AGENDA CITY AND BOROUGH OF JUNEAU ASSEMBLY SALARY COMPENSATION COMMITTEE WORK SESSION

[A Special Assembly Subcommittee made up of Assemblymembers Wade Bryson, Michelle Hale and Alicia Hughes-Skandijs]

Tuesday, August 31, 2021 12:30 p.m., Zoom Meeting Only

(Please contact Clerk's Office at 907-586-5278 or via email to City.Clerk@juneau.org for the Zoom Invitation)

- I. Call to Order
- II. Agenda Changes
- III. Approval of Minutes of the August 27, 2021 meeting
- IV. Executive Session to continue discussion of City Attorney/City Manager Compensation
- V. Adjourn

ADA Accommodations Available Upon Request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audio recording containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail:city.clerk@juneau.org

DRAFT Minutes CITY AND BOROUGH OF JUNEAU Assembly Salary Compensation Committee Worksession

I. Call to Order

Chair Wade Bryson called the meeting to order at 1:05 p.m. on Friday, August 27, 2021 in the City Hall Conference Room #237.

Assemblymembers present: Wade Bryson, Alicia Hughes-Skandijs, and Michelle Hale (telephonically)

Others present: Municipal Clerk Beth McEwen

II. Agenda Changes

No changes were made to the agenda.

III. Executive Session

MOTION by Ms. Hughes-Skandijs to enter into Executive Session for the purpose of discussing personnel matters which may tend to prejudice the reputation or character of those persons being discussed, namely the City Manager and City Attorney.

There being no objection and no one from the public present to request the matter to be in open session, the meeting recessed into Executive Session at 1:06p.m.

The committee came out of Executive Session at 1:28 p.m. and Chair Bryson noted that the committee discussed compensation for the City Manager and City Attorney and they decided to schedule one more meeting on Tuesday, August 31 at 12:30p.m. via Zoom to continue the discussion in Executive Session.

IV. Adjourn

The meeting adjourned at 1:30 p.m.

Respectfully submitted this 31st day of August, 2021. Beth McEwen, Municipal Clerk