

THE CITY AND BOROUGH OF JUNEAU, ALASKA
SPECIAL ASSEMBLY MEETING
Meeting Minutes – June 15, 2022

MEETING NO. 2022-15: 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 7:43p.m.

II. ROLL CALL

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

Assemblymembers Absent: Mayor Weldon, Christine Woll and Wade Bryson

Staff Present: Deputy Clerk Diane Cathcart

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. AGENDA TOPICS

A. Eaglecrest Ski Area Board Appointments

The Eaglecrest Ski Area Board is a seven member board appointed by the Assembly to serve for staggered three-year terms. There were three seats with terms up for appointment beginning July 1, 2022 and ending June 30, 2025 and one vacant seat for an unexpired term beginning immediately and ending June 30, 2024.

The Full Assembly, sitting as the Human Resources Committee met immediately preceding this Special Assembly meeting and interviewed applicants: Jonathan Dale (incumbent), Stephanie Warpinski, Robert Divelbess, Charlie Herrington, Craig Brown, and Norton Gregory. Human Resources Committee (HRC) Chair Alicia Hughes-Skandijs forwarded the following recommendations for appointment: to reappoint **Jonathan Dale** to the Eaglecrest Board for a term beginning July 1, 2022 and ending June 30, 2025 and to appoint **Stephanie Warpinski** and **Norton Gregory** both to terms on the Eaglecrest Board beginning July 1, 2022 and ending June 30, 2025. *Hearing no objection, those appointments were approved.*

Ms. Hughes-Skandijs also reported that the HRC will reopen the application period for 30 days for the unexpired seat and move forward the applicants who interviewed into the next interview process.

B. Docks & Harbors Board Appointments

The Docks & Harbors Board is a nine member board appointed by the Assembly to serve for staggered three-year terms. There were three seats with terms up for appointment with terms beginning July 1, 2022 and ending June 30, 2025. The Full Assembly, sitting as the Human Resources Committee met immediately preceding this Special Assembly meeting and interviewed applicants: Russell Peterson,

Deborah Hart and Annette Smith. Incumbent Lacey Derr was unavailable to interview via Zoom due to travel status and her interview question responses stood in place of an interview.

HRC Chair Alicia Hughes-Skandijs forwarded the following recommendations for appointment: to reappoint **Annette Smith** and **Lacey Derr** to the Docks and Harbors Board for terms beginning July 1, 2022 and ending June 30, 2025 and to appoint **Deborah Hart** to the Docks and Harbors Board for a term 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