

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

June 26, 2017 5:30 PM

Assembly Chambers

Worksession 5:30-6:00p.m. followed by Regular HRC meeting at 6:00p.m.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. June 5, 2017 Regular HRC Meeting Minutes

B. June 7, 2017 Special HRC Meeting Minutes

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. Worksession re: Juneau Commission on Aging

The HRC meeting will convene at 5:30p.m. for the purposes of holding a half-hour worksession relating to the proposal to reestablish the Juneau Commission on Aging following the public meetings held in May and June pertaining to status of the commission.

2. Historic Resources Advisory Committee - Annual Report and Appointments

3. Juneau Commission on Sustainability (JCOS) - Annual Report and Appointments

4. Local Emergency Planning Committee - Nomination

5. Treadwell Arena Advisory Board - Appointment

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