THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - July 17, 2014

MEETING NO. 2014-20: The Special Meeting of the City and Borough of Juneau Assembly, held in the City Hall Conference Room #224, was called to order at 7:44 p.m. by Mayor Merrill Sanford.

I. ROLL CALL

Assembly Present: Mayor Merrill Sanford, Karen Crane, Jesse Kiehl, Jerry Nankervis, Carlton Smith, Kate Troll, and Randy Wanamaker. Deputy Mayor Mary Becker and Loren Jones participated telephonically.

Assembly Absent: None.

Staff Present: Deputy Clerk Beth McEwen

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. 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.

Mr. Kiehl reported that the Full Assembly sitting as the Human Resources Committee met immediately prior to this Assembly meeting and recommended the following appointments to the Eaglecrest Ski Area Board: Bruce Garrison and Wayne Stevens to serve for terms beginning immediately and expiring June 30, 2017.

Hearing no objection, the appointments were made as recommended.

IV. ASSEMBLY COMMENTS AND QUESTIONS

None.

V. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 7:46 p.m.

Signed: _____ Signed: _____
Elizabeth J. McEwen, Acting Clerk Merrill Sanford, Mayor