

## **Juneau Sister Cities Committee**

Advisory Committee to the Juneau Assembly

February 11, 2019, 5:00 Downtown Library

- 1) Approval of Agenda.
  
- 2) Approval of minutes from December 10, 2018.
  
- 3) Guest introductions.
  - a) Bob Bartholomew, Finance Director. Ian Leary, POC for Juneau Douglas Ice Association.
  
- 3) Whitehorse.
  - a) Hockey Game debrief.
    - i) What has been done.
    - ii) What still needs to be done.
      - (1) Ice time donor, sponsors.
      - (2) After party.
      - (3) Media notice.
      - (4) Welcoming ceremony: Souvenirs, flags, Mayor gift, welcome committee.
    - iii) Assign tasks and deadlines.
  
- 4) Committee business.
  - a) Member Business.
    - i) Member resigning.
      - (1) Miranda McCarty.
  - b) New member welcome packet - what else is needed?

- i) Assign reviewers, deadlines.
  - c) Updates on communication with CBJ.
  - d) Take committee photograph.
  
- 5) Vladivostok.
  - a) Victory Day.
    - i) Russian Tea Party.
      - (1) Location: City Chambers OR merchant site.
      - (2) Entertainment: Juneau School District Russian studies.
      - (3) Lecture: TBD.
    - ii) Celebration in Vladivostok.
      - (1) SSC attendance.
  
- 6) Kalibo.
  - a) Committee members to attend Filcom meetings.
  
- 7) For the good of the order.
  
- 8) Next Meeting.
  - a) Monday, March 18, 2019 5pm-7pm Downtown Library.
  
- 10) Adjourn.