



FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE AGENDA

July 01, 2024 at 5:15 PM

Zoom Webinar (Some Assemblymembers in Chambers)

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

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

D. APPROVAL OF AGENDA

E. 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 five seats up for appointments; three seats with full terms running July 1, 2024 through June 30, 2027 and two vacant seats for unexpired terms beginning immediately through June 30, 2026.

Interview Time Applicant

5:20pm James 'Jim' Becker - Incumbent

5:30pm Matthew Leither - Incumbent

5:40pm Nicolas Orr

5:50pm Clayton Hamilton

6:00pm Karl Leis

6:10pm Shane Krause

(No Time) Thomas 'Tyler' Emerson (unable to attend due to commercial fishing)

F. 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"*

G. NEXT MEETING DATE

July 2 - Full Assembly as the HRC for Airport & Eaglecrest Board Interviews at 5:30pm via Zoom

H. 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.