

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

December 10, 2014 9:15 PM

City Hall Conference Room #224

SPECIAL ASSEMBLY MEETING #2014-28 The beginning time of 9:15pm is approximate with the meeting to actually begin immediately following the Assembly Human Resources Committee meeting adjournment.

Submitted by: _____

Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. NEW BUSINESS

A. Appointments to the Planning Commission

There are three seats on the Planning Commission for terms beginning January 1, 2015 and expiring December 31, 2017. The Full Assembly sitting as the Human Resources Committee is meeting immediately preceding this Special Assembly Meeting to interview and make recommendations to these seats on the Planning Commission.

B. Appointments to the Bartlett Regional Hospital Board

There are three seats on the Bartlett Regional Hospital Board, one of which may be held by a physician, for terms beginning January 1, 2015 and expiring December 31, 2017. The Full Assembly sitting as the Human Resources Committee is meeting immediately preceding this Special Assembly Meeting to interview and make recommendations to these seats on the Hospital Board.

V. ASSEMBLY COMMENTS AND QUESTIONS

VI. ADJOURNMENT

Note: Agenda packets are available for review online at www.juneau.org.
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@ci.juneau.ak.us

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Appointments to the Planning Commission

MANAGER'S REPORT:

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