

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

September 21, 2020 5:30 PM

Zoom Webinar

<https://juneau.zoom.us/j/92216256450> or call: 1-346 248 7799 webinar ID: 922 1625
6450

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. 2019-08-19 Human Resources Committee Minutes-DRAFT
- B. 2019-11-04 Human Resources Committee Minutes-DRAFT
- C. 2019-12-16 Human Resources Committee Minutes-DRAFT
- D. 2020-02-24 Human Resources Committee Minutes-DRAFT

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. Aquatics Board - Annual Report
- 2. Youth Activities Board - Appointments

The Youth Activities Board consists of nine members as follows: A Parks and Recreation Advisory Committee member (nominated by PRAC), a Juneau Arts & Humanities Council member (nominated by JAHc), a Juneau Sports Association member, (nominated by JSA), and six public members, one of which must be 18 years or younger at time of appointment. The Recreation Superintendent or alternate designee provides staff to this board. There are currently three public seats up for renewal for terms beginning September 1, 2020 and ending August 31, 2023 and one vacant public seat with a term beginning immediately and ending August 31, 2022 for a total of four seats needing action.

Elizabeth Balstad and Kristen Romanoff have both applied for reappointment; Joyce Vick has not applied for reappointment to the board.

There are five applications in the packet.

- 3. 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.

There are two applications in the packet.

4. Juneau Commission on Sustainability - Sustainability Awards
5. Amendments to the Bylaws of the Board of Directors of Bartlett Regional Hospital
CBJ 40.05.030 requires the hospital board to recommend bylaws for the administration and government of the hospital, which become effective upon Assembly approval by resolution. This resolution would accept the hospital board's recommended amendments to its bylaws that were approved by the board at its regular meeting on August 25, 2020.

This resolution is before the Human Resources Committee to review and make a recommendation to the Assembly for action at its regular Assembly meeting on September 21, 2020.

B. Other Business

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