

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

Meeting Minutes - December 15, 2021

I. CALL TO ORDER

MEETING NO. 2021-29: The Special Meeting of the City and Borough of Juneau Assembly held virtually via Zoom webinar, was called to order at 7:52 p.m. by Mayor Beth Weldon.

II. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Alicia Hughes-Skandijs, Michelle Hale, Greg Smith, Christine Woll, Wade Bryson and 'Wáahlaal Gíidaak

Assemblymembers Absent: Carole Triem

Staff Present: Deputy Municipal Clerk, Diane Cathcart

III. APPROVAL OF AGENDA

Agenda approved as presented.

IV. PUBLIC PARTICIPATION

None

V. AGENDA TOPICS

A. Bartlett Regional Hospital Board Appointments

Human Resources Committee Chair (HRC) Alicia Hughes-Skandijs reported the full Assembly met as the HRC prior to the Special Assembly meeting and interviewed applicants for the Bartlett Regional Hospital Board upcoming seats.

MOTION: by Ms. Hughes-Skandijs recommended the Assembly reappoint Dr. Lindy Jones, Deborah Johnston and Hal Geiger to the Bartlett Regional Hospital Board for terms beginning January 1, 2022 and ending December 31, 2024. *Hearing no objection, motion passed.*

B. Planning Commission Appointments

Human Resources Committee Chair (HRC) Alicia Hughes-Skandijs reported the full Assembly met as the HRC prior to the Special Assembly meeting and interviewed applicants for the Planning Commission upcoming seats.

MOTION: by Ms. Hughes-Skandijs recommended the Assembly reappoint Travis Arndt, Nathaniel Dye and Hans Erik Pederson to the Planning Commission for terms beginning January 1, 2022 and ending December 31, 2024. *Hearing no objection, motion passed.*

C. Systemic Racism Review Committee Appointment

Human Resources Committee Chair (HRC) Alicia Hughes-Skandijs reported the full Assembly met as the HRC prior to the Special Assembly meeting and interviewed one applicant for the vacant Systemic Racism Review Committee (SRRC) seat. The HRC requested the SRRC application period be extended for a month to see if additional applicants apply with the recommendation that the applicant interviewed would be considered along with the additional applicants.

MOTION: by Ms. Hughes-Skandijs that the full Assembly extend the Systemic Racism Review Committee application period to January 31, 2022 and that the current applicant be considered during that second round of interviews and asked for unanimous consent. *Hearing no objection, motion passed.*

VI. ADJOURNMENT

There being no further business to come before the Assembly, meeting adjourned at 7:54 p.m.

Signed: _____
Diane Cathcart
Deputy Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor