

SPECIAL ASSEMBLY MEETING 2023-15 (BOARD APPOINTMENTS) MINUTES



June 27, 2023 at 7:45 PM

Zoom Webinar (7:45pm time approximate - Immediately following HRC Meeting)

7:45pm Start Time is approximate and will actually be immediately following adjournment of the Full Assembly Sitting as the Human Resources Committee.

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

A. CALL TO ORDER

Deputy Mayor Gladziszewski called the Special Assembly Meeting 2023-15 held via Zoom to order at 8:15p.m.

B. ROLL CALL

Assemblymembers Present: Deputy Mayor Maria Gladziszewski, Greg Smith, Michelle Hale, Wade Bryson, 'Wáahlaal Gíidaak and Christine Woll

Assemblymembers Absent: Mayor Beth Weldon, Alicia Hughes-Skandijs and Carole Triem

Staff Present: Deputy Municipal Clerk, Diane Cathcart

C. PUBLIC PARTICIPATION - None

D. AGENDA TOPICS

1. Docks & Harbors Board Appointments

MOTION by HRC Chair Greg Smith for the Assembly to appoint Shem Sooter and Albert Wall and to reappoint Mark Ridgway to the Docks & Harbors Board all to terms beginning July 1, 2023, and ending June 30, 2026 and to reappoint Don Etheridge to a term beginning immediately and ending June 30, 2025. **Hearing no objection, motion passed.**

2. Airport Board Appointments

MOTION by HRC Chair Greg Smith for the Assembly to reappoint Dennis Bedford and to appoint Jason Custer to the Airport Board both for terms beginning July 1, 2023, and ending June 30, 2026. **Hearing no objection, motion passed.**

E. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 8:17 p.m.

Signed: _____
Diane Cathcart
Deputy Municipal Clerk

Signed: _____
Maria Gladziszewski
Deputy Mayor