

Employment Relations Board Agenda

Wednesday, January 15, 2025 12:00 PM Harrigan Centennial Hall, 330 Harbor Drive

Members: Chair - Hal Spackman, Ken Cameron, Sharon Joseph

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA CHANGES
- IV. APPROVAL OF MINUTES

A. February 27, 2019

V. REPORTS

Chair:

Members:

City Staff:

Assembly Liaison:

Other(s): Sitka Trail Works

- **VI. PERSONS TO BE HEARD** (For items OFF the agenda not to exceed 3 minutes)
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS

B. Elect ERB Chair

- **IX. PERSONS TO BE HEARD** (For items ON or OFF the agenda not to exceed 3 minutes)
- X. ADJOURNMENT



Employment Relations Board Minutes Wednesday, May 4, 2022, 2:00 PM Harrigan Centennial Hall

Members: Chair – Hal Spackman, Kenneth Cameron, Mo McBride

I. CALL TO ORDER

Deputy Municipal Clerk Jess Earnshaw called the Special Meeting to order at approximately 3:00 p.m.

II. ROLL CALL

Present: Hal Spackman, Kenneth Cameron, and Mo McBride

Absent: None.

Staff Present: Jess Earnshaw, Deputy Municipal

III. AGENDA CHANGES - None.

IV. APPROVAL OF MINUTES

A. February 27, 2019

McBride move to approve the February 27, 2019 meeting minutes. Motion passed 3-0.

- **V. REPORTS** None.
- **VI. PERSONS TO BE HEARD** (For items OFF the agenda Not to Exceed 3 Minutes)- None.
- VII. UNFINISHED BUSINESS— None.

VIII. NEW BUSINESS

B. Election for an ERB Chair

Cameron moved to nominate Hal Spackman as the Chair for the Employment Relations Board. Motion passed 3-0

XI. **PERSONS TO BE HEARD** (For items on or off the agenda - Not to Exceed 3 Minutes) None.

VIII. ADJOURNMENT

Chair Spackman called the meeting adjourned at 12:50 p.m.

Attest: Jess Earnshaw Municipal Deputy Clerk