Denali Borough
Planning Commission
Regular Meeting

November 10, 2015
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 11-2015

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

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

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) PC Resolution 15-04 Healy Transfer Station Location
c) Planning Services by Agnew::Beck
d) 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

December 15, 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

January 19, 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

"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."