SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

July 17, 2014 7:30 PM

City Hall Conference Room #224
Special Meeting No. 2014-20; Immediately Following Adjournment of Full Assembly Sitting as the Human Resources Committee Meeting

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

I. FLAG SALUTE

II. ROLL CALL

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. NEW BUSINESS

A. Board Appointments - Eaglecrest Board

The Eaglecrest Board has two open seats for terms beginning July 17, 2014 and expiring June 30, 2017.

The Manager recommends the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to serve on the Eaglecrest Board.

V. ASSEMBLY COMMENTS AND QUESTIONS

VI. ADJOURNMENT

Note: Agenda packets are available for review online at www.juneau.org.

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@ci.juneau.ak.us

ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Board Appointments - Eaglecrest Board

MANAGER'S REPORT:

The Eaglecrest Board has two open seats for terms beginning July 17, 2014 and expiring June 30, 2017.

RECOMMENDATION:

The Manager recommends the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to serve on the Eaglecrest Board.