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

Chair Jesse Kiehl called the meeting to order at 6:42 p.m. He apologized for the previous HRC meeting having run a little late so this meeting began a bit late.

Committee Members Present: Jesse Kiehl, Jerry Nankervis, Karen Crane, Kate Troll, Randy Wanamaker, Carlton Smith, Mayor Merrill Sanford, with Loren Jones and Mary Becker participating telephonically.

Absent: None.

Staff present: Deputy Clerk Beth McEwen

II.   APPROVAL OF AGENDA

Ms. McEwen reported that there were agenda revisions with the withdrawal of application from Christopher Walker, Christopher Murray, and Sam Roche.

III.   AGENDA TOPICS

A.   Board Matters

   1.   Applicant Interviews - Eaglecrest Board

There were two open seats on the Eaglecrest Ski Area Board for terms beginning immediately and expiring June 30, 2017. Applicants interviewed were incumbents Bruce Garrison and Wayne Stevens as well as a telephonic interview with applicant Jeff White.

B.   Other Business

III.   EXECUTIVE SESSION

A.   Committee Deliberation

MOTION by Mr. Wanamaker to go into Executive Session for the purposes of deliberations on candidates for board appointments. *There being no public comment on the motion and there being no objection, executive session convened at 7:34p.m.*

The meeting reconvened from executive session at 7:43p.m.

MOTION by Ms. Crane to recommend the Assembly appoint Bruce Garrison and Wayne Stevens to the Eaglecrest Ski Area Board to terms beginning immediately and expiring June 30, 2017. *There being no objection, the motion carried.*

IV. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 7:44p.m.

Respectfully submitted this 11th day of August, 2014.

Beth McEwen,
Deputy Clerk