

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

February 13, 2017 5:30 PM
Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. January 9, 2017 Human Resources Committee Minutes
- B. January 23, 2017 Special 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. Juneau Public Libraries Endowment Board - Annual Report
 - 2. Sister Cities Committee - Annual Report & Appointments
 - 3. Fisheries Development Committee - Annual Report & Discussion re: Committee Continuation
 - 4. Empowered Board Recruitment & Retention

- B. Other Business

- 1. Eaglecrest Board Memo re: Alcohol Sales and Possession
Eaglecrest Master Plan - Complete documents online at
http://www.skijuneau.com/Masterplanproject_000.php
Excerpts of the Master Plan re: Alcohol Sales provided in this packet.

VI. STAFF REPORTS

- A. HRC Scheduling Matters

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