



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

May 08, 2023 at 5:30 PM

Assembly Chambers/Zoom Webinar

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

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. AGENDA TOPICS

1. **Resolution 3025** A Resolution Approving Amendments to the Bylaws of the Board of Directors of Bartlett Regional Hospital.

2. **Parks and Recreation Advisory Committee (PRAC) Appointments**

Per Ordinance 2022-64(b)(am) the duties of the Jensen-Olson Arboretum Advisory Board, the Treadwell Arena Advisory Board, and the Aquatics Board were consolidated into the Parks and Recreation Advisory Committee (PRAC) and those committees sunset as of March 27, 2023 with the previous PRAC sunsetting as of April 30, 2023.

The Assembly Human Resources will review the applications received and make recommendations for appointments to the PRAC for staggered three-year terms as follows: three members for one-year terms, three members for two-year terms, and three members for three-year terms.

One-year terms run: May 1, 2023 - April 30, 2024

Two-year terms run: May 1, 2023 - April 30, 2025

Three-year terms run: May 1, 2023 - April 30, 2026

F. STANDING COMMITTEE TOPICS

3. **Assembly Goal - Specific to Human Resources Committee**

Goal 4: Community, Wellness and Public Safety - Juneau is safe and welcoming for all citizens

- A. Acknowledge and honor Juneau's indigenous culture, place names, naming policy and recognize Elizabeth Peratrovich Day.

4. **Discussions Regarding CBJ Boards & Committees - *as meeting time allows***

Committee Recruitment, Member Development, Application & Interview Process, Other Related Topics

Additional Document Tools for HRC

2023 CBJ Boards-Committees Description List ([link to 3/20/2023 HRC agenda item](#))

G. STAFF REPORTS

5. Picking Dates & Reviewing Advanced Interview Questions for Empowered Board Interviews

HRC Members need to pick June dates to recommend to the full Assembly for Empowered Board interviews (Airport, Docks & Harbors and Eaglecrest Boards) and possibly SRRC, however the Clerk's Office has not received any applications for SRRC other than members currently serving that are interested in being reappointed. **Deadline to submit applications for these Empowered Boards is Wednesday, May 31. Possible interview dates: Tuesday, 6/20, Tuesday, 6/27 or Wednesday, 6/28.**

If HRC members wish to update/change any of the advanced interview questions that needs to be completed prior to the next HRC meeting on June 12. Included in the packet are last years questions.

H. COMMITTEE MEMBER COMMENTS & QUESTIONS

I. NEXT MEETING DATE

June 12, 2023 at 6:00 p.m. - Assembly Chambers/Zoom Webinar

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.