



SPECIAL ASSEMBLY MEETING No. 2025-22 EMPOWERED BOARD APPOINTMENTS MINUTES

December 17, 2025 at 8:00 PM Zoom Webinar Only

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899 *Immediately Following the Full Assembly as HRC for Empowered Board Interviews*

8:00pm Meeting Start Time is Approximate

A. CALL TO ORDER - Mayor Weldon called the Special Assembly Meeting No. 2025-22 to order at 8:17 p.m. via Zoom Webinar.

B. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, HRC Chair Paul Kelly, Deputy Mayor Greg Smith, Ella Adkison, Neil Steininger, Maureen Hall and Nano Brooks

Assemblymembers Absent: Alicia Hughes-Skandijs, and Christine Woll

Staff Present: Deputy Municipal Clerk Di Cathcart

C. AGENDA TOPICS

1. Bartlett Regional Hospital Board Appointments

There are three seats on the Board with terms running January 1, 2026 to December 31, 2028; and two seats for unexpired terms running January 1, 2026 to December 31, 2026 for a total of five seats up for action.

MOTION: by HRC Chair Kelly for the Assembly to reappoint Max Mertz, Chris Letterman and John Raster MD to full terms beginning January 1, 2026 and ending December 31, 2028 and to appoint Jeannie Monk and Dorothy Hernandez MD to unexpired terms beginning January 1, 2026 and ending December 31, 2026, all to the Bartlett Regional Hospital Board and asked for unanimous consent. ***Hearing no objection, motion passed.***

2. Planning Commission Appointments

There are three seats with terms running January 1, 2026 to December 31, 2028 up for action.

MOTION: by HRC Chair Kelly for the Assembly to appoint Carlee Simon, Keith Koruna and Karinne Wiebold all to terms beginning January 1, 2026 and ending December 31, 2028 to the Planning Commission and asked for unanimous consent. ***Hearing no objection, motion passed.***

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

E. ADJOURNMENT With no further business to come before the Assembly, meeting adjourned at 8:19 p.m.

Diane Cathcart, CMC, Deputy Municipal Clerk

Beth A. Weldon, Mayor