

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

January 4, 2021 5:30 PM

Zoom Webinar

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

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. Juneau Commission on Sustainability - Appointment

Per Resolution 2755; the Juneau Commission on Sustainability consists of nine members appointed by the Assembly for staggered three-year terms. In addition to the nine voting members there is one non-voting Assembly member liaison and one non-voting Planning Commissioner sitting on the commission. There is currently one vacant seat with a term beginning immediately and ending June 20, 2023.

2. CBJ Municipal Elections 2021 and Beyond

B. Other Business

1. Discussion on filling vacant BRH Board Seat

This item is on the agenda for discussion on how the Human Resources Committee (HRC) would like to move forward with filling a recently vacated Bartlett Regional Hospital Board (BRH) board seat. The full Assembly as the Human Resources Committee met on December 15, 2020 to interview for the three Bartlett Regional Hospital Board seats with terms ending December 31, 2020. Out of seven applicants interviewed, the three incumbents were reappointed. On December 23 2020 the City Clerk's Office was notified that a board member with an unexpired term resigned. The board members seat is for a term ending December 31, 2021.

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org