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

June 5, 2017 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. April 24, 2017 Assembly Human Resources Committee 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. Bidding Review Board - Appointments

   1 seat for a full term beginning immediately and expiring as of May 31, 2020.

2. Board of Equalization - Appointments

   6 seats for various term beginning immediately and expiring as follows:
   1 seat - expiring December 31, 2017,
   2 seats - expiring December 31, 2018,
   3 seats - expiring December 31, 2019.

3. Juneau Human Rights Commission - Annual Report & Appointments

   2 seats for full terms beginning immediately and expiring May 31, 2020 and 1 seat for an unexpired term beginning immediately and expiring May 31, 2019.
   Late additions as of June 2 - Annual Report and application from Haifa Sadighi

4. Treadwell Arena Advisory Board - Annual Report & Appointments

   3 seats for full terms beginning immediately and expiring May 31, 2020.

5. Utility Advisory Board - Appointments

   3 seats for full terms beginning immediately and expiring May 31, 2020.

6. Status of the Juneau Commission on Aging - HRC Chair Verbal Update

   This will be a verbal report following the June 2, 2017 public discussion. Documents following the June 2 meeting may be distributed to the HRC at the meeting of June 5.

   Red Folder/Additional documents relating to the June 2 meeting.
   - May 10 Public Discussion Meeting Materials
   - Economic Development Plan Excerpts re: Building a Senior Economy

7. Status of the Fisheries Development Committee - HRC Chair Verbal Update

8. Status of the Friends of the Flag Committee - HRC Chair Verbal Update

B. Other Business

VI. STAFF REPORTS

A. Report & Distribution of June 7 Special HRC meeting packet

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