

THE CITY AND BOROUGH OF JUNEAU, ALASKA
SPECIAL ASSEMBLY MEETING
Meeting Minutes – August 16, 2022

MEETING NO. 2022-20: 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 7:52p.m.

II. ROLL CALL

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

Assemblymembers Absent: Deputy Mayor Maria Gladziszewski

Staff Present: Municipal Clerk Beth McEwen

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. AGENDA TOPICS

A. 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. The Full Assembly sitting as the Human Resources Committee met immediately preceding this meeting and considered the following applicants: Loren Jones, Emily Kane, Colter Boehm, Matthew Bell, and Robert Henricksen.

Human Resources Committee (HRC) Chair Alicia Hughes-Skandijs forwarded the following recommendations for appointment to the Planning Commission:

Matthew Bell to a term beginning immediately and expiring December 31, 2024. *Hearing no objection, that appointment was approved by unanimous consent.*

B. Eaglecrest Ski Area Board Appointment

Due to a resignation on the Eaglecrest Ski Area Board, there was one vacant seat on the board for an unexpired term beginning immediately and ending June 30, 2024. The Full Assembly sitting as the Human Resources Committee met immediately preceding this meeting and considered the following applicants: Hannah Shively, Charlie Harrington, and Craig Brown. Just prior to the beginning of the HRC meeting, applicant Robert Divelbess informed the Clerk’s office that he withdrew his application from consideration.

Human Resources Committee (HRC) Chair Alicia Hughes-Skandijs forwarded the following recommendations for appointment to the Eaglecrest Ski Area Board:

Hannah Shively to a term beginning immediately and expiring June 30, 2024. *Hearing no objection, that*

appointment was approved by unanimous consent.

V. PUBLIC PARTICIPATION

None.

VI. ADJOURNMENT

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

Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Signed: _____

Beth A. Weldon
Mayor