

SPECIAL ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

June 24, 2020 5:30 PM

Zoom Webinar

webinar: <https://juneau.zoom.us/j/95666068781> or call: 1-346-248-7799 Webinar ID:
956 6606 8781

I. ROLL CALL

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. Board Matters

1. Eaglecrest Board Interviews for Upcoming Board Seats

The Eaglecrest Ski Area Board is a seven member board appointed by the Assembly to serve without compensation for staggered three-year terms. **There are currently two seats with terms up for appointment with terms beginning July 1, 2020 and ending June 30, 2023.**

Applicants/Interview Times are as follows:

5:35pm: Bruce Garrison

5:45pm: Dave Hanna

5:55pm: Kevin Krein

6:05pm: Sean O'Neill

2. Airport Board Interviews for Upcoming Board Seats

The Juneau International Airport Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. **There are currently two seats with terms up for appointment with terms beginning July 1, 2020 and ending June 30, 2023.**

Applicants/Interview Times are as follows:

6:15pm: Dennis Bedford

6:25pm: David Epstein

6:35pm: Jerry Kvasnikoff

IV. EXECUTIVE SESSION

A. Executive Session - Committee Deliberation

Suggested Motion:

"I move we recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent"

is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

V. 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

Chapter 67.05 - EAGLECREST SKI AREA^[1]

Footnotes:

--- (1) ---

Administrative Code of Regulations cross reference—Eaglecrest ski area, part IV, § 11 CBJAC 07.010 et seq.

67.05.010 - Board of directors.

The board of directors of the Eaglecrest ski area shall consist of seven members appointed by the assembly to serve without compensation for staggered three-year terms. Members of the board of directors of the Eaglecrest ski area shall serve at the pleasure of the assembly. Terms shall commence on July 1. No board member, or member of a board member's immediate family or household, may be employed by the Eaglecrest ski area. Appointments to fill vacancies shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term. No member of the Eaglecrest ski area board of directors who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply:

- (1) If there are no other qualified applicants at the time reappointment is considered by the assembly human resources committee, or
- (2) To qualified board members serving in board seats for which a specific occupation or expertise is set forth by ordinance.

(Serial No. 81-76, § 2, 1981; Serial No. 87-26, § 2, 1987; Serial No. 87-71, § 2, 1987; Serial No. 2004-08, § 8, 3-22-2004; Serial No. 2005-03(d), § 7, 6-13-2005; Serial No. 2005-21, § 2, 8-8-05)

Charter reference— Ski area board, § 3.20.

67.05.020 - General powers.

- (a) Subject to state laws and borough ordinances, the board of directors of the Eaglecrest ski area shall be responsible for the operation of the ski area according to the best interests of the public, shall make and enforce all rules and regulations necessary for the administration of the ski area under their management, shall prescribe the terms under which persons and groups may use the ski area, and shall establish and enforce standards of operation.
- (b) The Eaglecrest ski area shall conform to the City and Borough Personnel Management Code, the City and Borough Personnel Rules, Personnel Classification Plan, and the City Manager's policies relating to personnel. The Eaglecrest ski area shall utilize the services of the Personnel Department when hiring or terminating any employee, when responding to grievances, in labor agreement negotiation, and in substantial disciplinary matters. The City and Borough Personnel Director shall annually certify that the Eaglecrest ski area Classification Plan conforms to that utilized for employees of the City Manager.

(Serial No. 81-76, § 2, 1981; Serial No. 2006-22, § 4, 7-31-2006)

67.05.030 - Adoption of regulations.

The board of directors of the Eaglecrest ski area shall adopt regulations under chapter 01.60 for the administration of the ski area.

(Serial No. 81-76, § 2, 1981; Serial No. 96-41, § 23, 1996)

67.05.040 - Organization.

The board of directors of the Eaglecrest ski area shall elect annually from its members a president and secretary and such other officers as it deems necessary. The board of directors of the Eaglecrest ski area may establish an executive committee with authority to act on behalf of the board and may appoint such other committees as it deems necessary.

(Serial No. 81-76, § 2, 1981)

67.05.050 - Vacancies.

- (a) A vacancy in the Eaglecrest ski area board shall exist under the following conditions:
 - (1) If a person appointed to membership fails to qualify and take office within 30 days of appointment;
 - (2) If a member departs from the City and Borough with the intent to remain away for a period of 90 or more days;
 - (3) If a member submits his or her resignation to the board or assembly;
 - (4) If a member is unable to attend regular board meetings for a period of more than 90 days;
 - (5) If a member misses more than 40 percent of the regular board meetings in a 12-month period;
or
 - (6) If a member is removed by the assembly, in its sole discretion, for the convenience of the City and Borough.
- (b) For the purposes of counting attendance, a member participating telephonically in accordance with the Assembly Rules of Procedure shall be counted as present.
- (c) The chair of the Eaglecrest ski area board shall notify the clerk's office of any vacancy on the Eaglecrest ski area board. Upon notification, the assembly shall appoint a new member for the unexpired term.

(Serial No. 81-76, § 2, 1981; Serial No. 2005-03(d), § 8, 6-13-2005)

67.05.060 - Meetings.

The board of directors of the Eaglecrest ski area shall meet at least once each month at a place and time to be designated by the board.

(Serial No. 81-76, § 2, 1981)

67.05.070 - Membership in associations.

The board of directors of the Eaglecrest ski area may maintain membership in any local, state or national group or association organized and operated for the promotion of skiing or for the safety of ski areas or the advancement of the efficiency of ski area administration and, in connection therewith, pay dues and fees thereto.

(Serial No. 81-76, § 2, 1981)

67.05.080 - Manager designated; appointment.

The chief executive officer of the Eaglecrest Ski Area shall be the ski area manager appointed by the board of directors of the Eaglecrest Ski Area only upon the affirmative vote of a majority of the entire board. For purposes of Chapter 44.05, the ski area manager shall have the status of a department head. Personnel actions regarding the ski area manager, including hiring, evaluation, discipline, and termination, shall be after consultation with the city manager.

(Serial No. 81-76, § 2, 1981; Serial No. 2005-32(b), § 4, 10-10-2005)

67.05.090 - Ski area manager; duties and responsibilities.

The ski area manager is responsible for the overall supervision of the affairs of the ski area. The ski area manager's authority and duties shall include the following:

- (1) To be responsible for carrying out all applicable laws and ordinances;
- (2) To be responsible for carrying out policies established by the board of directors of the Eaglecrest ski area;
- (3) [Reserved.]
- (4) To prepare an annual budget as required by City and Borough ordinance;
- (5) No employee of the ski area may be a member of the board of directors of the Eaglecrest ski area or the spouse or a member of the immediate family of a member of the board;
- (6) To prepare such reports as may be required on any phase of ski area activity;
- (7) To attend all meetings of the board of directors of the Eaglecrest ski area and of standing committees except where otherwise specified;
- (8) To perform any other duty that may be necessary in the best interest of the ski area.

(Serial No. 81-76, § 2, 1981; Serial No. 2006-22, § 5, 7-31-2006)

67.05.100 - Schedule of fees and charges.

- (a) A schedule of fees and charges for use of the ski area and its facilities shall be approved by the board of directors of the Eaglecrest ski area annually or more often as the need may arise. All such board approvals shall be forwarded immediately to the City and Borough municipal clerk who shall transmit them to the assembly.
- (b) All charges approved by the board of directors of the Eaglecrest ski area shall become effective upon board approval unless the board of directors sets a later effective date. The assembly, by motion or resolution, may change any fee or charge approved by the board of directors of the Eaglecrest ski area.

(Serial No. 81-76, § 2, 1981)

67.05.110 - Preparation and submission of budget.

The ski area manager shall prepare the budget in accordance with approved City and Borough procedure and shall submit it to the board of directors of the Eaglecrest ski area for approval. The board of directors of the Eaglecrest ski area shall make its recommendations and submit the budget to the City and Borough manager for transmittal to the assembly in the same manner as general government departments.

(Serial No. 81-76, § 2, 1981)

67.05.120 - Other fiscal matters.

All other fiscal matters including custody of and expenditure of funds, accounting and collection shall be governed by general City and Borough ordinance.

(Serial No. 81-76, § 2, 1981)



City and Borough of Juneau, AK
Eaglecrest Ski Area Board

Board Roster



Bruce Garrison

2nd Term Jul 01, 2012 - Jun 30, 2020

Appointing Authority Assembly

Position Voting Member

Office/Role Chair

Category Public

Dais Seat 2



Dave Hanna

1st Term Jul 01, 2017 - Jun 30, 2020

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 3



Wade Bryson

1st Term Oct 15, 2019 - Oct 20, 2020

No Recruitment

Appointing Authority Assembly

Position Ex-Officio

Office/Role Assemblymember

Category Assembly Liaison

Dais Seat 8



Michael Satre

1st Term Jul 01, 2018 - Jul 01, 2021

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 5



Megan Gregory

1st Term Jul 01, 2018 - Jul 01, 2021

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 1



Jonathan Dale

2nd Term Jul 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 4



Stephanie Hoag

2nd Term Jul 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 6



Shawn Eisele

1st Term Jul 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 7

[illegible]

June 2020 Eaglecrest Board Recommendations:

The more diverse the Eaglecrest Board is, the better it is able to assist the General Manager in the operation of Eaglecrest.

Skill sets that help in making the board function well:

1. Legal
2. Financial/Business Experience
3. Construction/engineering/architecture
4. Education/family/working with youths
5. Management/Personnel
6. Board Experience
7. Marketing

The Board would like to express that they feel there is large value to retaining as much preexisting knowledge of issues facing the Ski Area related to the economic and operational impacts of COVID 19. Existing Board Members have also developed a deep understanding of the opportunities to develop Summer Operations at Eaglecrest. Retention of this existing knowledge base may help the Board to continue guiding the Manager through the many challenges that will face the Ski Area in the year ahead.

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Bruce

First Name

Garrison

Last Name

Middle Initial

Email Address

Home Address

City

Primary Phone

Alternate Phone

Suite or Apt

State

Postal Code

Retired

Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

[REDACTED]

Which Boards would you like to apply for?

Eaglecrest Ski Area Board: Appointed

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

na

Question applies to multiple boards

How many hours per month are you able to serve?

20

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am submitting my application for reappointment for the Eaglecrest Ski Area Board. With my background and experience I believe that I will continue to be a valuable asset to the board. I was born/raised in Juneau and have skied in Juneau since the mid 60's. I worked as a paid ski patroller for the first three years Eaglecrest operated and then returned to college. I graduated in 1982 from University of Oregon with a Bachelor of Science degree in Business Management and returned to Juneau to work in auditing and tax collection for the State of Alaska until I retired in April of 2010. At the time of my retirement I was managing the Dept of Labor's State-Wide Audit Collection Unit for Unemployment Insurance.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Eaglecrest Board - 2 terms plus an unexpired term

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Juneau Ski Patrol, taught first aid/CPR for Red Cross, Hospice & Home Care Board, Develop Juneau Board, Hale Foundation, Juneau Dipsticks

Education/Training: Please list both formal and informal education & training experiences:

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Upload a Resume

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☐ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Dave

First Name

Hanna

Middle Initial

Last Name

Email Address

Home Address

City

Primary Phone

Alternate Phone

Suite or Apt

State

Postal Code

Self

Employer

Owner

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

I would like to continue to serve on the Eaglecrest board. I have enjoyed serving and feel I bring a good perspective. With Mr. Garrison timing out I especially feel there is a need to preserve as much continuity on the board as possible in these challenging times. Thank you, Dave Hanna

Secondary Email Address (if any)

[REDACTED]

Which Boards would you like to apply for?

Eaglecrest Ski Area Board: Submitted

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

As many as necessary

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have worked at Eaglecrest in various capacities since helping t build the pioneer road to the area and have been an avid skier since the Dan Moller days. I have a considerable amount of experience in construction and and facility maintenace and have been in business since 1975 so feel I can help in multiple areas with this range of perspectives. I would like to be able to continue to support our manager in his efforts to make the area revenue positive.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

No others at present

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

See above experience as well as helping to found our local watershed group, served on the wetland advisory board, utility advisory board, sustainability commission, affordable housing commission, and numerous steering committees and planning groups the city has empaneled.

Education/Training: Please list both formal and informal education & training experiences:

High school diploma and then too much continuing education in construction and quality control work to enumerate. Approximately 20-40 hrs each year for probably 40 years

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

General Contractor with residential certificate.

[Upload a Resume](#)

Demographics

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Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Kevin J Krein
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

University of Alaska Southeast Professor of Philosophy & Outdoor Studies
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Eaglecrest Ski Area Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

20-30

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have over two decades of experience in the ski and outdoor industry. I have been both a ski patroller and ski instructor. I work regularly as a skiing and mountain guide. At the University of Alaska Southeast I am a co-director of the Outdoor Studies Program and regularly teach courses in avalanche safety, backcountry skiing, group leadership, and related topics. Finally, I am an owner of Alaska Powder Descents ski guiding company. Since I moved to Juneau in 1998, I have skied several days a week at Eaglecrest. In my opinion, it is a vital part of the Juneau community. The next several seasons present both difficulties and opportunities for Eaglecrest. During the past year, planning for Eaglecrest included expanding summer operations. Given the spread of coronavirus and our current situation, Eaglecrest will be facing a new set of problems over the next few seasons. I would like to see Eaglecrest continue to serve the Juneau community and to expand and adapt in ways that allow it to both provide more services and to be more financially self-supporting. Serving on the Eaglecrest board would allow me to play a part in helping Eaglecrest to make the most of its potential.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Journal of Philosophy of Sport (Academic Journal) - Editorial Board Member Sport, Ethics and Philosophy (Academic Journal) - Editorial Board Member

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Southeast Alaska Avalanche Center (Board Member 2010-2016)

Education/Training: Please list both formal and informal education & training experiences:

Ph.D. Philosophy, University of Toronto (2001) MA Philosophy, University of Toronto (1995) B.A. Philosophy, Willamette University (1988) B.A.English, Willamette University (1988) American Avalanche Institute Pro Rescue Training (2020) NOLS Risk Management Training (2018)

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Avalanche Level III Certification (American Avalanche Institute - 2012) Wilderness First Responder (NOLS Wilderness medicine Institute - Certified since 2007)

Upload a Resume

Demographics

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Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

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☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Sean R O'Neill
First Name Middle Initial Last Name

[REDACTED]
Email Address

[REDACTED] [REDACTED]
Home Address Suite or Apt
[REDACTED] [REDACTED]
City State Postal Code

[REDACTED] [REDACTED]
Primary Phone Alternate Phone

North 57 Land Surveying Land Surveyor
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

[REDACTED]

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Eaglecrest Ski Area Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

10

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

Eaglecrest is a second home for me and my fellow skiers/snowboarders are like family. The family feel that Eaglecrest has is becoming more and more rare with other resorts across the country. It is important for me to see Eaglecrest grow and become more financially stable while remaining a family oriented ski area. I was lucky enough to start skiing at the age of 2 with my parents, since then my passion for skiing and it's culture has grown and shaped my life to where it is today. As a new father I can not wait to share this sport with my son, and this is why I value the unique family atmosphere that Eaglecrest provides to it's users. Even before becoming a father I have shared my passion for the sport as a ski instructor for the ORCA Adaptive Program. This experience that I still enjoy today has been a great joy. One of the biggest assets that Eaglecrest has to offer to the Juneau Community is the Snowsports School ran by Erin Lupro. I believe that growing the Snowsports School and introducing skiing/snowboarding to children and their family's is one piece of the puzzle to increase financial stability for Eaglecrest. The Snowsports school has the ability to turn the "never-ever" skier/snowboarder into season pass holders, and the occasional user who may by a "Flex-pass" or day lift ticket. If given the chance to serve on the Eaglecrest Board my main focus will be seeking financial stability using the Snowsports School as a tool, as well as working to maintain the unique family feel that Eaglecrest provides to it's users.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

N/a

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I do not have any experience serving on a board.

Education/Training: Please list both formal and informal education & training experiences:

College Graduate- Land Surveying, and Fire Science. Ski Experience- 28 years Ski School- 8-9 years ORCA Adaptive Ski Program & Eaglecrest Snowsports School: PSIA Level 1, Children's Specialist, Bi-Mono, and 3/4 Track Certifications.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Ski Instructing: PSIA Level 1, Children's Specialist, Bi-Mono, and 3/4 Track Certifications.

[Upload a Resume](#)

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Prefer not to Answer

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Chapter 05.01 - AIRPORT BOARD^[1]

Footnotes:

--- (1) ---

Charter reference— Airport board, § 3.22.

State Law reference— Airports, AS 02.15.010 et seq.; state assistance to municipalities, AS 02.15.130.

05.01.010 - Board of directors.

- (a) There is established the board of directors of the City and Borough of Juneau International Airport which shall be known as the City and Borough of Juneau International Airport Board (hereinafter referred to as the airport board). The airport board shall consist of seven members appointed by the assembly to serve without compensation for staggered three-year terms. Airport board members shall serve at the pleasure of the assembly. Terms shall commence on July 1.
- (b) No member of the airport board, or member of a board member's immediate family or household, may be employed by the airport. To the extent possible, appointments to the airport board shall include persons having aeronautical, engineering, financial, or other skills relevant to airport matters. No more than three members of the airport board may be a tenant under a lease with the airport, or an officer or employee of a tenant under lease with the airport.
- (c) Appointments to fill vacancies on the airport board shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term.
- (d) No member of the airport board who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply:
 - (1) If there are no other qualified applicants at the time reappointment is considered by the assembly human resources committee, or
 - (2) To qualified board members serving in board seats for which a specific occupation or expertise is set forth by ordinance.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997; Serial No. 2004-08, § 2, 3-22-2004; Serial No. 2005-03(d), § 2, 6-13-2005; Serial No. 2005-27, § 2, 10-10-2005; Serial No. 2007-57, § 2, 9-4-2007)

05.01.020 - Organization.

The airport board shall elect annually from its members a chair and secretary and such other officers as it deems necessary. The airport board may establish an executive committee with authority to act on behalf of the airport board and may appoint such other committees as it deems necessary.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997)

05.01.030 - Vacancies.

- (a) A vacancy in the airport board shall exist under the following conditions:

- (1) If a person appointed to membership fails to qualify and take office within 30 days of appointment;
 - (2) If a member departs from the City and Borough with the intent to remain away for a period of 90 or more days;
 - (3) If a member submits his or her resignation to the board or assembly;
 - (4) If a member is unable to attend regular board meetings for a period of more than 90 days;
 - (5) If a member misses more than 40 percent of the regular board meetings in a 12-month period; or
 - (6) If a member is removed by the assembly, in its sole discretion, for the convenience of the City and Borough.
- (b) For the purposes of counting attendance, a member participating telephonically in accordance with the Assembly Rules of Procedure shall be counted as present.
- (c) The chair of the airport board shall notify the clerk's office of any vacancy on the airport board. Upon notification, the assembly shall appoint a new member for the unexpired term.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997; Serial No. 2005-03(d), § 3, 6-13-2005)

05.01.040 - Meetings.

The airport board shall meet at least once each month at a place and time to be designated by the airport board.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997)

05.01.050 - Coordination.

- (a) Subject to final approval by the assembly, the airport board shall maintain a master plan for the airport as required by federal law.
- (b) The airport board shall submit to the assembly at least quarterly a report on airport operations and pending issues.
- (c) The assembly shall appoint a member and the city manager shall appoint a senior staff member to serve as liaison to the airport board.
- (d) The airport board shall adopt safety policies consistent with City and Borough risk management policies.
- (e) The airport manager will maintain an emergency operations plan in compliance with federal requirements and the airport will be operated thereunder in times of emergency.
- (f) Personnel actions regarding the airport manager, including hiring, evaluation, discipline, and termination, shall be after consultation with the city manager.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997; Serial No. 2005-32(b), § 2, 10-10-2005)

05.01.060 - Membership in associations.

The airport board of directors may maintain membership in associations for the advancement of airports.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997)

05.01.070 - General powers.

- (a) Subject to federal and state laws and City and Borough ordinances, the airport board of directors shall generally exercise all powers necessary and incidental to operation and maintenance of all airport facilities in the public interest and in a sound business manner.
- (b) Without limitation on the general grant of authority set forth in subsection (a) of this section, the airport board:
 - (1) Shall be responsible for the operation, maintenance, development, and marketing of the airport and its associated buildings, runways, vehicles, and other facilities and navigational aids and meteorological aids other than those owned or operated by the federal or state governments.
 - (2) Shall issue regulations for the administration of the facilities under its management.
 - (3) Shall prescribe the terms under which persons and aircraft may use the facilities and shall establish and provide for the enforcement standards of operation.
 - (4) [Reserved.]
 - (5) May administer the design and construction of all municipal capital improvements located entirely on the airport notwithstanding section 03.10.052. The airport board may propose capital improvement projects to and apply for funding from state and federal agencies.
 - (6) May enter into memoranda of understanding and similar agreements with public agencies for airport purposes. Subject to the competitive bidding and proposing standards and procedures in chapter 53.50, the airport board may negotiate and enter into contracts for goods and services, provided that all legal services shall be provided by or under the supervision of the City and Borough attorney. All services provided by a City and Borough agency other than the City and Borough attorney may be pursuant to a memorandum of understanding or other instrument providing for payment or such other settlement as the city manager and airport board may approve.
 - (7) Shall administer grants under the airport improvement program including establishing the procedures for the application, acceptance, and appropriation of grants.
- (c) The airport shall conform to the City and Borough Personnel Management Code, the City and Borough Personnel Rules, Personnel Classification Plan, and the City Manager's policies relating to personnel. The airport shall utilize the services of the Personnel Department when hiring or terminating any employee, when responding to grievances, in labor agreement negotiation, and in substantial disciplinary matters. The City and Borough Personnel Director shall annually certify that the Airport Classification Plan conforms to that utilized for employees of the City Manager.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997; Serial No. 2006-22, § 2, 7-31-2006, eff. 8-31-2006)

State Law reference— Assistance from state, AS 02.15.120, 02.15.140.

05.01.080 - Adoption of regulations.

The airport board may adopt, or may authorize the airport manager to adopt, regulations under chapter 01.60 for the administration of airport facilities and for the charging, payment, and collection of airport fees.

(Serial No. 95-10, § 2, 1995; Serial No. 96-41, § 6, 1996; Serial No. 97-07, § 2, 1997)



City and Borough of Juneau,
AK

Airport Board

Board Roster



Dennis Bedford

1st Term Apr 24, 2017 - Jun 30, 2020

Appointing Authority Assembly

Position Voting Member

Category Tenant

Dais Seat 1



Dennis Harris

2nd Term Jul 10, 2014 - Jun 30, 2020

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 4



Rob Edwardson

2nd Term Oct 16, 2019 - Oct 20, 2020

No Recruitment

Appointing Authority Assembly

Position Ex-Officio

Office/Role Assemblymember

Category Assembly Liaison

Dais Seat 8



Angela Rodell

2nd Term Jul 01, 2018 - Jun 30, 2021

Appointing Authority Assembly

Position Voting Member

Office/Role Vice Chair

Category Public

Dais Seat 7



Al Clough

1st Term Jul 01, 2018 - Jun 30, 2021

Appointing Authority Assembly

Position Voting Member

Category Tenant

Dais Seat 5



Jodi M Garza

1st Term Aug 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Office/Role Secretary

Category Tenant

Dais Seat 2



Jerry M Godkin

2nd Term Aug 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Office/Role Chair

Category Public

Dais Seat 3



Chris Peloso

1st Term Aug 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 6

AIRPORT BOARD - 2019

Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
Bedford, D.	X	X	X	X	X	X	X	X	X	X	X	X
Clough, A.	X	X	X	X	X	X	X	X	X	X		X
Epstein, D.		X	X	X	X	X	Last					
Garza, J.								1 st	X	X	X	
Godkin, J.	X	X	X	X	X	X	X		X	X	X	X
Harris, D.	X	X	X	X	X	X	X	X	X	X		X
Peloso, C.	X	X	X	X	X	X		X	X	X		X
Rodell, A.	X	X	X	X	X	X		X	X	X		X

AIRPORT BOARD - 2020

Name	Jan	Feb	Mar	June	July	Aug	Sep	Oct	Nov	Dec
Bedford, D.	X	X	X	X						
Clough, A.	X	X	X	X						
Garza, J.	X		X	X						
Godkin, J.	X	X	X	X						
Harris, D.	X	X	X	X						
Peloso, C.	X	X	*	X						
Rodell, A.	X		X	X						

*Planned to call in; staff mistake.

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Dennis Bedford
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

retired
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

appointed to remainder of unexpired term ending 6/30/17 plus full term ending 6/30/2020

Secondary Email Address (if any)

Which Boards would you like to apply for?

Airport Board: Submitted

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

10

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have been around the Juneau Airport for most of my life. I started as an "airport kid", then as an aircraft owner, and spent almost my working career at the airport. I have a strong interest in seeing that the Juneau Airport continues to serve the community in an efficient and effective manner.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Juneau Airport Board

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Alaska Airmen's Association 2013-2019 termed out Juneau Airport Advisory Board

Education/Training: Please list both formal and informal education & training experiences:

Private Pilot Mechanical engineer-Montana State 1975 Aircraft Mechanic and Authorized Inspector
Industrial engineer-University of Washington 1978

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

See above

[Upload a Resume](#)

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

David B Epstein
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

State of Alaska - DOT&PF - Southcoast Region Regional Traffic and Safety Engineer
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

33-yr FAA employee (now retired), currently employed by State of Alaska DOT/PF. Serving on CBJ Board of Equalization. Recently completed three 3-year terms on the Airport Board, the last two years as board chair.

Secondary Email Address (if any)

Which Boards would you like to apply for?

Airport Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

As needed

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I enjoyed my three terms on the Airport Board and wish to resume my service. If appointed, I would bring substantial, relevant knowledge and experience to the position. I have attended board meetings from February of this year to the present day.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Currently serving on CBJ Board of Equalization. Currently serving as President, Juneau Chapter 2088, National Active and Retired Federal Employees Association (NARFE), Secretary, NARFE Alaska Federation of Chapters, and Membership Chair, Juneau Trail and Road Runners.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

See attached resume for employment history details. Volunteer service includes Road Runners Club of America, Board of Directors, 2003 - 2011; Anchorage Amateur Radio Club, Board of Directors, 1980 - 1985; Chair, Board of Directors, and Race Director, 5-Miler for Men's Cancer Research, Anchorage, AK, 1996-2006.

Education/Training: Please list both formal and informal education & training experiences:

Bachelor of Science in Engineering cum laude, Duke University, Durham, NC, May 1975 Master of Science in Engineering, University of California, Berkeley, CA, December 1976.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Registered Professional (Civil) Engineer, Colorado (1980) and Alaska (1985)

[Upload a Resume](#)

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Jerry A Kvasnikoff
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
 [Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

Retired
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Airport Board: Submitted
Docks & Harbors Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☒ 2

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

50+ As Required

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have a long and abiding interest in the harbor and dock facilities here in Juneau. I'm now retired and have the time to serve without restrictions. I served on the harbor board in the past for 6 years. I recall that it was in the '80's. I enjoy the process and understand the thought and consideration that is necessary in order to make good decisions.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I currently do not serve on the board of any organization.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I served on the Juneau Harbor Board for 6 years. I served on Cook Inlet Region Inc. tourism board for 4 years. I served on the Ninilchik Natives Association board for 8 years.

Education/Training: Please list both formal and informal education & training experiences:

I completed high school in Cordova Alaska and two years of college education. I managed the Alaska Airlines Station at the Juneau Airport for 23 years. When I retired from Alaska Airlines I opened Papa Murphy's Take and Bake Pizza in Juneau. I operated this business for 7 years then sold it in 2007. I went back to work for the State of Alaska Department of Fish & Game, Commercial Fisheries then retired from that position in 2015. I have been retired since.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

I have not served on any board since retirement in 2015 due to personal circumstances. My wife developed Alzheimer's and I have been her sole caregiver for the past 7 years. She entered the Juneau Pioneer Home as a resident on the 19th of November 2019. I now have the time, energy, and commitment to return to board service. Contributing in this fashion has always been important to me.

[Upload a Resume](#)

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ American Indian/Alaskan native Aleutian

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☒ I Agree