



FULL ASSEMBLY AS THE ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

June 28, 2023 at 5:30 PM

Zoom Webinar

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

Immediately Followed by Special Assembly Meeting for Eaglecrest Board Appointments

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. AGENDA TOPICS

1. 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 currently two seats with terms up for appointment beginning July 1, 2023 and ending June 30, 2026.

<u>Interview Time</u>	<u>Applicant</u>
5:35pm	Benjamin Durrant
5:45pm	Brandon Cullum
5:55pm	Dave Hanna
6:05pm	Kevin Krein
6:15pm	Mariah Offer
6:25pm	Thomas Mason
6:35pm	Susan Crandall

E. 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"*

F. 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.