



# FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE AGENDA

July 23, 2025 at 5:30 PM

Zoom Webinar Only

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. AGENDA TOPICS

## 1. Airport Board Interviews

Per CBJ Code [05.01.010\(b\)](#), the Juneau International Airport Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. No more than three members of the airport board may be a tenant under a lease with the airport, including a subtenant and an officer or employee of a tenant under lease with the airport. However, the Assembly—by resolution—and for good cause—may temporarily waive the three-tenant rule and appoint a fourth tenant.

**The following is a breakdown of terms for the Airport Board Seats up for action:**

3 seats for full-terms (7/1/2025-6/30/2028)

1 seat for an unexpired term (7/1/2025-6/30/2026)

1 seat for an unexpired term (7/1/2025-6/30/2027)

<u>Interview Time</u>	<u>Applicant</u>
5:35pm	Yvette 'Eve' Soutiere - incumbent
5:45pm	Kelvin Shing
5:55pm	Jeff Redmond
6:05pm	Angela Rodell - interim incumbent
6:15pm	Nolan Davis

**CURRENT AIRPORT BOARD [ROSTER](#)**

## **ASSEMBLY 5-MINUTE BREAK BETWEEN BOARD INTERVIEWS**

## 2. Eaglecrest Ski Area Board Interviews

Per CBJ Code [67.05.010](#), the Eaglecrest Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. No board member, or member of a board member's immediate family or household, may be employed by the Eaglecrest ski area.

**There are three seats up for action with full-terms running July 1, 2025, to June 30, 2028.**

<u>Interview Time</u>	<u>Applicant</u>
6:30pm	Brandon Cullum - Incumbent
6:40pm	Sean O'Neill
6:50pm	Thor Lindstam
7:00pm	Deborah Craig
7:10pm	Matt Catterson
7:20pm	Craig Brown
7:30pm	Wayne Stevens
No Time	Jim Calvin - traveling w/ no connectivity

**EAGLECREST BOARD CURRENT [ROSTER](#)**

**E. EXECUTIVE SESSION**

**1. Motion to Move Into Executive Session**

**Suggested Motion:** *"I move we recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent"*

**F. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).