

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

Meeting Minutes - June 15, 2015

MEETING NO. 2015-19: The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room 224 of the Municipal Building, was called to order at 8:57 p.m. by Mayor Merrill Sanford.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Jerry Nankervis, Merrill Sanford, and Debbie White.

Assembly Absent: Kate Troll

Others present: Deputy Clerk Beth McEwen

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. AGENDA TOPICS

A. Board Appointments

The Full Assembly sitting as the Human Resources Committee (HRC) will be interviewing applicants for the Aquatics Board and the Airport Board at a meeting immediately preceding this Special Assembly meeting. The HRC will forward its recommendations to the Assembly for appointments to the following seats:

Aquatics Board - This is a new board with seven (7) seats for staggered terms.

Airport Board - two (2) seats for full terms beginning July 1, 2015 and expiring June 30, 2018.

The Manager has no recommendations regarding these appointments.

Assembly Human Resources Committee (HRC) Chair Loren Jones moved the following appointment recommendations from the Full Assembly sitting as the HRC meeting that had just adjourned:

Aquatics Board: (for terms beginning July 1, 2015)

Ritchie Dorrier	to a term expiring June 30, 2016
Tom Rutecki	to a term expiring June 30, 2016
Gregory Williams	to a term expiring June 30, 2016
Max Mertz	to a term expiring June 30, 2017
Pat Watt	to a term expiring June 30, 2017
Joe Parrish	to a term expiring June 30, 2018
Beth Weldon	to a term expiring June 30, 2018.

Hearing no objection, the appointments to the Aquatics Board were approved.

Airport Board:

Reappointment of Joe Heueisen to a term beginning July 1, 2015 expiring June 30, 2018;

Appointment of Angela Rodell to a term beginning July 1, 2015 expiring June 30, 2018.

Objection was noted and a roll call vote was taken.

Aye: Crane, Jones, Gladziszewski, Kiehl, Nankervis, White

Nay: Becker, Sanford

Motion passed, 6 ayes, 2 nays.

IV. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Nankervis commented that there was a very good pool of applicants making the decision process difficult for the Assembly.

The Assemblymembers extended their appreciation to all the applicants for their willingness to serve.

Mr. Kiehl noted that he would be out of contact for three days but back in time for the June 18 Marijuana Committee meeting.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 8:59p.m.