THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – June 6, 2013

MEETING NO. 2013-14: The Special Meeting of the City and Borough of Juneau Assembly, held in the City Hall Conference Room 224 of the Municipal Building, was called to order at 7:33 p.m. by Mayor Merrill Sanford.

I. FLAG SALUTE

II. ROLL CALL

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

Assembly Absent: Johan Dybdahl

Staff Present: Laurie Sica, Municipal Clerk; Carl Uchytil, Port Director.

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

IV. NEW BUSINESS

A. Board Appointments – Docks and Harbors Board

MOTION, by Kiehl, to reappoint Greg Busch, and appoint Michael Peterson and Robert "Bob"L. Janes to the Docks and Harbors Board, for terms expiring on June 30, 2016. Hearing no objection, it was so ordered.

V. ASSEMBLY COMMENTS AND QUESTIONS – None.

VI. ADJOURNMENT – 7:35 p.m.

Signed:_____ Signed:_____
Laurie J. Sica, Municipal Clerk Merrill Sanford, Mayor