

AGENDA

TREADWELL ARENA ADVISORY BOARD MEETING

Virtual meeting only 5:30 PM

[https://juneau.zoom.us/j/96420025846?](https://juneau.zoom.us/j/96420025846?pwd=MW50ZjNaU1RNWEtPbkxXM2gwSGRSQT09)

Meeting ID: 964 2002 5846

Password: 121404

May 27, 2020

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Draft January 9, 2020 meeting minutes
- V. Public Participation on Non-Agenda Items**
- VI. Agenda Topics**
- VII. Staff Reports**
 - A. Board seats
 - B. Draft phased opening
 - C. Annual Report
 - D. Letter of support
 - E. Scheduling Policy update
 - F. FY20 Period 10 Revenue Report
 - G. FY20 Period 10 Expenditure 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