

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

July 17, 2014 6:30 PM

City Hall Conference Room #224

Full Assembly Sitting as the Human Resources Committee, Immediately Followed by
a Special Assembly Meeting for Board Appointments.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. Board Matters

1. Applicant Interviews - Eaglecrest Board

Two open seats for terms beginning July 17, 2014 and expiring June 30, 2017

6:30pm: Bruce Garrison (confirmed)

~~6:40pm: Christopher J. Walker~~ withdrew application

6:50pm: Wayne Stevens (confirmed)

~~7:00pm: Christopher Murray~~ withdrew application

~~7:10pm: Sam Roche (pending confirmation)~~ withdrew application

7:20pm: Jeff White (will interview telephonically)

B. Other Business

III. EXECUTIVE SESSION

A. Committee Deliberation

The Committee may enter into Executive Session at any point during the meeting to deliberate on appointment recommendations.

IV. 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**

Applicant Interviews - Eaglecrest Board

MANAGER'S REPORT:

Two open seats for terms beginning July 17, 2014 and expiring June 30, 2017

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ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Eaglecrest Ski Area Board Info	7/9/2014	Exhibit

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	Jesse	Kiehl	Assembly Liaison	Liaison	n/a	n/a	n/a			2012-2013 Assembly Liaison
Yes	Eaglecrest Ski Area Board	Mr.	Michael	Stanley	Public	Chair	7/8/2013	6/30/2016	6/7/2010	7/8/2013		Previous BRH boardmember
Yes	Eaglecrest Ski Area Board	Mr.	Bruce	Garrison	Public	Vice-Chair	7/1/2012	6/30/2014	6/27/2012			Applied for reappointment.
Yes	Eaglecrest Ski Area Board	Ms.	Alexis	Howard	Public	Secretary	7/1/2009	6/30/2015	6/11/2009			
Yes	Eaglecrest Ski Area Board	Mr.	David	Audet	Public		7/8/2013	6/30/2016	6/6/2011	7/8/2013		
Yes	Eaglecrest Ski Area Board	Mr.	David	Lefebvre	Public		7/8/2013	6/30/2016	6/11/2009	6/7/2010	7/8/2013	
Yes	Eaglecrest Ski Area Board	Mr.	Wayne	Stevens	Public		7/1/2008 & 7/1/2011	6/30/2011 & 6/30/2014	6/18/2008	5/9/2011		Applied for reappointment.
Yes	Eaglecrest Ski Area Board	Dr.	Carlton	Heine	Public		7/1/2012	6/30/2015	6/27/2012			
Yes	Eaglecrest Ski Area Board	Mr.	Matt	Lillard	Staff Liaison	staff liaison	n/a	n/a	n/a			Eaglecrest Ski Area Manager
Yes	Eaglecrest Ski Area Board	Mr.	Gerry	Landry	PRAC Liaison to Eaglecrest		n/a	n/a	n/a			PRAC liaison to Eaglecrest Board



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CBJ BOARDS, COMMITTEES, COMMISSIONS & TASK FORCES

Eaglecrest Ski Area Board Fact Sheet

Title: Eaglecrest Ski Area Board

Type of Board/Commission/Committee: Charter

Affiliated Department: Eaglecrest

Status: Active

Governing Legislation:

-CBJ Charter Section 3.20

-CBJ Code Section 67.05

-Eaglecrest Board Bylaws Adopted Feb. 1, 2007

-Date Created: October 06, 1981

-Sunset Date: N/A

To reference the general rules of procedure and informational booklet for all boards, please see the documents available on the [General Board Information page](#).

Description: 67.05.020 General powers. (a) Subject to state laws and borough ordinances, the board of directors of the Eaglecrest ski area shall be responsible for the operation of the ski area according to the best interests of the public, shall make and enforce all rules and regulations necessary for the administration of the ski area under their management, shall prescribe the terms under which persons and groups may use the ski area, and shall establish and enforce standards of operation.

Membership: The board of directors of the Eaglecrest ski area shall consist of seven members appointed by the assembly to serve without compensation for staggered three-year terms. Members of the board of directors of the Eaglecrest ski area shall serve at the pleasure of the assembly. Terms shall commence on July 1. No board member, or member of a board member's immediate family or household, may be employed by the Eaglecrest ski area. Appointments to fill vacancies shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term.

Officers: President, Vice-President, Secretary

Quorum: 4

Term Limits: No member of the Eaglecrest ski area board of directors who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply: (1) If there are no other qualified applicants at the time reappointment is considered by the assembly human resources committee, or (2) To qualified board members serving in board seats for which a specific occupation or expertise is set forth by ordinance. (Serial No. 81-76, § 2, 1981; Serial No. 87-26, § 2, 1987; Serial No. 87-71, § 2, 1987; Serial No. 2004-08, § 8, 3-22-2004; Serial No. 2005-03(d), § 7, 6-13-2005; Serial No. 2005-21, § 2, 8-8-05)

Annual Appointment Period (Annual Reports Due): June

Meetings: 1st Thursday of each month at 5:30pm in the City Hall Conference Room #224

Special Facts:

Staff Contact: Matt Lillard, Eaglecrest Ski Area Manager - 790-2000 x221 - Matt_Lillard@ci.juneau.ak.us

Website: <http://www.juneau.org/ecrestftp/boardmembers.php>

	Eaglecrest Board of Directors												
	2013-2014												
	Attendance Record												
		July	August	September	October	November	December	January	February	March	April	May	June
	Wayne Stevens	No Meeting	Present	Present	Present	Present	Absent	Present	Present	Present	Present	No Meeting	Present
	Mike Stanley	No Meeting	Present	Present	Present	Present	Present	Present	Present	Present	Present	No Meeting	Present
	Dave Audet	No Meeting	Present	Present	Present	Present	Present	Present	Present	Present	Present	No Meeting	Present
	Dave Lefebvre	No Meeting	Present	Present	Present	Present	Present	Present	Present	Absent	Present	No Meeting	Present
	Carl Heine	No Meeting	Present	Present	Present	Present	Present	Present	Present	Present	Present	No Meeting	Present
	Bruce Garrison	No Meeting	Present	Present	Present	Present	Present	Present	Present	Present	Present	No Meeting	Present
	Alexis Howard	No Meeting	Present	Present	Present	Present	Present	Absent	Present	Present	Present	No Meeting	Present

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Committee Deliberation

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