

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

August 31, 2020 12:00 PM

Zoom Webinar

Regular Meeting Please click the link below to join the webinar: Zoom webinar. Please click the link below to join the webinar: <https://juneau.zoom.us/j/96804070959> Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 Webinar ID: 948 6048 6192

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. August 10, 2020 - Regular Meeting Minutes

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. Bartlett Regional Hospital (BRH) Triage/HVAC Upgrades Appropriation
- B. Morris Art Collection

V. INFORMATION ITEMS

- A. Small Cruise Ship Master Planning Update
- B. Composting Grant and Source Control Update

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. August 5, 2020 to August 25, 2020

VII. ADJOURNMENT

- A. Next Meeting - September 14, 2020

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