

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

December 22, 2015 9:00 PM

City Hall Conference Room #224; Special Assembly Meeting #2015-33
[9 p.m. start time is approximate and will actually be immediately following adjournment of the
Human Resources Committee Meeting]

I. CALL TO ORDER / ROLL CALL

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

III. AGENDA TOPICS

A. Appointment to Airport Board

The Airport Board has one vacant seat to be filled at this time. The Assembly can decide to make the appointment choosing one of the following term options:

A) Appoint to the remainder of the current term beginning immediately and expiring June 30, 2016; or

B) Appoint to the remainder of the current term beginning January 1, 2016 and expiring June 30, 2016 plus the subsequent three-year term beginning July 1, 2016 and expiring June 30, 2019.

The Full Assembly sitting as the Human Resources Committee will be making a recommendation for the appointment to this Airport Board seat.

B. Appointments to Planning Commission

The Planning Commission has three seats for terms expiring December 31, 2015; those seats are currently held by Mike Satre, Dennis Watson, and Dan Miller. All three incumbents are termed out and ineligible for reappointment at this time. Appointments to these seats would be for terms beginning January 1, 2016 and expiring December 31, 2018.

The Full Assembly sitting as the Human Resources Committee will be making a recommendation for the appointment to these Planning Commission seats.

C. Appointment to Bartlett Regional Hospital Board

The Hospital Board has three seats coming open as of December 31, 2015; those seats are currently held by Kristen Bomengen, Linda Thomas, and Dr. Alex Malter. Kristen Bomengen is termed out and ineligible for reappointment at this time. Ms. Thomas and Dr. Malter are eligible for reappointment.

Appointments to these seats would be for terms beginning January 1, 2016 and expiring December 31, 2018.

The Full Assembly sitting as the Human Resources Committee will be making a recommendation for the appointment to these Hospital Board seats.

IV. 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