



Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

Room 155 - City Hall
632 West 6th Avenue
Anchorage, Alaska

ACTION SUMMARY

12:00 Noon
Wednesday, August 28, 2013

Regular Meeting

I. ESTABLISHMENT OF QUORUM

Present: Dan Billman
Dan Bosch
Tamás Deák, Chair
Brett Jokela
Cherie Northon
David Nyman
Bob Pawlowski
Rick Sinnott, Vice Chair

Absent: Holly Kent

Staff: Thede Tobish, Senior Planner, Community Development Department,
Planning Division, Long-Range Planning Section

II. CALL TO ORDER

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

III. ACTION SUMMARY

A. Regular Meeting of July 24, 2013

Commissioner Billman moved to approve the July 24, 2013 minutes as written. *Commissioner Nyman* seconded.

The July 24, 2013 minutes were passed as written.

IV. NEW BUSINESS (none)

V. OLD BUSINESS

A. Resolution No. 2013-01, a Resolution Supporting Solid Waste Service's Proposal to Offer Customers Bear-Resistant Containers

The Commission discussed and offered minor adjustments and edits to several of the resolution's clauses.

Commissioner Billman moved to approve WNRC Resolution No. 2013-01 with the approved changes. *Commissioner Pawlowski* seconded.

The resolution was approved unanimously with the changes.

B. Stream Protection Ordinance Setback Project – Update

Staff provided an update on the mapping project that is intended to conclude with a new stream setback distance recommendation for Assembly consideration as a Title 21 amendment. Maps were distributed to the Commission at the meeting for review. Commissioners made numerous suggestions and edits to the legend and the mapping protocols.

VI. OTHER BUSINESS/STAFF REPORT

Commissioner Pawlowski asked if the Commission was aware of and interested in reviewing the ADOT&PF/Statewide Vegetation Management Plan. He suggested that the Commission review the Municipality's invasives management plan. Staff will pursue the latter.

Staff will attempt to get the ADOT&PF Minnesota Moose Fence project manager to attend a future meeting.

VII. ADJOURNMENT

Commissioner Deák moved to adjourn. *Commissioner Billman* seconded.

The motion passed without objection.

The meeting adjourned at 1:01 p.m.