



FULL ASSEMBLY AS HUMAN RESOURCES COMMITTEE MINUTES

June 24, 2026 at 5:15 PM

Zoom Webinar Only

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

Immediately followed by a Special Assembly Meeting for Empowered Board Appointments

A. CALL TO ORDER

Chair Kelly called the Full Assembly sitting as the Human Resources Committee Meeting to order via Zoom at 5:15 p.m.

B. LAND ACKNOWLEDGEMENT - Read by Assemblymember Hall

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

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

Assemblymembers Absent: None

Staff Present: Deputy Municipal Clerk Di Cathcart

D. APPROVAL OF AGENDA - Agenda approved as presented.

E. 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:

2 full-terms (7/1/2026-6/30/2029)

1 unexpired term (7/1/2026-6/30/2027){1 yr}[*currently held by interim member Godkin*]

1 unexpired term (7/1/2026-6/30/2028){2 yr}[*currently held by interim member Epstein, he's applied to complete this term*]

<u>Interview Time</u>	<u>Applicant</u>
5:20pm	David Epstein - interim incumbent
5:30pm	Nolan Davis - current tenant liaison
5:40pm	Jerry Kvasnikoff
5:50pm	Michael Neussl
6:00pm	Jordan Kesler

CURRENT AIRPORT BOARD [ROSTER](#)

ASSEMBLY 5-MINUTE BREAK BETWEEN BOARD INTERVIEWS

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 Mayor Weldon at 8:12 p.m. and reconvened into open meeting session by a motion from Mayor Weldon at 9:48 p.m.

MOTION: by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly the following appointments to the Airport Board, appoint David Epstein and Michael Neussl to full terms running July 1, 2026 to June 30, 2029, appoint Jordan Kesler to an unexpired term running July 1, 2026 to June 30, 2028, clarifying the appointment of Jerry Godkin to finish out his term which ends June 30, 2027, and reappointing Nolan Davis to the Airport Board Tenant seat for a term running July 1, 2026 to June 30, 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, 2026 to June 30, 2029.

<u>Interview Time</u>	<u>Docks & Harbors Board Applicants</u>
6:15pm	Thomas 'Tyler' Emerson - incumbent
6:25pm	Shem Sooter - incumbent

6:35pm	Don Etheridge
6:45pm	Josh Anderson
6:55pm	Steve Box

CURRENT DOCKS & HARBORS BOARD ROSTER

ASSEMBLY 5-MINUTE BREAK BETWEEN BOARD INTERVIEWS

Five applicants were considered for the Docks and Harbors Board seats up for action. After interviewing the applicants, the HRC recessed into executive session per a motion by Mayor Weldon at 8:12 p.m. and reconvened into open meeting session by a motion from Mayor Weldon at 9:48 p.m.

MOTION: by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly the following appointments to the Docks and Harbors Board, reappoint Shem Sooter and Thomas 'Tyler' Emerson to full terms running July 1, 2026 to June 30, 2029 and to appoint Steven Box to a full term running July 1, 2026 to June 30, 2029 and asked for unanimous consent. *Hearing no objection, motion passed.*

3. 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.

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

2 full-terms (7/1/2026-6/30/2029)

1 unexpired term (7/1/2026-6/30/2027)

<u>Interview Time</u>	<u>Applicant</u>
7:10pm	John Krapek Sean O'Neill - Incumbent
7:20pm	Kevin Krein - incumbent
7:30pm	Kaitlyn Conway
7:40pm	Sandy Hussain
7:50pm	Sean O'Neill - Incumbent

EAGLECREST BOARD CURRENT ROSTER

Five applicants were considered for the Eaglecrest Board seats up for action. After interviewing the applicants, the HRC recessed into executive session per a motion by Mayor Weldon at 8:12 p.m. and reconvened into open meeting session by a motion from Mayor Weldon at 9:48 p.m.

MOTION: by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly the following appointments to the Eaglecrest Board; the reappointment of Kevin Krein to a full term running July 1, 2026 to June 30, 2029, the appointment of Sandy Hussain to a full term running July 1, 2026 to June 30, 2029 and the reappointment of Sean O'Neill to a partial term running July 1, 2026 to June 30, 2027, and asked for unanimous consent. ***Hearing no objection, motion passed.***

F. 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"*

MOTION: by Mayor Weldon that the Assembly Human Resources Committee recess into executive session at 8:12 p.m. 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 Mayor Weldon to reconvene into open session at 9:48 p.m. and asked for unanimous consent. ***Hearing no objection, motion passed.***

G. ADJOURNMENT

There being no further business to come before the committee meeting adjourned at 9:51 p.m.