

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

April 1, 2019 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Assembly Human Resources Committee Minutes January 28, 2019
- B. Assembly Human Resources Committee Minutes February 11, 2019
- C. Assembly Human Resources Committee Minutes March 4, 2019
- D. Special Assembly Human Resources Committee Minutes March 6, 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. Wetlands Review Board - Appointment

The Wetlands Review Board is composed of seven members of the public and two members from the Planning Commission. When making appointments, the Assembly is required to consider obtaining the 'broadest possible representation from those technical fields with knowledge of the values, functions and uses of wetlands, such as fish or wildlife biology, geology, hydrology, land use planning, and engineering'.

There are currently two vacant seats on the Wetlands Review Board up for renewal, each with terms beginning immediately and ending December 31, 2021.

The Clerk's Office has received one application for the Wetlands Review Board.

2. Bidding Review Board - Appointment

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

One vacant seat is currently up for consideration for an unexpired term with a term ending date of May 31, 2020.

Your packet contains the membership roster and one application. No other applications have been received.

3. Douglas Advisory Board Appointment and Annual Report

There is currently one vacant seat on the Douglas Advisory Board for a partial term beginning immediately and ending September 30, 2020.

There is one Douglas Advisory Board application in the Human Resources Committee packet, no other applications have been received.

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