SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - June 19, 2019

I. CALL TO ORDER / ROLL CALL

Meeting No. 2019-24: 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 7:10 p.m. by Assemblymember Mary Becker.

Assemblymembers Present: Assemblymember (acting Mayor) Mary Becker, Loren Jones, Rob Edwardson, Michelle Hale, Carole Triem, Wade Bryson and Alicia Hughes-Skandijs

Members Absent: Mayor Beth Weldon, Deputy Mayor Maria Gladziswski

Staff Present: Deputy Clerk Diane Cathcart

II. APPROVAL OF AGENDA

Agenda 2019-24 approved as presented

III. AGENDA TOPICS

A. Eaglecrest Board Appointments

Three seats are up for renewal on the Eaglecrest Board for full terms beginning July 1, 2019 and ending June 30, 2022. Eight applicants applied, two of the applicants are incumbents.

MOTION: by Mr. Edwardson for the Assembly to reappoint Stephanie Hoag and Jonathan Dale and to appoint Shawn Eisele, all to full terms beginning July 1, 2019 and ending June 30, 2022. ***Hearing no objections, motion carries.***

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

none

V. ADJOURNMENT

There being no further business to come before the Assembly, meeting adjourned at 7:12 p.m.

Signed: _____ Signed: _____
Elizabeth J. McEwen, Municipal Clerk Beth Weldon, Mayor