
Denali Borough Planning Commission Work Session

January 19, 2016
6:15 PM Work Session

Tri-Valley Community Center
Healy, AK

District 1

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

- 1) Fiscal Year 2017 Budget
- 2) Land Management Resolution(s) PC 16-02
- 3) Planning Services by Agnew::Beck: Borough Land Management Final Report

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*

January 19, 2016

“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.”

Denali Borough Planning Commission Public Hearing

January 19, 2016
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.

District 1

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

- 1) Fiscal Year 2017 Budget
- 2) Land Management Resolution(s) PC 16-02

District 2

*Steve Jones
Seat B
Term Expires 11-2016*

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 11-2016*

District 4

*Susan Braun
Seat G
Term Expires 11-2016*

District 5

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

*Anne Capistrant
Seat I
Term Expires 11-2017*

January 19, 2016

“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.”

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**

January 19, 2016

“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.”

**Denali Borough
Planning Commission
Regular Meeting**

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**