



SPECIAL ASSEMBLY MEETING NO. 2022-19

AGENDA

August 08, 2022 at 6:30 PM

Assembly Chambers/Zoom Webinar/YouTube Livestream

Meeting No. 2022-19 <https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID 9542454 4691;
Immediately followed by assembly Committee of the Whole worksession

Agenda/Manager's Report Submitted By:

Duncan Rorie Watt, City Manager

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

D. SPECIAL ORDER OF BUSINESS

E. PUBLIC PARTICIPATION

1. The public may participate in person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. ***Members of the public that want to provide oral testimony via reote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278.*** For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.org.

F. AGENDA TOPICS

2. The Assembly Human Resources Committee met on Monday, August 1, 2022 and recommended the following appointments to the below Boards and Commissions:

Juneau Commission on Aging

Susan Warner to a term beginning immediately and expiring on December 31, 2023

Juneau Commission on Sustainability

Jessica Barker to a term beginning immediately and expiring on June 30, 2024

Nick Waldo to a term beginning immediately and expiring on June 30, 2025.

Aquatics Board

Reappointment of Tracy Morrison, Scott Griffith, and Molly McCormick to terms beginning immediately and expiring on June 30, 2025.

Joint Bartlett Regional Hospital and Assembly Committee

Extend sunset deadline to October 31, 2022.

Change BRH membership from Lance Stevens to Brenda Knapp.

The City Manager recommends the Assembly make the above appointments and extend the sunset date of the joint committee to October 31, 2022.

G. SUPPLEMENTAL MATERIALS

H. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.