

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

December 13, 2018 9:30 PM

City Hall Conference Room 224

Special Assembly Meeting 2018-36; Immediately following the Assembly HRC meeting
adjournment (9:30 p.m. start time is approximate.)

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

A. Bartlett Regional Hospital Board Appointments

There are currently four (4) seats on the Hospital Board to be filled for various terms. Two (2) of the seats are full term public seats beginning January 1, 2019 and ending December 31, 2021; one (1) seat is a full term physician seat beginning January 1, 2019 and ending December 31, 2021 and one (1) seat is a partial term public seat for a term beginning immediately and ending, December 31, 2020.

The Full Assembly sitting as the Human Resources Committee is scheduled to interview applicants for the Hospital Board immediately preceding this meeting and will forward its recommendations for appointment during this Special Assembly Meeting.

The City Manager has no recommendations regarding these appointments.

B. Planning Commission Appointments

There are currently four (4) seats on the Planning Commission to be filled for various terms. Three (3) of the seats are full term public seats with terms beginning January 1, 2019 and ending December 31, 2021; and one (1) seat is a partial term public seat term beginning January 1, 2019 and ending, December 31, 2019.

The Full Assembly sitting as the Human Resources Committee is scheduled to interview applicants for the Planning Commission immediately preceding this meeting and will forward its recommendations for appointment during this Special Assembly Meeting.

The City Manager has no recommendations regarding these appointments.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. ADJOURNMENT

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@juneau.org