



EAGLECREST HUMAN RESOURCES COMMITTEE MEETING AGENDA

May 22, 2024 at 5:30 PM

City Hall Conf. Rm 237/Zoom Webinar

Join Zoom Meeting:

<https://juneau.zoom.us/j/88259484580?pwd=Z0dyTUdKdHh4ZEY0STU0N1M0VnovZz09> or call 1-346-248-7799

Meeting ID: 882 5948 4580, Passcode: 372236

A. ROLL CALL

B. APPROVAL OF MINUTES

1. **May 15, 2024 Eaglecrest HR Committee Minutes - Draft**

C. PUBLIC TESTIMONY

D. EXECUTIVE SESSION

- A. General Manager (GM) Performance Evaluation

Motion: *by xxx to recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the General Manager's performance evaluation.*

E. ADJOURNMENT