

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

April 2, 2018 6:30 PM
Assembly Chambers

I. ROLL CALL

Chair Maria Gladziszewski called the meeting to order at 6:28 p.m.

HRC members present: Maria Gladziszewski, Jesse Kiehl, Norton Gregory, and Rob Edwardson

Other Assemblymembers present: Loren Jones

Staff present: Acting City Clerk Beth McEwen; Acting Deputy Clerk Diane Cathcart; Patty Wahto, Airport Manager

II. APPROVAL OF AGENDA

Hearing no objection, the agenda was approved as presented.

III. APPROVAL OF MINUTES

A. March 5, 2018 Assembly Human Resources Committee Meeting

Hearing no objections, the minutes of March 5, 2018 Regular Assembly Human Resources Committee meeting were approved.

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. ADA Committee - Appointment

MOTION, by Kiehl, to recommend to the Assembly the appointment to the ADA Committee of Daniel Harrington to a term beginning immediately and expiring August 31, 2021. Hearing no objections, it was so ordered.

2. Building Code Advisory Committee - Appointment

MOTION, by Gregory, to recommend to the Assembly the appointment, to

the Building Code Advisory Committee, of Armando DeGuzman to a term beginning immediately and expiring November 30, 2020. Hearing no objections, it was so ordered.

3. Sales Tax Board of Appeal - Appointment

MOTION, by Edwardson, to recommend to the Assembly the reappointment, to the Sales Tax Board of Appeals, of Pat Watt to a term beginning immediately and expiring December 31, 2020. Hearing no objections, it was so ordered.

4. Youth Activities Board - Appointment

MOTION, by Kiehl, to recommend to the Assembly the appointment to the Youth Activities Board of Elizabeth Balstad to a term beginning immediately and expiring August 31, 2020. Hearing no objections, it was so ordered.

B. Other Business

None

VI. STAFF REPORTS

None

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

None

VIII. ADJOURNMENT

There being no further business, meeting adjourned at 6:38pm