

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

Special Assembly Meeting

Thursday, December 5, 2013

Immediately following the 5:30 p.m. Assembly Human Resources Committee Meeting
City Hall Conference Room 224 – Municipal Building
Special Meeting No. 2013-30

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

I. FLAG SALUTE

II. ROLL CALL

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

(Not to exceed a total of 20 minutes nor more than 5 minutes for any individual).

IV. NEW BUSINESS

A. Board Appointments

Bartlett Regional Hospital Board

The Hospital Board has three open seats for terms beginning January 1, 2014 and expiring December 31, 2016.

I recommend the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to the Hospital 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