SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

June 10, 2015 8:30 PM

City Hall Conference Room #224
Meeting No. 2015-17, Meeting to start immediately following adjournment of the Human Resources Committee Meeting.

Submitted by: _____
Kimberly A. Kiefer
City and Borough Manager

I. CALL TO ORDER / ROLL CALL

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

III. AGENDA TOPICS

A. Board Appointments

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

Docks & Harbors Board - one (1) vacant seat for a term beginning immediately and expiring June 30, 2016 and three (3) seats for full terms beginning July 1, 2015 and expiring June 30, 2018.

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

Planning Commission - one (1) vacant seat for a term beginning immediately and expiring December 31, 2016.

The Manager has no recommendations regarding these appointments.

IV. ASSEMBLY COMMENTS AND QUESTIONS

V. 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