

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

Meeting Minutes - March 6, 2019

I. CALL TO ORDER / ROLL CALL

MEETING NO. 2019-10: The Special Meeting of the City and Borough Juneau Assembly, held in Conference Room 224 of the Municipal Building, was called to order at 7:16 p.m. by Mayor Beth Weldon.

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Mary Becker, Loren Jones, Rob Edwardson, Carole Triem, Alicia Hughes-Skandijs and Wade Bryson

Assemblymembers Absent: Michelle Hale

Staff Present: Deputy Clerk Diane Cathcart

II. AGENDA TOPICS

A. Board Appointment to the Docks and Harbors Board

The Full Assembly sitting as the Human Resources Committee (HRC) will be interviewing applicants for the Docks and Harbors Board at a meeting immediately preceding the Special Assembly meeting. The HRC will forward its recommendation to the Assembly for appointment to the following seat:

Docks and Harbors Board: One (1) seat for an unexpired term, beginning immediately and expiring June 30, 2021.

The City Manager has no recommendation regarding this appointment.

MOTION: by Mr. Edwardson for the Assembly to appoint to the Docks and Harbors Board, Christopher Dimond to the unexpired vacant seat beginning immediately and ending June 30, 2021. *Hearing no objection, motion passed.*

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

IV. ADJOURNMENT

There being no further business of the Assembly, meeting adjourned at 7:17 p.m.

Signed: _____
Diane Cathcart, Deputy Clerk

Signed: _____
Beth A. Weldon, Mayor

