



**FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE
MINUTES**

June 23, 2025 at 5:30 PM

Zoom Webinar

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

A. CALL TO ORDER/ROLL CALL Chair Adkison called the Full Assembly sitting as the Human Resources Committee to order at 5:33 p.m. via Zoom.

Assemblymembers Present: HRC Chair Ella Adkison, Mayor Beth Weldon, Deputy Mayor Greg Smith, Wade Bryson, Alicia Hughes-Skandijs, Christine Woll, Paul Kelly, and Neil Steininger

Assemblymembers Absent: Maureen Hall

Staff Present: Deputy Municipal Clerk Di Cathcart

Others In Attendee Mode: Incoming Municipal Clerk Breckan Hendricks, Port Director Carl Uchytel, Harbormaster Matt Creswell, Journalist Mark Sabbatini, and Journalist Natalie Buttner

B. APPROVAL OF AGENDA – Agenda approved as presented.

C. AGENDA TOPICS

1. Planning Commission Interviews

Per CBJ 49.10.110, the nine members of the commission shall be residents of the CBJ and may be paid an honorarium. Members of the commission shall be appointed by the assembly to staggered three-year terms.

There is one vacant seat for an unexpired term beginning immediately and ending December 31, 2027.

<u>Interview Time</u>	<u>Planning Commission Applicants</u>
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5:35pm	Stephanie Banua
5:45pm	Nathaniel 'Nano' Brooks
5:55pm	Karinne Wiebold
6:05pm	Larry Gamez

Four applicants were considered for the vacant Planning Commission seat for a term beginning immediately and ending December 31, 2027. After interviewing the applicants, the HRC recessed into executive session per a motion by Mr. Bryson at 7:32 p.m. and reconvened into open meeting session at 8:30 p.m.

MOTION: by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly the appointment of **Larry Gamez** to an unexpired seat on the Planning Commission for a term beginning immediately and ending December 31, 2027 and asked for unanimous consent. ***Hearing no objection, motion passed.***

2. Docks & Harbors Board Interviews

Per CBJ Code 85.02.010, the Docks & Harbors Board is a nine-member board appointed by the Assembly to serve without compensation for staggered three-year terms. To the extent possible, appointments to the board shall include persons having marine, engineering, financial, or other skills relevant to port and harbor matters.

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

<u>Interview Time</u>	<u>Docks & Harbors Board Applicants</u>
6:20pm	Annette Smith - Incumbent
6:30pm	Karl Leis
6:40pm	James McCants
6:50pm	Shane Krause – meeting conflict, unable to attend
7:00pm	Robert Horchover
7:10pm	Mark Ridgway
7:20pm	Robie Janes
No Time	Jake Ritter - working remotely, unable to attend

Eight applicants were considered for the three seats with terms beginning July 1, 2025, and ending June 30, 2028. After interviewing the applicants, the HRC recessed into executive session per a motion by Mr. Bryson at 7:32 p.m. and reconvened into open meeting session at 8:28 p.m.

MOTION: by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly the reappointment **Annette Smith** and the appointment of **Robert Horchover** and **Mark Ridgway** to the Docks & Harbors Board for terms beginning July 1, 2025, and ending June 30, 2028, and asked for unanimous consent. ***Hearing no objection, motion passed.***

D. EXECUTIVE SESSION

The HRC recessed into executive session, per a motion by Mr. Bryson at 7:32 p.m., and reconvened into open meeting session at 8:28 p.m. in order to make a recommendation for appointments to the Planning Commission and Docks & Harbors Board.

1. Motion to Move Into Executive Session

MOTION: by Mr. Bryson that the Assembly Human Resources Committee 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 asked for unanimous consent. ***Hearing no objection, motion passed.*** Mr. Bryson brought the HRC back into open session at 8:28 p.m.

E. SUPPLEMENTAL MATERIALS – None

F. ADJOURNMENT

There being no further business to come before the committee meeting adjourned at 8:30 p.m.