

SPECIAL ASSEMBLY HUMAN RESOURCES COMMITTEE

June 24, 2020 5:30 PM

MINUTES

I. ROLL CALL

The Full Assembly met as the Human Resources Committee via Zoom Webinar in Juneau, Alaska; the meeting was called to order at 5:33 p.m. by HRC Chair Wade Bryson.

Assemblymembers Present: Chair Wade Bryson, Deputy Mayor Maria Gladyszewski, Loren Jones, Rob Edwardson, Michelle Hale, Carole Triem, Greg Smith and Alicia Hughes-Skandijs

Assemblymembers Absent: Mayor Beth Weldon

Staff/Others Present: Deputy Municipal Clerk, Diane Cathcart, Municipal Clerk Beth McEwen, Eaglecrest Ski Area Manager, Dave Scanlan, Airport Board Chair, Jerry Godkin, Airport Board Manager, Patty Wahto

II. APPROVAL OF AGENDA

Agenda approved as presented

III. AGENDA TOPICS

A. Board Matters

1. Eaglecrest Board Interviews for Upcoming Board Seats

After interviewing the four applicants, the HRC recessed into executive session per a motion by Ms. Triem at 6:50 p.m. and reconvened into open meeting session at 7:38p.m.

MOTION: by Mr. Jones for the Assembly Human Resources Committee to recommend to the Assembly to reappoint Dave Hanna and to appoint Kevin Krein both to full terms beginning July 1, 2020 and ending June 30, 2023. ***Hearing no objection, motion passed.***

2. Airport Board Interviews for Upcoming Board Seats

After interviewing the three applicants, the HRC recessed into executive session per a motion by Ms. Triem at 6:50 p.m. and reconvened into open meeting session at 7:38 p.m.

MOTION: by Mr. Jones for the Assembly Human Resources Committee to recommend to the Assembly to reappoint Dennis Bedford and to appoint Jerry Kvasnikoff both to full terms beginning July 1, 2020 and ending June 30, 2023. ***Hearing no objection, motion passed.***

IV. EXECUTIVE SESSION

A. Executive Session - Committee Deliberation

The HRC recessed into executive session per a motion by Ms. Triem at 6:50 p.m. and reconvened into open meeting session at 7:38 p.m. in order to make recommendations for appointments to the Eaglecrest Board and the Airport Board.

V. ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 7:42 p.m.