



# FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE AGENDA

July 02, 2024 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. 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. 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 two seats up for appointments; both for full terms running July 1, 2024 through June 30, 2027.**

<u>Interview Time</u>	<u>Applicant</u>
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5:35pm	Danial Spencer - Incumbent
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5:45pm	Brian Benjamin
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7:40pm	Charles Williams (due to travel Mr. Williams will get interviewed after Eaglecrest applicants)
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### 2. 5 MINUTE BREAK

### 3. Eaglecrest Ski Area Board Interviews

Per [CBJ Code 67.05.010](#), the Eaglecrest Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. No board member, or member of a board member's immediate family or household, may be employed by the Eaglecrest ski area.

**There are three seats up for appointments; two seats with full terms running July 1, 2024 through June 30, 2027 and one vacant seat for an unexpired term beginning immediately through June 30, 2025.**

<u>Interview Time</u>	<u>Applicant</u>
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6:10pm	Michael Satre - Incumbent
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6:20pm	Hannah Shively - Incumbent
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6:30pm	Brandon Cullum
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6:40pm	Mariah Thibodeau Offer
6:50pm	Charles Orsborn
7:00pm	Thor Lindstam
7:10pm	Charlie Herrington
7:20pm	Henry Deppner
7:30pm	Richard 'Rick' Harris

No Time Riley Moser (possibly 7:50pm, waiting to hear back)

**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 29 - Regular Assembly HRC at 6:00pm, Assembly Chambers/Zoom Webinar

**H. SUPPLEMENTAL MATERIALS**

**I. 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](mailto:city.clerk@juneau.gov).