



ASSEMBLY COMMITTEE OF THE WHOLE AGENDA

March 11, 2024 at 6:00 PM

Assembly Chambers/Zoom Webinar

Assembly Committee of the Whole (COW) Worksession, No Public Testimony will be taken.

<https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID: 954 2454 4691

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. **February 26, 2024 Assembly COW DRAFT Minutes**

F. AGENDA TOPICS

2. **Dock Electrification**
3. **CWES/Mill Campground - Update**
4. **Resolution 2986 A Resolution Repealing and Reestablishing the Assembly Rules of Procedure**

This resolution would update the Assembly Rules of Procedure with a number of housekeeping changes, clarify that committees only make recommendations, clarify quorum for four-member committees is three members, and clarify when members may participate remotely.

This item was reviewed by the Assembly Human Resources Committee on March 4, 2024.

5. **City Hall - Space Planning**

G. STAFF REPORTS

H. NEXT MEETING DATE

April 15, 2024 at 6pm Assembly Chambers/Zoom

I. SUPPLEMENTAL MATERIALS

6. **Koester PowerPoint Presentation on City Hall Space Options**

J. 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.