

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

June 29, 2016 7:45 PM

City Hall Conference Room #224

Meeting No. 2016-26, Meeting to start immediately following adjournment of Human Resources Committee meeting.

---

Duncan Rorie Watt,  
City and Borough Manager

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

**II. AGENDA TOPICS**

**A. Board Appointments**

**Board Appointments - Eaglecrest Board & Airport Board**

The Full Assembly sitting as the Human Resources Committee (HRC) will be meeting immediately preceding this Special Assembly meeting to consider applications for the vacant seats on the Eaglecrest Board and Airport Board. The HRC will forward its recommendations to the Assembly for appointments to the following seats:

Eaglecrest Board - three (3) seats for full terms beginning July 1, 2016 and expiring June 30, 2019 and one (1) seat for an unexpired term beginning July 1, 2016 and expiring June 30, 2018.

Airport Board - three (3) seats for full terms beginning July 1, 2016 and expiring June 30, 2019.

**The Manager has no recommendations regarding these appointments.**

**III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**IV. 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](mailto:city.clerk@juneau.org)