



Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

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

ACTION SUMMARY

12:00 Noon
Wednesday, January 15, 2014

Regular Meeting

I. ESTABLISHMENT OF QUORUM

Present: Dan Billman
Tamás Deák, Chair
Brett Jokela
Holly Kent
Cherie Northon
David Nyman
Rick Sinnott, Vice Chair

Excused: Dan Bosch
Bob Pawlowski

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 December 18, 2013

Commissioner Kent moved to approve the December 18, 2013 minutes.

Commissioner Sinnott seconded.

The minutes for the December 18, 2013 meeting were approved as written.

IV. OLD BUSINESS

A. Watershed and Natural Resources Advisory Commission (WNRC) Resolution No. 2014--01 Supporting Changes to the Title 21 Stream Protection Setback Proposed by the Community Development Department

Commissioners discussed text adjustments and clarifications including language about unpaved trail sections within the setback area and including the public interest as an element in the “Whereas” clause.

Commissioner Billman moved to approve the proposed draft resolution with detailed conditions. *Commissioner Sinnott* seconded.

The motion to approve WNRC Resolution No. 2014-01 with the identified changes was approved unanimously.

V. NEW BUSINESS (none)

VI. ANNOUNCEMENTS (none)

VII. ADJOURNMENT

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

The motion passed without objection.

The meeting adjourned at 1:01 p.m.