

THE CITY AND BOROUGH OF JUNEAU, ALASKA
SPECIAL ASSEMBLY MEETING
Meeting Minutes – January 21, 2021

MEETING NO. 2021-03: The Special Meeting of the City and Borough of Juneau Assembly held virtually via Zoom webinar, was called to order at 7:17 p.m. by Mayor Beth Weldon.

I. ROLL CALL

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

Assemblymembers Absent: None.

Staff Present: Municipal Clerk Beth McEwen, and Deputy Clerk Diane Cathcart.

II. APPROVAL OF AGENDA

The agenda was approved as presented

III. AGENDA TOPICS

A. Docks and Harbors Board Appointment

Mr. Bryson reported that the Assembly Human Resources Committee met immediately prior to this Special Assembly meeting and forwarded the nomination of Lacey Derr to serve on the Docks and Harbors Board for a term beginning immediately and expiring June 30, 2022.
Hearing no objection, the motion passed by unanimous consent.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. OTHER BUSINESS

None.

VI. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 7:31p.m.

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor