MEETING NO. 2012-18: The Special Meeting of the City and Borough of Juneau Assembly, held in the Conference Room #224 of the Municipal Building, was called to order at 9:50 p.m. by Mayor Bruce Botelho.

I. ROLL CALL
Assembly Present: Mayor Bruce Botelho, Ruth Danner, Johan Dybdahl, Karen Crane, David Stone, Randy Wanamaker, Jesse Kiehl, Carlton Smith, and Mary Becker
Assembly Absent: None
Others Present: Beth McEwen, Deputy Clerk; Mark Miller, Juneau Empire

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

III. NEW BUSINESS

A. Board Appointments – Airport, Eaglecrest, and Docks and Harbors Boards

Ms. Danner reported that the full Assembly sitting as the Human Resources Committee concluded its meeting of June 27, 2012 and proposed the following recommendations to the Assembly.

Airport Board: The Assembly, sitting as the Human Resources Committee, forwards the recommendation to the Assembly to reappoint Jerry Godkin to a three-year term beginning July 1, 2012 and expiring June 30, 2015. The committee could not come to consensus on the remaining open seat and recommends advertising for a wider pool of applicants for that seat.

Eaglecrest Ski Area Board: The Assembly, sitting as the Human Resources Committee, forwards the recommendation to the Assembly to appoint Carlton Heine and Alexis Howard to three-year terms on the Eaglecrest Board beginning July 1, 2012 and expiring June 30, 2015 and recommends appointment of Bruce Garrison to a two-year term beginning July 1, 2012 and expiring June 30, 2014.

Docks and Harbors Board: The Assembly, sitting as the Human Resources Committee, forwards the recommendation to the Assembly to reappoint Tom Donek, and to appoint Scott Spickler and David Logan, to the Docks and Harbors Board all for three-year terms beginning July 1, 2012 and expiring June 30, 2015.

Hearing no objection, it was so ordered.

IV. ASSEMBLY COMMENTS AND QUESTIONS – None.

V. ADJOURNMENT – 10:00 p.m.

Signed: Elizabeth J. McEwen, Deputy Clerk
Signed: Bruce Botelho, Mayor