

FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE MINUTES



July 02, 2024 at 5:30 PM - **DRAFT**

Zoom Webinar

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

A. CALL TO ORDER

Assembly HRC Chair Smith called the Full Assembly sitting as the Human Resources Committee for Empowered Board interviews to order at 5:32 p.m. via Zoom.

B. LAND ACKNOWLEDGEMENT - *read by Assemblymember Adkison*

C. ROLL CALL

Assemblymembers Present: HRC Chair Greg Smith, Mayor Beth Weldon, Wade Bryson, Christine Woll, 'Wáahlaal Gidaag, Ella Adkison and Paul Kelly

Assemblymembers Absent: Michelle Hale, and Alicia Hughes-Skandijs

Staff/Other: Deputy Municipal Clerk Di Cathcart, Airport Manager Patty Wahto, Eaglecrest Board Member Norton Gregory, Eaglecrest Staff Kristen Strom and Erin Lupro, and Juneau Empire Reporter Mark Sabbatini

D. APPROVAL OF AGENDA – *agenda approved as presented*

E. AGENDA TOPICS

1. Airport Board Applicant Interviews

Per [CBJ Code 05.01.010\(b\)](#); the Juneau International Airport Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. Per code, no more than three members of the airport board may be a tenant under a lease with the airport, or an officer or employee of a tenant under lease with the airport.

There are two seats up for appointments; both for full terms running July 1, 2024 through June 30, 2027.

<u>Interview Time</u>	<u>Applicant</u>
-----------------------	------------------

5:35pm	Danial Spencer - Incumbent
--------	----------------------------

5:45pm	Brian Benjamin
--------	----------------

7:40pm	Charles Williams (due to travel/interviewed after Eaglecrest Applicants)
--------	--------------------------------------------------------------------------

The full Assembly sitting as the Human Resources Committee held 10-minute interviews for each Airport Board applicant. At the completion of all interviews for the evening, the HRC Committee recessed into executive session at 8:02 p.m. and reconvened into open session at 8:52 p.m.

MOTION: by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly to reappoint Danial Spencer, to the general public seat and to appoint Charles Williams, to the tenant/public seat, on the Airport Board, both to full terms beginning July 1, 2024, and ending June 30, 2027, and asked for unanimous consent. *Hearing no objection, motion passed.*

2. 15 MINUTE BREAK – *on break until 6:08 p.m.*

3. Eaglecrest Ski Area Board Interviews

Per [CBJ Code 67.05.010](#), the Eaglecrest Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. No board member, or member of a board member's immediate family or household, may be employed by the Eaglecrest ski area.

There are three seats up for appointments: two seats with full terms running July 1, 2024, through June 30, 2027, and one vacant seat for an unexpired term beginning immediately through June 30, 2025.

<u>Interview Time</u>	<u>Applicant</u>
6:10pm	Michael Satre - Incumbent
6:20pm	Hannah Shively - Incumbent
6:30pm	Brandon Cullum
6:40pm	Mariah Thibodeau Offer
6:50pm	Charles Orsborn
7:00pm	Thor Lindstam
7:10pm	Charlie Herrington
7:20pm	Henry Deppner
7:30pm	Richard 'Rick' Harris
7:50pm	Riley Moser

The full Assembly sitting as the Human Resources Committee held 10-minute interviews for each Eaglecrest Board applicant. At the completion of all interviews for the evening, the HRC Committee recessed into executive session at 8:02 p.m. and reconvened into open session at 8:52 p.m.

MOTION: by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly to reappoint Michael Satre and Hannah Shively both to full terms beginning July 1, 2024, and ending June 30, 2027, and to appoint Brandon Cullum to an unexpired term beginning immediately and ending June 30, 2025, all to the Eaglecrest Board and asked for unanimous consent. ***Hearing no objection, motion passed.***

F. EXECUTIVE SESSION

MOTION: by Mayor Weldon that the committee recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent. ***Hearing no objections, committee convened into executive session at 8:02 p.m.***

MOTION: by Mayor Weldon to reconvene into open session, ***hearing no objection committee reconvened into open session at 8:52 p.m.***

G. NEXT MEETING DATE

July 29 - Regular Assembly HRC at 6:00pm, Assembly Chambers/Zoom Webinar

H. SUPPLEMENTAL MATERIALS - none

I. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 8:53 p.m.