

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

Meeting Minutes - April 30, 2020

I. CALL TO ORDER / ROLL CALL

MEETING NO. 2020-23 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 7:06 p.m. by Mayor Beth Weldon.

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

Assemblymembers Absent: None

Staff Present: Deputy Municipal Clerk, Diane Cathcart

II. APPROVAL OF AGENDA

Agenda approved as presented

III. AGENDA TOPICS

A. Planning Commission Appointment

Human Resources Committee Chair (HRC) Wade Bryson reported the full Assembly met as the HRC and interviewed applicants for the vacant Planning Commission seat and made the following motion.

MOTION: by Mr. Bryson recommended the Assembly appoint Hans Erik Pedersen to the vacant Planning Commission seat for a term beginning immediately and ending December 31, 2021. *Hearing no objection, that appointment was confirmed.*

B. Airport Funding Work Session

Mayor Weldon reported to the Assembly she has asked Assemblymembers Edwardson and Jones to participate in two Airport Funding Work Sessions with her and three members of the Airport Board, Airport Board Chair Jerry Godkin, Dennis Bedford and Angela Rodell. These two work sessions will be to discuss the FAA CARES Act funding received by the Airport and to make recommendations to the Airport Board.

The two meetings are scheduled for Friday, May 1, 2020 and Tuesday, May 5, 2020 both via Zoom Webinar.

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 7:10 p.m.

Signed: _____
Diane Cathcart, Deputy Municipal Clerk

Signed: _____
Mayor Beth A. Weldon