

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

July 17, 2019 7:30 PM

City Hall Conference Room 224
Immediately Following the Special Human Resources Committee Meeting (start time
approximate) No. 2019-26

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. **2019-06-19 Special Assembly Meeting Eaglecrest Board Appointments
Minutes-DRAFT**

IV. AGENDA TOPICS

- A. **Docks and Harbors Board Appointments**
- B. **Aquatics Board Appointments**
- C. **Resolution 2861 A Resolution Urging the Alaska Legislature to Restore
Funding for the State Operating Budget to Help Ensure Long Term Fiscal
and Economic Stability for the Citizens of the State of Alaska. [DISCUSSION
ONLY]**

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VI. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org