



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

Eaglecrest Human Resources Committee

Draft MINUTES

**Thursday, May 2, 2024 – 5:30 PM
City Hall, Room 224 and Zoom**

1. Roll Call: Committee Members: Hannah Shively and Norton Gregory. Other Board Members: Mike Satre, Jon Dale and TJ Mason (joined in executive session). Staff Support: CBJ HRRM Director Dallas Hargrave.
2. Public Testimony: None
3. General Manager Performance Evaluation Criteria: Dallas Hargrave reviewed the performance evaluation process that the Board has used in recent years through presentation of the Performance Evaluation form to explain rating criteria and performance goals.
4. Executive Session: At approximately 5:35, Ms. Shively 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. Mr. Gregory seconded the motion. At approximately 7:05, the committee came out of executive session and provided Mr. Hargrave and Ms. Shively direction to draft a performance evaluation to provide to the board to discuss at the next HR committee meeting.
5. Adjourn: The meeting was adjourned at approximately 7:10. The next HR Committee meeting was scheduled for May 15, 2023 at 5:30. Mr. Hargrave will secure a location and set up a zoom meeting for those who cannot be in person.