

SPECIAL ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

June 27, 2018 5:30 PM

City Hall Conference Room 224

Immediately followed by Special Assembly Meeting for Board Appointments.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. AGENDA TOPICS

A. Board Matters

1. Eaglecrest Board Applicant Interviews

Three open seats on the Eaglecrest Board: 1 vacant seat for a term beginning immediately and expiring June 30, 2019 and 2 seats for full terms beginning July 1, 2018 and expiring June 30, 2021.

2. Eaglecrest Board Interview Questions

B. Other Business

V. 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

EAGLECREST SKI AREA BOARD

Governing Legislation: CBJ Charter Section 3.20 and Code Section 67.05

Total # of Seats: 7

Active Member or Liaison	Board Membership	Title	First Name	Last Name	Type of Seat	Office Held	Current Term Begins	Term Expires	Original Appointment Date	Reappointed 1	Reappointed 2	Comments
Yes	Eaglecrest Ski Area Board	Assembly member	Norton	Gregory	Assembly Liaison	Liaison	n/a	n/a	n/a			2016-2017 Assembly Liaison
Yes	Eaglecrest Ski Area Board	Mr.	Michael	Stanley	Public	Chair	7/1/2016	6/30/2019	6/7/2010	7/8/2013	6/29/2016	Previous BRH boardmember
Yes	Eaglecrest Ski Area Board	Mr.	Bruce	Garrison	Public	Vice-Chair	7/1/2017	6/30/2020	6/27/2012	7/17/2014	6/5/2017	
Yes	Eaglecrest Ski Area Board	Mr.	Lee S.	Henry	Public		7/1/2015	6/30/2018	6/10/2015			
Yes	Eaglecrest Ski Area Board	Ms.	Kayla	Harmon	Public		7/1/2016	6/30/2019	6/29/2016			[Moving out of Juneau in June 2018]
Yes	Eaglecrest Ski Area Board	Ms.	Stephanie	Hoag	Public		7/1/2016	6/30/2019	6/29/2016			
Yes	Eaglecrest Ski Area Board	Mr.	Dave	Hanna	Public		7/1/2017	6/30/2020	6/5/2017			Replacing Wayne Stevens with term beginning 7/1/2017. Also serving on Affordable Housing Comm., and Lemon Creek Steering Comm.
Yes	Eaglecrest Ski Area Board	Mr.	Sam	Buck	Public		7/1/2016	6/30/2018	6/29/2016			
Yes	Eaglecrest Ski Area Board	Mr.	Dave	Scanlan	Staff Liaison	staff liaison	n/a	n/a	n/a			Eaglecrest Ski Area Manager

June 8, 2018 Eaglecrest Board Recommendations:

The more diverse the Eaglecrest Board is, the better it is able to assist the General Manager in the operation of Eaglecrest.

Skill sets that help in making the board function well:

- 1) Legal
- 2) Financial/Business Experience
- 3) Construction/engineering/architecture
- 4) Education/Family/Working with youths
- 5) Management/Personnel
- 6) Board experience
- 7) Marketing

The three board members leaving are also the youngest members. Variance in age, gender, experience and user groups has greatly contributed to the board's vitality.

