

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

Meeting Minutes - June 29, 2016

I. CALL TO ORDER / ROLL CALL

The Special Meeting 2016-26 of the City and Borough of Juneau Assembly, held in Conference Room #224 of the Municipal Building, was called to order at 8:01 p.m. by Mayor Ken Koelsch. Assemblymembers present: Mayor Ken Koelsch, Loren Jones, Jesse Kiehl, Maria Gladziszewski, Jerry Nankervis, Jaime Bursell, Debbie White, and Mary Becker

Assemblymembers absent: Kate Troll

Others present: Beth McEwen, Deputy Clerk

II. AGENDA TOPICS

A. Board Appointments

Board Appointments - Eaglecrest Board & Airport Board

The Full Assembly sitting as the Human Resources Committee (HRC) will be meeting immediately preceding this Special Assembly meeting to consider applications for the vacant seats on the Eaglecrest Board and Airport Board. The HRC will forward its recommendations to the Assembly for appointments to the following seats:

Eaglecrest Board - three (3) seats for full terms beginning July 1, 2016 and expiring June 30, 2019 and one (1) seat for an unexpired term beginning July 1, 2016 and expiring June 30, 2018.

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

The Manager has no recommendations regarding these appointments.

Loren Jones reported that the Full Assembly sitting as the Human Resources Committee (HRC) just concluded its meeting and was forwarding the following recommendations for appointment to boards:

EAGLECREST SKI AREA BOARD

Three seats to terms beginning July 1, 2016 and expiring June 30, 2019:

Mike Stanley

Kayla Harmon

Stephanie Hoag; and

Sam Buck to a term beginning July 1, 2016 and expiring June 30, 2018.

JUNEAU INTERNATIONAL AIRPORT BOARD

Two seats to terms beginning July 1, 2016 and expiring June 30, 2019:

David Epstein

Martin Myers

Hearing no objection, the above appointments were made as recommended.

Mr. Jones reported that there is one Airport Board seat remaining open and applications for that seat will be accepted until July 15 with consideration of any of the applications through the regular (non-empowered board) application review process at the regular HRC meeting on August 1. Mr. Nankervis asked if the Assembly needed to affirm that incumbent Ron Swanson will continue to serve past his term expiration until that seat is filled. Mr. Jones said there is a provision in the board rules of procedure that already provide for that and Mr. Swanson said he would be willing to continue to serve until his seat is filled.

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 8:05p.m.

Signed: _____
Elizabeth J. McEwen, Deputy Clerk

Signed: _____
Kendell D. Koelsch, Mayor