

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

Meeting Minutes - February 17, 2022

I. CALL TO ORDER

MEETING NO. 2022-04: The Special Meeting of the City and Borough of Juneau Assembly held virtually via Zoom webinar, was called to order at 7:08 p.m. by Mayor Beth Weldon.

II. ROLL CALL

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

Assemblymembers Absent: Greg Smith

Staff Present: Deputy Municipal Clerk, Diane Cathcart

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. AGENDA TOPICS

A. Systemic Racism Review Committee 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 four applicants for two vacant seats on the Systemic Racism Review Committee (SRRC).

MOTION: by Ms. Hughes-Skandijs that the full Assembly appoint Ivan Nance to a term beginning immediately and ending June 30, 2023 and to appoint Gail Chaney to a term beginning immediately and ending June 30, 2024 and asked for unanimous consent. *Hearing no objection, motion passed.*

V. CONTINUATION OF PUBLIC PARTICIPATION

None.

VI. ADJOURNMENT

There being no further business to come before the Assembly, the Special Assembly meeting was adjourned at 7:09 p.m.

Elizabeth J. McEwen
Municipal Clerk

Beth A. Weldon
Mayor