

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

Meeting Minutes - December 15, 2020

MEETING NO. 2020-48: The Special Meeting of the City and Borough of Juneau Assembly was held via Zoom Webinar and called to order at 7:40p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

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

Assemblymembers Absent: None

Staff Present: Deputy Municipal Clerk, Diane Cathcart; Municipal Clerk, Beth McEwen; and BRH Executive Assistant, Anita Moffitt

II. APPROVAL OF AGENDA

The agenda was approved as presented.

III. AGENDA TOPICS

A. Bartlett Regional Hospital Board Applicant Appointments

Human Resources Committee Chair Wade Bryson reported that the Full Assembly sitting as the HRC held a meeting immediately prior to this Special Assembly meeting and interviewed applicants for the Bartlett Regional Hospital Board. The HRC forwarded the following recommendations for appointment:

MOTION: by Mr. Bryson for the Assembly to reappoint Kenneth Solomon-Gross, Rosemary Hagevig and Brenda Knapp to full terms to the Bartlett Regional Hospital Board beginning January 1, 2021 and ending December 31, 2023. ***Hearing no objection, motion passed by unanimous consent.***

Mr. Bryson noted that the next meeting of the Full Assembly sitting as the Human Resources Committee will be held on Thursday, December 17, 2020 to interview applicants for the Planning Commission. Ms. Cathcart noted that those meeting packets were in Assembly inboxes.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 7:45 p.m.

Signed: _____ Signed: _____
Elizabeth J. McEwen, Municipal Clerk Beth A. Weldon, Mayor