

AGENDA

TREADWELL ARENA ADVISORY BOARD MEETING

Virtual meeting only 5:30 PM

March 16, 2021

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Jan. 7 draft meeting minutes
- V. Public Participation on Non-Agenda Items**
- VI. Agenda Topics**
 - A. Annual Report progress
Report to Human Resources Committee (HRC) May, 24, 2021 or June 14, 2021?
- VII. Staff Reports**
 - A. Board seats
TAAB Board seats - 1 current vacancy & 2 terms ending soon.
<https://juneau.org/clerk/boards-committees>
 - B. FY21 P1-8 Expenditure Report
 - C. FY21 P1-8 Revenue Report
- VIII. Committee, Liaison, Board Member Report**
 - A. Juneau Skating Club**
 - B. Juneau Adult Hockey Association**
 - C. Juneau Douglas Ice Association**
 - D. Parks and Recreation Advisory Committee**
- IX. Next Meeting Date**
- X. Supplemental Materials**
- XI. 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