I. ROLL CALL

II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES

A. September 5, 2006

V. REPORT FROM ASSEMBLY LIAISON

VI. CHAIR REPORT

VII. DIRECTORS REPORT

VIII. ACTION ITEMS

IX. INFORMATION ITEMS

Recreation Division Presentation: Sheila Fisher (Recreation Superintendent), Kristi West (ZGYC Manager), Myiia Whistler (Youth Sports Supervisor), Dave Lewis (Pool Manager), Dave Pusich (Adult Sports Supervisor & Field Coordinator), Greg Smith (Arena Manager)
Juneau Soccer Club: Tom Lawson
Glacier Swim Club: Scott Griffith
Midnight Suns and JDHS Baseball/Softball: Norman Cohen
Juneau Youth Football League: James Lockwood
Juneau Skate Club: Sigrid Dahlberg

X. COMMITTEE REPORTS

Youth Activities Board – Tom Rutecki
State Parks Board – Jim King
Lands Committee – Jeff Wilson

XI. DEPARTMENT REPORT

XII. CORRESPONDENCE Sealaska Corporation letter re: Indian Point/Auk Cape from Rosita Worl

XIII. BOARD COMMENTS

XIV. ADJOURNMENT