

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

September 13, 2021 6:00 PM

Assembly Chambers/Zoom Webinar

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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. 2020-08-03 Human Resources Committee Minutes-Draft

B. 2020-08-24 Human Resources Committee Minutes-Draft

C. 2020-12-14 Human Resources Committee Minutes-Draft

D. 2021-01-25 Human Resources Committee Minutes-Draft

E. 2021-07-12 Human Resources Committee Minutes-Draft

V. PUBLIC PARTICIPATION

VI. AGENDA TOPICS

A. Aquatics Board - Appointment

Per CBJ 67.10, the Aquatics Board shall generally exercise all powers necessary and incidental to the operation and maintenance of the municipally owned aquatics facilities according to the best interests of the public and in a sound business manner.

The Aquatics Board consists of nine voting members appointed by the Assembly to serve without compensation for staggered three-year terms. No board member who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened however this restriction shall not apply if there are no other qualified applicants at the time reappointment is considered by the assembly.

One board member shall be from and represent the Juneau School District. One board member shall be from any local aquatics organization that rents a pool facility. To the extent possible, appointments to the remaining seven seats on the Aquatics Board shall include persons having skills relevant to matters concerning the aquatics facilities. No more than two members of the Aquatics Board shall be a member or employee of any local aquatics organization, or the immediate family member of any member or employee of any local aquatics organization.

There are currently 3 seats with terms beginning July 1, 2021 (immediately) and ending June 30, 2024. One boardmember has applied for reappointment, no other applications have been received for the other two vacant seats.

B. Sister Cities Committee Appointment

Per Resolution 2508 Increasing Membership to the Sister Cities Committee (SCC). The SCC is a seven member committee appointed by the Assembly for staggered three-year terms.

There are currently two open seats on the committee, both for full terms beginning immediately and ending January 1, 2024. There is one application in the HRC agenda packet.

C. Community Development Block Grant - Review & Recommendation

VII. NEXT MEETING DATE

A. Monday, November 22, 2021 @ 6:00pm

VIII. 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