

# FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE MINUTES



July 01, 2024 at 5:15 PM - **DRAFT**

**Zoom Webinar (Some Assemblymembers in Chambers)**

<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 5:19 p.m. in Assembly Chambers and via Zoom

## B. LAND ACKNOWLEDGEMENT – *read by Assemblymember Kelly*

## C. ROLL CALL

**Assemblymembers Present:** HRC Chair Greg Smith, Mayor Beth Weldon, Wade Bryson, Christine Woll, 'Waahlaal Gidaag, Paul Kelly, and Ella Adkison (via Zoom)

**Assemblymembers Absent:** Michelle Hale and Alicia Hughes-Skandijs

**Staff/Other:** Deputy Municipal Clerk Di Cathcart, Municipal Clerk Beth McEwen, Port Director Carl Uchytel, D&H Chair Don Etheridge, and Acting City Attorney Emily Wright.

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

## E. AGENDA TOPICS

### 1. Docks & Harbors Board Applicant Interviews

Per [CBJ Code 85.02.010](#); the Docks and Harbors Board is a nine member board appointed by the Assembly to serve without compensation for staggered three-year terms. To the extent possible, appointments to the board shall include persons having marine, engineering, financial, or other skills relevant to port and harbor matters.

**There are five seats up for appointments; three seats with full terms running July 1, 2024 through June 30, 2027 and two vacant seats for unexpired terms beginning immediately through June 30, 2026.**

<u>Interview Time</u>	<u>Applicant</u>
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5:20pm	James 'Jim' Becker - Incumbent
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5:30pm	Matthew Leither - Incumbent
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5:40pm	Nicolas Orr
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5:50pm	Clayton Hamilton
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6:00pm	Karl Leis
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6:10pm	Shane Krause
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(No Time)	Thomas 'Tyler' Emerson (unable to attend due to commercial fishing)
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The full Assembly sitting as the Human Resources Committee held 10-minute interviews for each Docks & Harbors Board applicant. The Committee then recessed into executive session at 6:20 p.m. and reconvened into open session at 6:42 p.m. The HRC committee will make board appointment recommendations at the Special Assembly Meeting 2024-15 on July 2, 2024, for Docks & Harbors, Airport & Eaglecrest Boards.

**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 6:20 p.m.***

**MOTION:** by Mayor Weldon to reconvene into open session, ***hearing no objection committee reconvened into open session at 6:42 p.m.***

**G. NEXT MEETING DATE**

July 2 - Full Assembly as the HRC for Airport & Eaglecrest Board Interviews at 5:30pm via Zoom

**H. ADJOURNMENT**

*There being no further business to come before the committee, meeting adjourned at 6:43 p.m.*