

# **THE CITY AND BOROUGH OF JUNEAU, ALASKA**

## **Meeting Minutes – September 5, 2019**

### **I. CALL TO ORDER/ROLL CALL**

**MEETING NO. 2019-30:** 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 7:24 p.m. by Mayor Beth Weldon.

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

Assembly Absent: None.

Staff Present: Deputy Clerk Diane Cathcart

### **II. APPROVAL OF AGENDA**

### **III. AGENDA TOPICS**

#### **A. Planning Commission – Appointment**

Human Resources Committee (HRC) Chair Rob Edwardson reported that the full Assembly met as the HRC and recommended the appointment of Weston Eiler to fill the vacant position on the Planning Commission to a term beginning immediately and ending December 31, 2020. Hearing no objections, Mr. Eiler was appointed to the Planning Commission as recommended.

### **IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

### **XIV. EXECUTIVE SESSION**

### **XV. ADJOURNMENT**

There being no further business to come before the Assembly, the meeting was adjourned at 7:26p.m.

Signed: \_\_\_\_\_ Signed: \_\_\_\_\_

Elizabeth J. McEwen  
Municipal Clerk

Beth A. Weldon  
Mayor