

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

March 6, 2017 6:00 PM
Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. February 13, 2017 Human Resources Committee 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. Jensen-Olson Arboretum Advisory Board - Annual Report & Appointments
2. Parks & Recreation Advisory Committee - Annual Report & Appointments
3. Personnel Board - Appointments
4. Wetlands Review Board - Annual Report
5. Resolution 2792 - A Resolution Dissolving the Fisheries Development Committee and Repealing Resolution 2751.

The HRC, at its February 13 meeting, asked the Law Department to prepare the attached draft resolution (2792) and bring it back to the HRC for consideration. Resolution 2751 is also included in your packet for reference purposes.

B. Other Business

VI. STAFF REPORTS

A. Alaska Statutes - Title 4 Rewrite Project Information

Attached is an update from Senator Peter Micciche on the Title 4 Liquor License statute changes to be introduced in the Alaska Legislature.

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