



# FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE MINUTES

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** Chair Adkison called the Full Assembly sitting as the Human Resources Committee to order via Zoom at 5:31 p.m.
- B. **ROLL CALL**  
**Assemblymembers Present:** HRC Chair Ella Adkison, Mayor Beth Weldon, Deputy Mayor Greg Smith, Wade Bryson, Alicia Hughes-Skandijs, Christine Woll, Paul Kelly, Neil Steininger, and Maureen Hall  
**Assemblymembers Absent:** None  
**Staff Present:** Deputy Municipal Clerk Di Cathcart  
**Others In Attendee Mode:** several members of the public listened in

C. **APPROVAL OF AGENDA** - Agenda approved as presented.

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)

**Interview Time**

5:35pm

5:45pm

5:55pm

6:05pm

6:15pm

**Applicant**

Yvette 'Eve' Soutiere - incumbent

Kelvin Shing

Jeff Redmond

Angela Rodell - interim incumbent

Nolan Davis

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

Five applicants were considered for the various Airport Board seats up for action. After interviewing the applicants, the HRC recessed into executive session per a motion by Mr. Bryson at 7:46 p.m. and reconvened into open meeting session by a motion from Mr. Kelly at 8:54 p.m.

**MOTION:** by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly the reappointment of Yvette 'Eve' Soutiere and Angela Rodell to full terms beginning July 1, 2025 and ending June 30, 2028 and the appointment of Jeff Redmond to the one-year term beginning immediately and ending June 30, 2026 and the appointment of Nolan Davis to the Airport Tenant Liaison seat for a term beginning immediately and ending June 30, 2026 all to the Airport Board and asked for unanimous consent. *Hearing no objection, motion passed.*

#### 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](#)

Eight applicants were considered for the three Eaglecrest Ski Area Board seats up for action. One applicant withdrew from consideration and one applicant was traveling and unable to connect to the meeting. After interviewing six of the eight applicants, the HRC recessed into executive session per a motion by Mr. Bryson at 7:46 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 reappointment of Brandon Cullum and the appointments of Wayne Stevens and Jim Calvin all to full terms on the Eaglecrest Ski Area Board

beginning immediately and running through June 30, 2028, and asked for unanimous consent. *Hearing no objection, motion passed.*

**E. EXECUTIVE SESSION**

The HRC recessed into executive session, per a motion by Mr. Bryson at 7:46 p.m., and reconvened into open meeting session, per a motion by Mr. Kelly at 8:54 p.m. In order to make a recommendation to the Assembly for appointments to the Airport Board and Eaglecrest Ski Area 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.*

**MOTION:** by Mr. Kelly to reconvene into open session at 8:54 p.m. and asked for unanimous consent. *Hearing no objection, motion passed.*

**F. ADJOURNMENT**

There being no further business to come before the committee meeting adjourned at 8:56 p.m.