

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – June 11, 2009

MEETING NO. 2009-13: The Special meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 6:30 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Bruce Botelho, Jeff Bush, Sara Chambers, Merrill Sanford, David Stone, Randy Wanamaker.

Assembly Absent: Jonathan Anderson, Bob Doll, Johan Dybdahl.

Staff Present: Laurie Sica, Municipal Clerk

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

III. NEW BUSINESS

A. Board Appointments –Bartlett Regional Hospital Board & Eaglecrest Board

Administrative Report: Attached. The manager recommended the Assembly appoint the applicants nominated to the Hospital Board and the Eaglecrest Board by the Full Assembly sitting as the Human Resources Committee (HRC).

Public Comment: None.

Assembly Action:

MOTION, by Chambers, that the Assembly accept the nomination of the HRC and appoint Robert Storer to an open seat on the Bartlett Regional Hospital Board, a public seat for a vacated term beginning immediately and expiring December 31, 2011. Hearing no objection, it was so ordered.

MOTION, by Chambers, that the Assembly accept the nomination of the HRC and appoint Dave Lefebvre to an open seat on the Eaglecrest Board, a public seat for a vacated term beginning immediately and expiring June 30, 2010, and Norman Gorsuch and Barbara Murray to full terms beginning July 1, 2009 expiring June 30, 2012, and to reappoint Steven Handy to a full term beginning July 1, 2009 expiring June 30, 2012. Hearing no objection, it was so ordered.

IV. ASSEMBLY COMMENTS AND QUESTIONS – None.

V. ADJOURNMENT: 6:35 p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Bruce Botelho, Mayor