

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - June 23, 2021

I. CALL TO ORDER

MEETING NO. 2021-16: The Special Meeting of the City and Borough of Juneau Assembly held virtually via Zoom webinar, was called to order at 8:25 p.m. by Mayor Beth Weldon.

II. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Loren Jones, , Wade Bryson, Carole Triem, Michelle Hale, Alicia Hughes-Skandijs, and Christine Woll

Assemblymembers Absent: Maria Gladziszewski and Greg Smith

Staff Present: Deputy Clerk Diane Cathcart

III. APPROVAL OF AGENDA

Agenda approved as presented

PUBLIC PARTICIPATION

None

IV. AGENDA TOPICS

A. Docks and Harbors Board Appointments

Mr. Bryson reported the Assembly Human Resources Committee had met immediately prior to this Special Assembly meeting and forwarded the nominations of James Becker, Matthew Leither and Paul Grant to the Docks & Harbors Board for terms beginning July 1, 2021 and ending June 30, 2024. *Hearing no objection, the motion passed by unanimous consent.*

B. Eaglecrest Board Appointments

Mr. Bryson reported the Assembly Human Resources Committee had met immediately prior to this Special Assembly meeting and forwarded the nominations of Michael Satre and Mark Rainery to the Eaglecrest Board for terms beginning July 1, 2021 and ending June 30, 2024. *Hearing no objection, the motion passed by unanimous consent.*

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 8:27p.m.

Signed: _____ Signed: _____
Diane Cathcart Beth A. Weldon
Deputy Municipal Clerk Mayor