

## ASSEMBLY SALARY COMPENSATION COMMITTEE AGENDA

September 12, 2022 at 12:10 PM

**Zoom Webinar Only** 

Zoom Webinar https://juneau.zoom.us/j/84289378879

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
  - 1. August 16, 2022 Draft Minutes Assembly Salary Compensation Committee
- E. EXECUTIVE SESSION TO DISCUSS CITY ATTORNEY/CITY MANAGER COMPENSATION
- 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.org.

# DRAFT Minutes CITY AND BOROUGH OF JUNEAU Assembly Salary Compensation Committee Worksession

#### I. Call to Order

Chair Wade Bryson called the meeting to order at 12:24 p.m. on Tuesday, August 16, 2022 in the City Hall Conference Room #224.

Assemblymembers present: Wade Bryson, Alicia Hughes-Skandijs, and Michelle Hale

Others present: Municipal Clerk Beth McEwen

#### II. Agenda Changes

No changes were made to the agenda.

#### **III. Executive Session**

MOTION by Ms. Hughes-Skandijs to 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 the City Manager and City Attorney.

There being no objection and no one from the public present to request the matter to be in open session, the meeting recessed into Executive Session at 12:26p.m.

The committee came out of Executive Session at 12:58 p.m. and Chair Bryson noted that the committee discussed compensation for the City Manager and City Attorney and they decided to schedule one more meeting to continue the discussion in Executive Session.

### IV. Adjourn

The meeting adjourned at 12:59 p.m.

Respectfully submitted this 12<sup>st</sup> day of August, 2022. Beth McEwen, Municipal Clerk