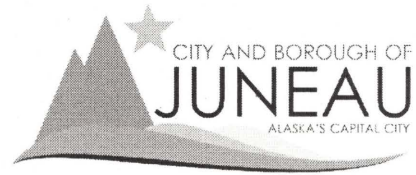


SPECIAL ASSEMBLY MEETING 2023-16 (BOARD APPOINTMENTS) MINUTES



June 28, 2023 at 6:45 PM

Zoom Webinar (6:45 pm time approximate - Immediately following HRC Meeting)

6:45pm Start Time is approximate and will actually be immediately following adjournment of the Full Assembly Sitting as the Human Resources Committee.

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

A. CALL TO ORDER

Acting Mayor Triem called the Special Assembly Meeting 2023-16 held via Zoom to order at 7:07 p.m.

B. ROLL CALL

Assemblymembers Present: Acting Mayor Carole Triem, Michelle Hale, Wade Bryson, Alicia Hughes-Skandijs and Christine Woll

Assemblymembers Absent: Mayor Beth Weldon, Greg Smith, Maria Gladziszewski and 'Wáahlaal Gíidaak

Staff Present: Deputy Municipal Clerk, Diane Cathcart

C. PUBLIC PARTICIPATION - None

D. AGENDA TOPICS

1. Eaglecrest Board Appointments

MOTION by Mr. Bryson for the Assembly to reappoint Kevin Krein and to appoint Thomas Mason to the Eaglecrest Board both for terms beginning July 1, 2023, and ending June 30, 2026. *Hearing no objection, motion passed.*

E. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 7:08 p.m.

Signed: Diane Cathcart
Diane Cathcart
Deputy Municipal Clerk

Signed: Carole Triem
Carole Triem
Acting Mayor