

| | A | B |
|----|-----------------------|---|
| 1 | | 2023 HRC MEETINGS - PENDING LIST |
| 2 | | <i>This is a guideline to the entity that is Boards/Commissions and subject to change</i> |
| 3 | 2023 HRC dates | |
| 4 | JANUARY | JCOA Appointments |
| 5 | 9th | Ordinance 2022-64 - P&R Board Consolidation for HRC review |
| 6 | | |
| 7 | 30th | BCAC Appointments |
| 8 | | JCOS Appointment - vacant seat |
| 9 | | Resolution 3020 Personnel Rules for HRC review |
| 10 | | |
| 11 | 31st | Full Assembly as HRC for BRH & PC Interviews |
| 12 | | |
| 13 | FEBRUARY | LEPC Appointment |
| 14 | 27th | JEDC Appointment - vacant Labor seat |
| 15 | | Board recruitment & diversity discussion |
| 16 | | |
| 17 | MARCH | Outling process for PRAC Appointments at the 4/17 HRC |
| 18 | 20th | LEPC Appointment |
| 19 | | Personnel Board Appointments |
| 20 | | |
| 21 | APRIL | Per Chair Smith - Rank Choice Voting Presentation - Postponed to a later date |
| 22 | 17th | Per Chair Smith - Substance Abuse Presentation |
| 23 | | BOE Appointments (if we have applicants) - none |
| 24 | | |
| 25 | MAY | |
| 26 | 8th | Setting Dates for Empowered Board Interviews: Eaglecrest/Airport/Docks & Harbors |
| 27 | CANCELLED | |
| 28 | | |
| 29 | JUNE | |
| 30 | 12th | PRAC Appointments |
| 31 | | Bidding Review Board Appointments |
| 32 | | Resolution 3028 Amending the CBJ Personnel Rules |
| 33 | | |
| 34 | | |
| 35 | JUNE | Airport Board Interviews/Appointments (Full Assembly as HRC) |
| 36 | 27th | Docks & Harbors Board Interviews/Appointments (Full Assembly as HRC) |
| 37 | 28th | Eaglecrest Board Interviews/Appointments (Full Assembly as HRC) |
| 38 | | |
| 39 | | |
| 40 | JULY | Historic Resources Advisory Committee Annual Report & Appointments |
| 41 | 10th | Utility Advisory Board Annual Report & Appointments |
| 42 | | Juneau Commission on Aging Annual Report |
| 43 | | LEPC Appointments |
| 44 | | Personnel Board Appointment |
| 45 | | JHRC Annual Report & Appointments |
| 46 | | |
| 47 | | |
| 48 | 31st | SRRC Appointments - or August if no late July mtg. |
| 49 | | Resolution 2986 Assembly Rules of Procedure - waiting on Law to draft |
| 50 | | |
| 51 | | |
| 52 | AUGUST | Juneau Commission on Sustainability Annual Report & Appointments |
| 53 | 21st | Youth Activities Board Annual Report & Appointments |
| 54 | | Travel Juneau Appointments |

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| 55 | | Community Development Block Grant Proposal Review w/ CDD Staff Recommendation <i>if applying this year</i> |
| 56 | | |
| 57 | SEPTEMBER | Douglas Advisory Board Annual Report & Appointments |
| 58 | 11th | |
| 59 | | |
| 60 | OCTOBER | <i>NO HRC MEETING DUE TO ASSEMBLY REORGANIZATION</i> |
| 61 | | |
| 62 | NOVEMBER | Review of 2024 Assembly Meeting Calendar |
| 63 | 13th | Juneau Economic Development Council Appointments |
| 64 | | Setting Dates for Empowered Board Interviews: Hospital Board & Planning Commission |
| 65 | | |
| 66 | | |
| 67 | DECEMBER | LEPC Annual Report & Appointments (or Jan 2024) |
| 68 | 11th | Juneau Commission on Aging Appointments (or Jan 2024) |
| 69 | | Sister Cities Committee Annual Report & Appointments - committee hasn't met since late 2021 & no interested applicants |
| 70 | | Board of Equalization Appointments (or Jan 2024) |
| 71 | | Sales Tax Board of Appeals Appointments |
| 72 | | Building Code Advisory Committee Annual Report & Appointments |
| 73 | | |
| 74 | TENTATIVE | Hospital Board Interviews/Appointments (Full Assembly as HRC) |
| 75 | Week of Dec | Planning Commission Interviews/Appointments (Full Assembly as HRC) |
| 76 | 11th | |
| 77 | | |