



ASSEMBLY COMMITTEE FOR CITY MANAGER EVALUATION AGENDA

October 07, 2024 at 1:00 PM

Zoom Webinar Only

This meeting will be conducted via Zoom only and will include an Executive Session.

<https://juneau.zoom.us/j/86932767709?pwd=uamEjcRQCbi1RmaHUWsbx60JlkjCyR.1> or calling 1-253-215-8782
Webinar ID: 869 3276 7709, Passcode: 707668

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA/AGENDA CHANGES

D. AGENDA TOPICS

1. **Discuss process to evaluate City Manager's performance and determine compensation**
2. **Executive Session to discuss the City Manager's Evaluation and Compensation**

The committee will likely enter into Executive Session for the purpose of discussing personnel matters which may tend to prejudice the reputation or character of those persons being discussed, namely City Manager Katie Koester.

- A. Review of any handouts from Human Resources/Risk Management Director Dallas Hargrave

E. STAFF REPORTS

F. NEXT MEETING DATE

G. SUPPLEMENTAL MATERIALS

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.