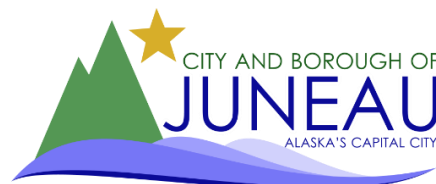


# SPECIAL ASSEMBLY MEETING NO. 2022-19 MINUTES

August 08, 2022 at 6:30 PM



## Assembly Chambers/Zoom Webinar/YouTube Livestream

Meeting No. 2022-19 <https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID 9542454 4691;  
Immediately followed by assembly Committee of the Whole worksession

### A. CALL TO ORDER

**Meeting No. 2022-19:** The Special Meeting of the City and Borough Juneau Assembly was held in the Assembly Chambers and called to order by Mayor Beth Weldon at 6:30p.m.

### B. LAND ACKNOWLEDGEMENT

Mr. Smith provided the following land acknowledgment: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous peoples 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

**Assemblymembers Present:** Christine Woll, 'Wáahlaal Gíidaak, Carole Triem, Greg Smith, Michelle Hale, Wade Bryson, Alicia Hughes-Skandijs and Mayor Beth Weldon.

**Assemblymembers Absent:** Maria Gladziszewski

**Staff Present:** City Manager Rorie Watt, Deputy City Manager Robert Barr, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy City Clerk Diane Cathcart, Port Director Carl Uchytel, Port Engineer Erich Schaal, Tourism Manager Alix Pierce

### D. SPECIAL ORDER OF BUSINESS

#### 1. PUBLIC PARTICIPATION

The public may participate in person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. ***Members of the public that want to provide oral testimony via reote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278.*** For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to [BoroughAssembly@juneau.org](mailto:BoroughAssembly@juneau.org).

*No one signed up to testify.*

### F. AGENDA TOPICS

#### 2. Board Matters

Assembly Human Resources Committee (HRC) Chair Alicia Hughes-Skandijs reported that the HRC met on Monday, August 1, 2022 and recommends the following appointments to the below Boards and Commissions:

#### Juneau Commission on Aging

Susan Warner to a term beginning immediately and expiring on December 31, 2023

**Juneau Commission on Sustainability**

Jessica Barker to a term beginning immediately and expiring on June 30, 2024

Nick Waldo to a term beginning immediately and expiring on June 30, 2025.

**Aquatics Board**

Reappointment of Tracy Morrison, Scott Griffith, and Molly McCormick to terms beginning immediately and expiring on June 30, 2025.

**Joint Bartlett Regional Hospital (BRH) and Assembly Committee**

Extend sunset deadline to October 31, 2022.

Change the BRH membership from Lance Stevens to Brenda Knapp.

**The City Manager recommends the Assembly make the above appointments and extend the sunset date of the joint committee to October 31, 2022.**

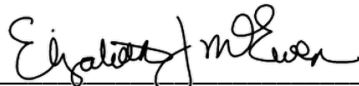
***Hearing no objection, the above appointments and extension of the joint committee sunset date passed by unanimous consent.***

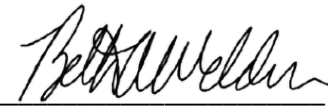
Ms. Hughes-Skandijs also reminded Assemblymembers that there are two upcoming meetings of the Full Assembly sitting as the Human Resources Committee to conduct board interviews scheduled for the evenings of August 16 and August 25.

**G. SUPPLEMENTAL MATERIALS – None.**

**H. ADJOURNMENT**

*There being no further business to come before the Assembly, the Special Assembly meeting was adjourned at 6:37p.m.*

Signed:   
Elizabeth J. McEwen  
Municipal Clerk

Signed:   
Beth A. Weldon  
Mayor