



FULL ASSEMBLY AS THE ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

June 27, 2023 at 5:30 PM

Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. AGENDA TOPICS

1. Docks & Harbors Board Applicant Interviews

Per [CBJ Code 85.02.010](#); the Docks and Harbors Board is a nine member board appointed by the Assembly to serve without compensation for staggered three-year terms. To the extent possible, appointments to the board shall include persons having marine, engineering, financial, or other skills relevant to port and harbor matters.

There are currently four seats needing appointments; three seats with terms running July 1, 2023 and ending June 30, 2026 and one vacant seat for an unexpired term beginning immediately and ending June 30, 2025.

<u>Interview Time</u>	<u>Applicant</u>
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5:35pm	Shem Sooter
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5:45pm	Mark Ridgway
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5:55pm	Albert Wall
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6:05pm	Don Etheridge
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6:15pm	Russ Peterson
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2. Airport Board Applicant Interviews

Per [CBJ Code 05.01.010\(b\)](#); the Juneau International Airport Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. Per code, 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 are currently two seats with terms running July 1, 2023 and ending June 30, 2026.

<u>Interview Time</u>	<u>Applicant</u>
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6:30pm	Dennis Bedford
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6:40pm	Nolan Davis
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6:50pm	Gregory Hake
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7:00pm	Jason Custer
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7:10pm	Jerry Kvasnikoff
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7:20pm	Heather Marlow
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E. EXECUTIVE SESSION

Suggested Motion: *"I move we recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent"*

F. 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.gov.