

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

Meeting Minutes - June 15, 2016

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

The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room #224 of the Municipal Building, was called to order at 7:13 p.m. by Mayor Ken Koelsch.

Assemblymembers present: Mayor Ken Koelsch, Loren Jones, Jesse Kiehl, Maria Gladziszewski, Jerry Nankervis, Kate Troll, Jaime Bursell, Debbie White, and Mary Becker

Others present: Beth McEwen, Deputy Clerk

**II. AGENDA TOPICS**

**A. Board Appointments - Docks and Harbors Board and Aquatics Board**

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

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

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

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

**MOTION** by Mr. Jones to appoint Weston Eiler, Bob Janes, and David Seng to the Docks and Harbors Board for terms beginning July 1, 2016 and ending June 30, 2019. *Hearing no objection, the motion carried.*

**MOTION** by Mr. Jones to appoint Tom Rutecki, Charlie Williams and Ritchie Dorrier to the Aquatics Board for terms beginning July 1, 2016 and ending June 30, 2019. *Hearing no objection, the motion carried.*

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

None.

**IV. ADJOURNMENT**

There being no further business to come before the Assembly, Mayor Koelsch adjourned the meeting at 7:14p.m.

Signed: \_\_\_\_\_  
Elizabeth J. McEwen, Deputy Clerk

Signed: \_\_\_\_\_  
Kendell D. Koelsch, Mayor