

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

November 26, 2018 6:00 PM
Assembly Chambers 155 S. Seward St Juneau, AK
MINUTES

I. ROLL CALL

Chair Rob Edwardson called the meeting to order at 6:00 p.m.

HRC Members Present: Rob Edwardson, Jesse Kiehl, Carole Triem, and Wade Bryson.

Members Absent: None

Staff and Others Present: Diane Cathcart, Deputy Clerk, Beth McEwen, Municipal Clerk, Loren Jones, Assemblymember

II. APPROVAL OF AGENDA

Hearing no objections, the Human Resources Committee agenda for November 26, 2018 was approved as presented.

III. APPROVAL OF MINUTES

None

IV. PUBLIC PARTICIPATION

None

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

V. AGENDA TOPICS

A. Board Matters

1. Sister Cities Appointment

Motion: By Mr. Kiehl to forward to the full Assembly, the recommendation to appoint Dorene Lorenz to the Sister City Committee for a term beginning immediately and ending January 1, 2022. *Hearing no objection, the motion passed.*

2. Juneau Economic Development Council - Appointments

Motion: by Mr. Bryson to forward to the full Assembly, the recommendation to reappoint Alec Mesdag and Keith Comstock each to a second three-year term and to appoint Jake Carpenter to a three-year term; all beginning immediately with terms ending October 31, 2021. *Hearing no objections; motion passes.*

B. Other Business

VI. STAFF REPORTS

None

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

Chair Edwardson announced the postponement of the full Assembly sitting as the HRC for BRH Board and Planning Commission interviews from December 3, 2018 to December 13, 2018 to allow more time for submission of applications. Application deadline has been extended to December 5, 2018.

VIII. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 6:08 p.m.