

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

March 6, 2019 7:30 PM

City Hall Conference Room 224

Special Assembly Meeting 2019-10; Immediately following the Assembly HRC meeting adjournment (7:30 p.m. start time is approximate.)

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

A. Board Appointment to the Docks and Harbors Board

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

Docks and Harbors Board: One (1) seat for an unexpired term, beginning immediately and expiring June 30, 2021.

The City Manager has no recommendation regarding this appointment.

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