

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

June 7, 2017 8:00 PM

City Hall Conference Room #224

Meeting No. 2017-14; Meeting time of 8pm is approximate. The meeting will start immediately following adjournment of the Human Resources Committee Meeting.

Duncan Rorie Watt,
City and Borough Manager

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

A. Board Appointments

The Full Assembly sitting as the Human Resources Committee (HRC) will be interviewing applicants for the Eaglecrest, Aquatics, and Docks and Harbors Boards at a meeting immediately preceding this Special Assembly meeting. The HRC will forward its recommendations to the Assembly for appointments to the following seats:

Eaglecrest Ski Area Board - two (2) seats for full terms beginning July 1, 2017 and expiring June 30, 2020.

Aquatics Board - two (2) seats for full terms beginning July 1, 2017 and expiring upon the board's sunset date, currently set at May 28, 2018, or at the end of a full three-year term ending June 30, 2020 if the sunset date is extended or removed.

Docks & Harbors Board - three (3) seats for full terms beginning July 1, 2017 and expiring June 30, 2020.

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