

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

July 11, 2016 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. June 13, 2016 Regular Assembly Human Resources Committee Minutes
- B. June 15, 2016 Special Assembly Human Resources Committee Minutes
- C. June 29, 2016 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. Bidding Review Board Appointment

The Bidding Review Board has one open seat for a term beginning immediately and expiring May 31, 2019.

2. Juneau Affordable Housing Commission Appointments

The Juneau Affordable Housing Commission has one open seat for a term beginning immediately and expiring January 31, 2017. Since the remainder of this term is within the next six months, if the HRC would like to recommend appointment to the subsequent three-year term on the commission, the rules of procedure do allow for that to action to occur.

3. Parks and Recreation Advisory Board Appointments

The Parks and Recreation Advisory Committee has two open seats. One seat for a term beginning immediately and expiring February 28, 2018 and another seat for a term beginning immediately and expiring February 28, 2109.

4. Discussion on Standards of Empowered Boards re: Posting of Agendas, Packets, and Minutes

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