

THE CITY AND BOROUGH OF JUNEAU, ALASKA
SPECIAL ASSEMBLY MEETING
Meeting Minutes – June 14, 2022

MEETING NO. 2022-14: The Special Assembly Meeting of the City and Borough of Juneau Assembly was held virtually via Zoom Webinar and called to order by Mayor Beth Weldon at 7:46p.m.

II. ROLL CALL

Assemblymembers Present: Mayor Weldon, Deputy Mayor Maria Gladziszewski, Michelle Hale, ‘Wáahlaal Gíidaak, Greg Smith, Carole Triem, Alicia Hughes-Skandijs, and Wade Bryson

Assemblymembers Absent: Christine Woll

Staff Present: Deputy Clerk Diane Cathcart

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. AGENDA TOPICS

A. Bartlett Regional Hospital Board Appointments

There were two (2) vacant seats on the Bartlett Regional Hospital Board due to various circumstances. One seat was for a term beginning immediately and ending December 31 2022; since this is seat was within six-months of its term coming due, an applicant could also be appointed for a full term beginning January 1, 2023 and ending December 31, 2025. The second seat was for a term beginning immediately and ending December 31, 2023.

The Full Assembly, sitting as the Human Resources Committee met immediately preceding this Special Assembly meeting and interviewed applicants: Dennis Dewitt, Lisa Petersen, and Max Mertz.

Human Resources Committee (HRC) Chair Alicia Hughes-Skandijs forwarded the following recommendations for appointment to the Bartlett Regional Hospital Board of Directors:

Lisa Petersen to a term beginning immediately and expiring December 31, 2023 and **Max Mertz** to a term beginning immediately and expiring December 31, 2025. *Hearing no objection, those appointments were approved.*

B. Planning Commission Appointment

Due to a resignation on the Planning Commission, there was one vacant seat on the Planning Commission for an unexpired term beginning immediately and ending December 31, 2024. One Applicant, Robert Henricksen, submitted an application and returned their advanced interview questions in-order to be considered and interviewed.

HRC Chair Hughes-Skandijs reported that the committee decided to reopen the application period for the Planning Commission seat for 30 days and to hold interviews with at least three applicants with the current applicant moving forward for consideration during the next interview process.

C. Airport Board Appointments

The Juneau International Airport Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. Per CBJ Code 05.01.010(b) no more than three members of the airport board may be a tenant under a lease with the airport, or an officer or employee of a tenant under lease with the airport. There were three open seats with terms running July 1, 2022 through June 30, 2025.

The Full Assembly, sitting as the Human Resources Committee, interviewed the following applicants for the Airport Board: Theresa Yvette Soutiere, Jodi Garza (incumbent), and Chris Peloso (incumbent). HRC Chair Alicia Hughes-Skandijs forwarded the following recommendations: appointment of **Theresa Yvette Soutiere** to a seat beginning July 1, 2022 and ending June 30, 2025 and to reappoint **Chris Peloso** and **Jodi Garza** to Airport Board seats beginning July 1, 2022 and ending June 30, 2025. *Hearing no objection, those appointments were approved.*

V. PUBLIC PARTICIPATION

None.

VI. ADJOURNMENT

There being no further business to come before the Assembly, the Special Assembly meeting was adjourned at 7:48 p.m.

Signed: _____
Diane Cathcart
Deputy Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor