

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

May 13, 2019 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Assembly Human Resources Committee Minutes April 22, 2019

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. Bidding Review Board - Appointment

The Bidding Review Board consists of five public seats, preferably including one attorney.

One seat is currently up for consideration for a term beginning June 1, 2019 and term ending May 31, 2022.

Your packet contains incumbent Brad Waldron's application; he is applying for reappointment to the Bidding Review Board. No other applications have been received.

2. Treadwell Arena Advisory Board Appointment & Annual Report

The Treadwell Arena Advisory Board consists of seven public seats plus one Parks & Recreation Advisory Committee liaison.

There is currently one seat up for renewal with a term beginning June 1, 2019 and ending May 31, 2022. The current incumbent for that seat, Miles Brookes has not submitted an application for reappointment.

The HRC packet has one application along with the membership roster.

B. Other Business

1. Continued HRC Discussion on Getting Citizens Interested in Serving on CBJ Boards or Committees

2. Potential Dates for Empowered Board Interviews & Appointments: Eaglecrest, Docks & Harbors and Airport Boards

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