



EAGLECREST HUMAN RESOURCES COMMITTEE MEETING AGENDA

May 22, 2024 at 5:30 PM

City Hall Conf. Rm 237/Zoom Webinar

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. APPROVAL OF MINUTES

1. May 15, 2024 Eaglecrest HR Committee Minutes - Draft

C. PUBLIC TESTIMONY

D. EXECUTIVE SESSION

A. General Manager (GM) Performance Evaluation

Motion: *by xxx to recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the General Manager's performance evaluation.*

E. ADJOURNMENT

Eaglecrest Human Resources Committee

Draft MINUTES

**Wednesday, May 15, 2024 – 5:30 PM
City Hall, Room 237 and Zoom**

1. Roll Call: Committee Members: Hannah Shively and Norton Gregory. Other Board Members: Mike Satre and Jon Dale (on phone and then joined in-person in executive session). Staff Support: CBJ HRRM Director Dallas Hargrave.
2. Public Testimony: None
3. Review and Approval of May 2, 2024 minutes: Norton Gregory noted that he did not second the motion to go into executive session, because there is no need to second motions. With that change, Mr. Gregory moved to approve the May 2, 2024 HRC meeting minutes.
4. Executive Session: At approximately 5:35, Mr. Satre made a motion to recess into executive session to discuss subjects that tend to prejudice the reputation and character of any person, specifically the GM performance evaluation. At approximately 7:00pm, the committee came out of executive session and provided Mr. Satre with direction to discuss the draft performance evaluation with Mr. Scanlan.
5. Adjourn: The meeting was adjourned at approximately 7:05.