

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

August 27, 2018 7:00 PM

City Hall Conference Room 224

Special Assembly Meeting 2018-26; Immediately following the Assembly HRC meeting adjournment (7:00 p.m. start time is approximate.)

**I. CALL TO ORDER / ROLL CALL**

**II. AGENDA TOPICS**

**A. Board Appointment for the Docks and Harbors Board**

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

Docks & Harbors Board: One (1) seat for a full term beginning immediately and expiring June 30, 2019.

**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](mailto:city.clerk@juneau.org)