

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

Meeting Minutes - August 17, 2021
-DRAFT-

I. CALL TO ORDER

MEETING NO. 2021-21: The Special Meeting of the City and Borough of Juneau Assembly held virtually via Zoom Webinar, was called to order at 7:20 p.m. by Mayor Beth Weldon.

II. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Loren Jones, Maria Gladziszewski, Michelle Hale, Carole Triem, Wade Bryson, Greg Smith and Christine Woll

Assemblymembers Absent: Alicia Hughes-Skandijs

Staff Present: Deputy Municipal Clerk, Diane Cathcart

III. APPROVAL OF AGENDA

Agenda approved as presented

PUBLIC PARTICIPATION

None

IV. AGENDA TOPICS

A. Airport Board Appointments

Mr. Bryson reported the Assembly Human Resources Committee had met immediately prior to this Special Assembly meeting and forwarded the nominations of Al Clough and Danial Spencer to the Airport Board for terms beginning July 1, 2021 and ending June 30, 2024. *Hearing no objection, the motion passed by unanimous consent.*

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 7:21 p.m.

Signed: _____ Signed: _____
Diane Cathcart Beth A. Weldon
Deputy Municipal Clerk Mayor