

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

June 27, 2018 7:00 PM

City Hall Conference Room 224

Special Meeting 2018-19; The 7pm meeting time is a placeholder, the meeting will actually convene immediately following the Full Assembly sitting as the HRC

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

**II. AGENDA TOPICS**

**A. Board Appointments for Eaglecrest Ski Area Board**

The Full Assembly sitting as the Human Resources Committee (HRC) is scheduled to interview applicants for the Eaglecrest Ski Area Board immediately preceding this Special Assembly meeting. The HRC Chair will then forward the recommendations HRC's for appointment to the Eaglecrest Board for the following seats:

The **Eaglecrest Ski Area Board** has three open seats: 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.

**The City 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)