



Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

Mayor's Conference Room
City Hall
632 West 6th Avenue
Anchorage, Alaska

ACTION SUMMARY

12:00 Noon
Wednesday, June 24, 2009

Regular Meeting

I. ESTABLISHMENT OF QUORUM

Present: Daniel Billman
Dan Bosch
Heather Dean
David Nyman
Bill Rice

Excused: Tamás Deák
Brett Jokela
Holly Kent
Rick Sinnott

Staff: Thede Tobish, Senior Planner, MOA-Planning Department

II. CALL TO ORDER

The meeting was called to order at approximately 12:05 p.m.

Staff, acting as temporary Chair, changed the order of business.

III. ACTION SUMMARY

A. Regular Meeting of May 27, 2009

Action was postponed until the next meeting.

IV. OLD BUSINESS

A. Election of Officers

Nominations were taken from the floor:

Commissioner Nyman nominated Bill Rice for Commission Chair.
Commissioner Billman seconded.

***Commissioner Nyman* asked for unanimous approval and the nomination was approved.**

Commissioner Billman nominated Dave Nyman for Vice-Chair.
Commissioner Dean seconded.

***Commissioner Billman* asked for unanimous approval and the nomination was approved.**

V. NEW BUSINESS

Chair Rice introduced the issue of concern to the Commission about public utility projects in and near stream channels and the inconsistent level of coordination and site restoration. He wants the Commission to facilitate discussion and action that would lead to consistent project planning, design, construction, and restoration in line with policies and regulations. One option is to facilitate an MOU between public utilities and the Municipality, perhaps with the regulatory agencies. The Watershed Management Section staff will attend the next Commission regular meeting to work with the Commission on this item.

VI. COMMITTEE REPORTS (none)

VII. OTHER BUSINESS (none)

VIII. STAFF REPORT (none)

IX. ADJOURNMENT

Commissioner Dean moved to adjourn. *Commissioner Bosch* seconded.

The Motion passed without objection.

The meeting adjourned at 12:55 p.m.