



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA - **UPDATED 11/17/2025 12:30PM**

November 17, 2025 at 5:00 PM

Centennial Hall/Zoom Webinar

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

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. 2025-09-22 Assembly HRC Minutes - Draft

F. AGENDA TOPICS

1. Douglas Advisory Board (DAB) Annual Report
2. Parks & Recreation Advisory Committee (PRAC) Annual Report
3. Juneau Commission on Sustainability (JCOS) Annual Report & Appointments

Per [Resolution 2755](#), the Commission shall be comprised of nine members appointed by the Assembly, plus one liaison from the Assembly and one from the Planning Commission. The liaisons shall not have the power to vote and shall not be counted in determining whether a quorum of the Commission is present. Membership shall reflect environmental, social, economic and governmental perspectives, unified by the common interest in sustainability.

CURRENT JCOS [ROSTER](#)

There are currently three seats for terms beginning immediately and ending June 30, 2028; incumbents, Marian Call and Nick Waldo, have reapplied, as well as one member of the general public.

Suggested Motion: by _____ *that the Assembly Human Resources Committee forward to the full Assembly for approval, the reappointment of Marian Call and Nick Waldo and the appointment of Ariel Hasse-Zamudio, all to terms beginning immediately and*

ending June 30, 2028 to the Juneau Commission on Sustainability and ask for unanimous consent.

4. Juneau Commission on Aging Appointments

Per [Resolution 2944](#); the JCOA shall consist of nine voting members appointed from the general public. Members shall be appointed to staggered two-year terms. The assembly shall appoint members from a diverse population of people with knowledge of issues relating to aging or with expertise on health, housing, transportation, finances, insurance, and other areas of concern for seniors in Juneau. At least five public members shall be 65 years of age or older. Four public members shall serve without restriction as to age.

CURRENT JCOA [ROSTER](#)

There are currently four seats up for action on the Juneau Commission on Aging, two general public seats for unexpired terms ending December 31, 2025. Since these are within 6-months of the terms ending, HRC members can appoint the applicants to finish the unexpired terms and fill the full 2-year terms, which run from January 1, 2026 to December 31, 2027; as well as two 65+ seats up for full terms running January 1, 2026 to December 31, 2027.

Suggested Motion: *by _____ that the Assembly Human Resources Committee forward to the full Assembly for approval, the reappointment of Linda Kruger and Diane Kyser to the Juneau Commission on Aging 65+ seats for full terms running January 1, 2026 to December 31, 2027 and the appointments of Rhonda Ward and John Brett to general public seats on the Juneau Commission on Aging for unexpired terms beginning immediately and ending December 31, 2025 and to full terms beginning January 1, 2026 and ending December 31, 2027 since the partial terms are within 6-months of ending, and ask for unanimous consent.*

5. Juneau Economic Development Council (JEDC) Board Appointments

Per [Resolution 2136](#) (JEDC) Board Members serve staggered three-year terms and may serve two consecutive terms. Article Four, Section 2, Paragraph E, of JEDC Bylaws, states: *“The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members.”*

The JEDC applicants are included in the Human Resources Committee packet along with a memo from JEDC Executive Director Brian Holst outlining the process and recommendation.

Suggested Motion: *by _____ that the Assembly Human Resources Committee forward to the full Assembly for approval the appointment of Melissa Beedle and James Greene both to At-Large seats and the reappointment of Trenton English to an Organized Labor seat, all to full terms on the Juneau Economic Development Council Board beginning immediately and ending October 31, 2028 and ask for unanimous consent.*

6. Setting Dates for Empowered Board Interviews: Bartlett Regional Hospital Board &

Planning Commission

The Full Assembly sitting as the Human Resources Committee typically meets in Mid-December via Zoom to hold interviews for the Bartlett Regional Hospital Board and the Planning Commission, followed by a Special Assembly meeting for board appointments. If there are not enough applicants to hold interviews in December, the Assembly can decide to push interviews and appointments to January.

The Clerk's Office has set placeholders for the following dates and will finalize once approved by the Assembly:

Wednesday, December 17 & Thursday, December 18

G. STANDING COMMITTEE TOPICS-FOR DISCUSSION AS MEETING TIME ALLOWS

1. Discussion on Boardmembers Serving Past Term End Date & Vacancies on Empowered Boards

Included in the packet is [Resolution 2686](#) Advisory Rules of Procedure and [Resolution 2986](#) Assembly Rules of Procedure for reference. *(Depending on time left in the meeting, this topic may need to get pushed to December 15, 2025 Assembly HRC)*

H. STAFF REPORTS

I. COMMITTEE MEMBER COMMENTS

J. NEXT MEETING DATE December 15, 2025 at 5pm, Centennial Hall/Zoom

K. SUPPLEMENTAL MATERIALS

L. 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.