

**ASSEMBLY HUMAN RESOURCES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

August 1, 2022 5:30 PM

Assembly Chambers/Zoom Webinar

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

PLEASE NOTE THE EARLIER START TIME FOR THIS MEETING!

AGENDA

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

VI. AGENDA TOPICS

A. Juneau Commission on Aging (JCOA) - Annual Report & Appointment

The Juneau Commission on Aging (JCOA) consists of nine voting members appointed from the general public for staggered 2-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 members shall be 65 years of age or older; four seats are general public seats and shall serve without restriction to age.

There is one vacant seat (65+) on the JCOA for a term beginning immediately and ending December 31, 2023.

B. Juneau Commission on Sustainability (JCOS) - 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. Commission membership shall reflect environmental, social, economic and governmental perspectives, unified by the common interest of sustainability.

There are two vacant seats on JCOS; one seat for a term beginning immediately and ending June 30, 2024 and one seat for a term beginning immediately and ending June 30, 2025.

C. Ordinance 2022-22 An Ordinance Amending the City and Borough of Juneau

Code Related to the Aquatic Board of Directors.

D. Aquatics Board - Appointments

VII. STAFF REPORTS

A. Picking Dates to Hold Interviews/Appointments for Empowered Boards & SRRC

The full Assembly sitting as the Human Resources Committee has two unexpired empowered board seats (Planning Commission & Eaglecrest Board) as well as three Systemic Racism Review Committee seats to set and hold interviews for.

Potential Dates are:

Tuesday, August 16

Wednesday, August 17

Thursday, August 18

Wednesday, August 24

Thursday, August 25

The application period runs through Sunday, July 31, 2022. Staff won't know final number of applicants until those interested applicants return the advanced interview questions and get scheduled for an interview.

Depending on the final number of applicants, staff recommends picking two days to hold the interviews and as in previous interview processes, hold interviews for two boards on one evening and interviews for the third board on the second evening.

VIII. NEXT MEETING DATE

A. August 22, 2022 at 6:00pm

IX. 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, TDD 586-5351, e-mail: city.clerk@juneau.org