



EAGLECREST HUMAN RESOURCES COMMITTEE MEETING AGENDA

May 15, 2024 at 5:30 PM

City Hall Conference Room 237 & Zoom Meeting

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. PUBLIC TESTIMONY
- C. REVIEW AND APPROVAL OF MINUTES
 - 1. May 2, 2024 Eaglecrest HR Committee Meeting DRAFT Minutes
- D. EXECUTIVE SESSION

General Manager (GM) Performance Evaluation ("Motion by xxx, to recess into executive session to discuss: subjects that tend to prejudice the reputation and character of any person, specifically the GM performance evaluation.")
- E. ADJOURNMENT