

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Wednesday, June 18, 2008

Immediately Following Full Assembly Sitting as the HRC (5:00pm)

Municipal Building Conference Room #224

Special Meeting No. 2008-19

Submitted by: _____

Rod Swope
City & Borough Manager

I. ROLL CALL

II. NEW BUSINESS

- A. Board Appointments –Airport Board, Docks & Harbors Board, and Eaglecrest Ski Area Board

There are two vacant seats on the Airport Board, three vacant seats on the Docks & Harbors Board and one vacant seat on the Eaglecrest Ski Area Board all for terms expiring June 30, 2011.

I recommend the Assembly appoint the applicants recommended by the Full Assembly sitting as the Human Resources Committee.

III. ASSEMBLY COMMENTS AND QUESTIONS

IV. ADJOURNMENT

Note: Agenda packets are available for review at the Juneau Municipal Libraries and online at www.juneau.org.

ADA Accommodations Available Upon Request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: City_Clerk@ci.juneau.ak.us