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

Thursday, June 6, 2013
Immediately following adjournment of the 5:30pm meeting
Of the Full Assembly sitting as the Human Resources Committee
Municipal Building – Conference Room #224
Special Meeting No. 2013-14

Submitted by: _____
Kimberly A. Kiefer
City Manager

I. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

II. NEW BUSINESS

A. **Board Appointments – Airport, Docks and Harbors, and Eaglecrest Boards**

The Juneau International Airport Board has three open seats for terms beginning July 1, 2013 and ending June 30, 2016.

The Docks and Harbors Board has three open seats for terms beginning July 1, 2013 and ending June 30, 2016.

The Eaglecrest Ski Area Board has three open seats for terms beginning July 1, 2013 and ending June 30, 2016.

I recommend the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to the Airport, Docks and Harbors, and Eaglecrest Boards.

III. ASSEMBLY COMMENTS AND QUESTIONS

IV. 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@ci.juneau.ak.us