

**SYSTEMIC RACISM REVIEW COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

February 15, 2022 12:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/92303909454> or 1-253-215-8782 Webinar ID: 923 0390 9454

AGENDA

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. January 11, 2022 SRRC Minutes-Draft

B. February 8, 2022 SRRC Minutes-Draft

VI. PUBLIC PARTICIPATION

VII. CONSENT AGENDA

A. Ordinance 2021-08(b)(am)(Z) An Ordinance Appropriating up to \$2,000,000 to the Manager for the Purchase of a Used Gondola for Eaglecrest Ski Area; Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(Z) was introduced at the February 7, 2022 Regular Assembly Meeting and sent to the Assembly Committee of the Whole Work Session on Monday, February 14, 2022 for further discussion. The Eaglecrest Summer Operations Task Force met on Friday, February 11, 2022 at 12pm to discuss this ordinance and the Eaglecrest Board held a special meeting also on February 11, 2022 at 4:30pm to discuss this ordinance.

This Ordinance is on the Systemic Racism Review Committees consent agenda as a placeholder if the Assembly Committee of the Whole moves it out of committee and onto the February 28, 2022 Regular Assembly Meeting agenda for public hearing.

VIII. INFORMATION ITEMS

A. Training & Information on Housing Programs and Homelessness in Juneau

IX. STAFF REPORTS

X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

XI. NEXT MEETING DATE

XII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org