

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

Meeting Minutes - December 18, 2019

MEETING NO. 2019-39: The Special Meeting of the City and Borough of Juneau Assembly held in Conference Room 224 of the Municipal Building, was called to order at 7:51 p.m. by Mayor Beth Weldon.

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

Assembly Absent: None.

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. AGENDA TOPICS

A. Docks and Harbors Board Appointment

Human Resources Committee (HRC) Chair Wade Bryson reported that the full Assembly met as the HRC met and interviewed applicants for the Docks and Harbors Board and recommended the appointment of James Houck to the vacant seat for a term beginning immediately and ending June 30, 2021. *Hearing no objection, Mr. Houck's appointment was confirmed.*

B. Planning Commission Appointments

Mr. Bryson reported that the HRC recommended the following appointments to the Planning Commission for terms beginning January 1, 2020 and expiring December 31, 2022.

- Ken Alper
- Dan Hickock
- Joshua Winchell

Hearing no objection, those appointments were confirmed.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 7:54 p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Mayor Beth A. Weldon