

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – December 5, 2013

MEETING NO. 2013-30: The Special Meeting of the City and Borough of Juneau Assembly, held in the Conference Room #224 of the Municipal Building, was called to order at 7:52 p.m. by Mayor Merrill Sanford who proceeded to lead the group in the flag salute.

I. ROLL CALL

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

Assembly Absent: None.

Others Present: Beth McEwen, Deputy Municipal Clerk

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS. – None.

III. NEW BUSINESS

A. Board Appointments –Bartlett Regional Hospital Board

Mr. Kiehl moved the following recommendations from the Full Assembly sitting as the Human Resources Committee (HRC) for appointment to the Bartlett Regional Hospital board for terms beginning January 1, 2014 and expiring December 31, 2016.

Bartlett Regional Hospital Board

<u>Lauree Morton</u>	Public Seat	Term Exp. December 31, 2016
<u>Mary Borthwick</u>	Public Seat	Term Exp. December 31, 2016
<u>Mark S. Johnson</u>	Public Seat	Term Exp. December 31, 2016

Hearing no objection, the motion carried.

IV. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Wanamaker commented that during a recent meeting of the Juneau Economic Development Council it was mentioned that the cruise ship industry will be sending the smaller sized ships to Alaska and Mr. Smith commented that the larger vessels are being sent over to China.

V. ADJOURNMENT – 7:55 p.m.

Signed: _____
Elizabeth J. McEwen, Deputy Clerk

Signed: _____
Merrill Sanford, Mayor