Shelton-Walker to the Planning Commission to a seat for a term beginning immediately and expiring December 31, 2017.

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 5:57 p.m.

Signed: _____
Elizabeth J. McEwen, Deputy Clerk

Signed: _____
Kendell D. Koelsch, Mayor