Denali Borough
Planning Commission
Regular Meeting

January 19, 2016
Follows the Public Hearing

Tri-Valley Community Center
Healy, AK

District 1
Lee Lightfoot
Deputy Presiding Officer
Seat A
Term Expires 11-2017

District 2
Steve Jones
Seat B
Term Expires 11-2018

District 3
Kesslyn Tench
Seat C
Term Expires 11-2016

Mark Menke
Seat D
Term Expires 11-2016

Baxter Mercer
Seat E
Term Expires 11-2017

Barbara Brease
Seat F
Term Expires 11-2018

District 4
Susan Braun
Seat G
Term Expires 11-2018

District 5
Sid Michaels
Presiding Officer
Seat H
Term Expires 11-2016

Anne Capistrant
Seat I
Term Expires 11-2017

1) Call to Order
a) Oath of Office

2) Roll Call
a) Election of Officers

3) Public Comments (Please provide your name, area of residence, and limit your comments to approximately three minutes.)

4) Approval of Agenda

5) Approval of the Minutes
a) November 10, 2015 Public Hearing and Regular Meeting

6) Correspondence

7) Plats and Conditional Uses
a) Plat and Resolution PC 16-01: A RESOLUTION PROVIDING PRELIMINARY APPROVAL FOR PLAT 16-01
Replat through vacation of the lot line between lots 14 and 15, block 1 of the Cantwell Heights Subdivision therefore creating lot 14A, Block 1.Located within section 31, T17S, R7W, F.M. Alaska.

8) Reports
a) Mayor
b) Borough Planner

9) Communication and Appearance Request
a) PC Resolution 09-06 Update

10) Unfinished Business
a) Planning Services by Agnew::Beck: Final Report

11) New Business
a) Borough Land Management Resolution PC 16-02
b) FY2017 Budget

12) Public Comments (Please state your name, area of residence, and limit your comments to approximately three minutes.)

13) Commissioner Comments

"The mission of the Denali Borough Planning Commission is to plan for intelligent use of the borough's resources for its present and future residents."

14) Time and Place of Next Meeting

February 10, 2016: Joint Work Session with Denali Borough Assembly, 5:00 PM at the Tri-Valley Community Center

February 16, 2016: Work Session at 6:15 PM; Public Hearing at 7:15 PM; Regular Meeting following the Public Hearing, at the Tri-Valley Community Center

15) Adjournment