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# Denali Borough Planning Commission Work Session

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October 20, 2015  
6:15 PM Work Session

Tri-Valley Community Center  
Healy, AK

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## **District 1**

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

- 1) Healy Transfer Station Location and Draft Community Survey
- 2) Planning Services by Agnew::Beck: Borough Land Management
- 3) State Mapping Opportunity

## **District 2**

*Steve Jones*  
*Seat B*  
*Term Expires 11-2015*

## **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 11-2015*

## **District 4**

*Susan Braun*  
*Seat G*  
*Term Expires 11-2015*

## **District 5**

*Sid Michaels*  
*Presiding Officer*  
*Seat H*  
*Term Expires 11-2016*

*Anne Capistrant*  
*Seat I*  
*Term Expires 11-2017*

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October 20, 2015

*“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.”*

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# Denali Borough Planning Commission Public Hearing

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October 20, 2015  
7:15 PM Public Hearing

Tri-Valley Community Center  
Healy, AK

Please state your name, area of residence, and limit your testimony to approximately three minutes.

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## **District 1**

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

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To discuss matters not listed on the Public Hearing Agenda, the public has two opportunities to comment during the Regular Meeting.

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October 20, 2015

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# Denali Borough Planning Commission Regular Meeting

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October 20, 2015  
Follows the Public Hearing

Tri-Valley Community Center  
Healy, AK

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

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- 1) **Call to Order**
- 2) **Roll Call**
- 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) September 15, 2015 Public Hearing and Regular Meeting
- 6) **Correspondence**
  - a) Request for comment to the Department of Natural Resources (DNR), Division of Mining, Land and Water (DMLW), Northern Region Office (NRO) regarding a negotiated non-competitive lease application for Evans Industries, Inc. for a staging area utilized for a concrete operation located in the Fairbanks Meridian, Township 12 South, Range 8 West, Section 12; a total of 3.427 acres. The site is adjacent to the Parks Highway Milepost 250 and Dry Creek.
- 7) **Plats and Conditional Uses**
- 8) **Reports**
  - a) Mayor
  - b) Borough Planner
- 9) **Communication and Appearance Request**
  - a) PC Resolution 09-06 Update
- 10) **Unfinished Business**
  - a) Healy Transfer Station Location and Draft Community Survey
  - b) Planning Services by Agnew::Beck
  - c) Resource Extraction Permit Application
- 11) **New Business**
  - a) State Mapping Opportunity
  - b) Land Management; Roles and Responsibilities
  - c) Otto Lake Land Management Discussion
- 12) **Public Comments** (Please state your name, area of residence, and limit your comments to approximately three minutes.)
- 13) **Commissioner Comments**
- 14) **Time and Place of Next Meeting**

November 17, 2015: Work Session at 6:15 PM; Public Hearing at 7:15 PM; Regular Meeting following the Public Hearing, at the Tri-Valley Community Center

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October 20, 2015

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**Denali Borough  
Planning Commission  
Regular Meeting**

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15) Adjournment