

ASSEMBLY SPECIAL MEETING 2023-03 MINUTES



January 31, 2023 at 8:30 PM

Zoom Webinar (8:30 pm time approx. - Immediately following
HRC Meeting)

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

A. CALL TO ORDER

Mayor Weldon called the Special Assembly Meeting 2023-03 held via Zoom to order at 8:57 p.m.

B. ROLL CALL

Assemblymembers Present: Chair Greg Smith, Mayor Beth Weldon, Maria Gladziszewski, Carole Triem, Michelle Hale, Wade Bryson and Alicia Hughes-Skandijs

Assemblymembers Absent: Christine Woll and 'Wáahlaal Gíidaak

Staff Present: Deputy Municipal Clerk Diane Cathcart

C. AGENDA TOPICS

Appointments to the Bartlett Regional Hospital Board and the Planning Commission.

1. Bartlett Regional Hospital Board

Per CBJ 40.05.010; the board shall consist of nine members appointed by the assembly for staggered three-year terms. ***There are two seats on the Board with terms running January 1, 2023 to December 31, 2025.***

MOTION by HRC Chair Greg Smith for the Assembly to appoint Richelle 'Shelly' Deering and John Raster to the Bartlett Regional Hospital Board for full terms beginning immediately and ending December 31, 2025. ***Hearing no objection, motion passed.***

2. Planning Commission

Per CBJ 49.10.110; the nine members of the commission shall be appointed by the assembly to staggered three year terms. ***There are three seats with terms running January 1, 2023 to December 31, 2025.***

MOTION by HRC Chair Greg Smith for the Assembly to appoint David Epstein, Adam Brown and Nina Keller to the three Planning Commission seats with terms beginning immediately and ending December 31, 2025. ***Hearing no objection, motion passed.***

D. PUBLIC PARTICIPATION - None

E. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 9:00 p.m.

Signed: _____
Diane Cathcart
Deputy Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor