

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

Meeting Minutes - December 5, 2019

MEETING NO. 2019-36: 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 7:57 p.m. by Mayor Beth Weldon.

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

Assemblymembers Absent: Maria Gladziszewski, Rob Edwardson

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. Bartlett Regional Hospital Board Applicant Appointments

Human Resources Committee (HRC) Chair Wade Bryson reported that the full Assembly met as the HRC met and interviewed applicants for the Bartlett Regional Hospital Board and recommended the appointments of Mark Johnson and Lance Stevens for reappointment to terms beginning January 1, 2020 and ending December 31, 2022. Mr. Bryson reported that the HRC recommended the appointment of Iola Young to the Bartlett Regional Hospital Board to a term beginning January 1, 2020 and expiring December 31, 2022. *Hearing no objection, those appointments were confirmed.*

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. EXECUTIVE SESSION

VI. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 7:58 p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Mayor Beth A. Weldon