

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

Meeting Minutes - June 24, 2020

I. CALL TO ORDER / ROLL CALL

MEETING NO. 2020-33 The Special Meeting of the City and Borough of Juneau Assembly held a meeting via Zoom Webinar in Juneau, Alaska. The meeting was called to order at 7:43 p.m. by Deputy Mayor Maria Gladziszewski.

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

Assemblymembers Absent: Mayor Beth Weldon

Staff/Others Present: Deputy Municipal Clerk, Diane Cathcart, Municipal Clerk Beth McEwen, Airport Board Chair Jerry Godkin, Airport Manager Patty Wahto, and Eaglecrest Ski Area Manager Dave Scanlan.

II. APPROVAL OF AGENDA

Agenda approved as presented.

III. AGENDA TOPICS

A. Eaglecrest Board Appointments

Human Resources Committee Chair (HRC) Wade Bryson reported the full Assembly met as the HRC and interviewed applicants for the Eaglecrest Board and forwarded the following motion.

MOTION: by Mr. Bryson to recommend the Assembly reappoint Dave Hanna to the Eaglecrest Board to a term beginning July 1, 2020 and ending June 30, 2023. The HRC also recommended the Assembly appoint Kevin Krein to the Eaglecrest Board to a term beginning July 1, 2020 and ending June 30, 2023 and asked for unanimous consent. *Hearing no objection, those appointments were approved.*

B. Airport Board Appointments

Human Resources Committee Chair (HRC) Wade Bryson reported the full Assembly met as the HRC and interviewed applicants for the Airport Board and forwarded the following motion.

MOTION: by Mr. Bryson to recommend the Assembly reappoint Dennis Bedford to the Docks and Harbors Board to a term beginning July 1, 2020 and ending June 30, 2023. The HRC also recommended the Assembly appoint Jerry Kvasnikoff to the Docks and Harbors Board to a term beginning July 1, 2020 and ending June 30, 2023 and asked for unanimous consent. *Hearing no objection, those appointments were approved.*

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 7:48 p.m.

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