



Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

Room 830 - Mayor's Conference Room
City Hall
632 West 6th Avenue
Anchorage, Alaska

ACTION SUMMARY

12:00 Noon
Wednesday, October 27, 2010

Regular Meeting

I. ESTABLISHMENT OF QUORUM

Present: Dan Billman
Dan Bosch
Tamás Deák
Brett Jokela
Captain Bob Pawlowski
Rick Sinnott

Excused: Holly Kent
David Nyman

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

II. CALL TO ORDER

The meeting was called to order at approximately 12:09 p.m.

III. ACTION SUMMARY

A. Regular Meeting of August 18, 2010

Commissioner Jokela moved to approve the August 18, 2010 minutes with one change to the years referenced for the Rover's Run trail closures: from three years to two years, 2008 and 2009. *Commissioner Sinnott* seconded.

The August 18, 2010 minutes were passed unanimously with the noted change.

IV. NEW BUSINESS

A. Rover's Run Trail Closure – Resolution No. 2010-03

Commissioners Bosch, Jokela, and Deák offered suggestions with discussion to change sections of the draft resolution for clarifications, in the first, fourth, and fifth and related *Whereas* clauses on the first page and on the second *Whereas* clause and the resolution section on page 2.

Commissioner Jokela moved to approve WNRC Resolution No. 2010-03 with the noted changes on both pages of the draft.

Commissioner Bosch seconded.

The motion to pass WNRC Resolution No. 2010-03 with the suite of changes and updates passed unanimously.

Commissioner Jokela moved to request that staff submit future WNRC resolutions to the Mayor's Office as part of the standard distribution list.

Commissioner Sinnott seconded.

The motion to add the Mayor's Office to the Commission's distribution list passed unanimously.

B. Future Commission Items

Commissioner Jokela expressed interest in having someone from the Municipality provide updates on monitoring and success of the various ongoing stream restoration projects.

Commissioner Pawlowski concurred and would like the Commission to consider working on standardizing future monitoring and success measures for these programs.

Staff agreed to have someone from Watershed Management Services speak to and work with the Commission on these items.

V. OLD BUSINESS (none)

VI. COMMITTEE REPORTS (none)

VII. OTHER BUSINESS (none)

VIII. STAFF REPORT (none)

IX. ADJOURNMENT

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

The motion passed without objection.

The meeting adjourned at 12:56 p.m.