

THE CITY AND BOROUGH OF JUNEAU, ALASKA
SPECIAL ASSEMBLY MEETING
Meeting Minutes – July 1, 2020

Meeting No. 2020-35: The Special Assembly Meeting of the City and Borough of Juneau Assembly, convened immediately following the Special Assembly Human Resources Committee meeting, was held virtually via Zoom, and called to order by Deputy Mayor Maria Gladziszewski at 6:13p.m.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Deputy Mayor Maria Gladziszewski, Rob Edwardson, Loren Jones, Wade Bryson, Michelle Hale, Alicia Hughes-Skandijs,

Assemblymembers Absent: Mayor Weldon, Carole Triem, and Greg Smith

Staff Present: Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, Port Director Carl Uchytel

II. APPROVAL OF AGENDA

Hearing no objections, the agenda was approved as presented.

III. AGENDA TOPICS

A. Docks and Harbors Board Appointments

There were three open terms on the Docks and Harbors Board; those of incumbents Don Etheridge, Mark Ridgway and E. Budd Simpson's seats. Mr. Simpson was ineligible for reappointment due to term limits. Mr. Etheridge and Mr. Ridgway each applied for reappointment and there was one other applicant, David Larkin.

MOTION by Human Resources Committee Chair Wade Bryson for the Assembly to make the following appointments to the Docks and Harbors Board:

- Reappointment of Don Etheridge and Mark Ridgway to terms July 1, 2020-June 30, 2023
- Appointment of David Larkin to a term July 1, 2020-June 30, 2023.

Hearing no objection, the motion passed by unanimous consent.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. EXECUTIVE SESSION

None.

VI. ADJOURNMENT

With no further business to come before the Assembly, the meeting was adjourned at 6:15 p.m.

Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Signed: _____

Beth A. Weldon
Mayor