

# **Municipality of Anchorage**

### Watershed & Natural Resources Advisory Commission

William Jack Hernandez Sport Fish Hatchery 941 North Reeve Boulevard Anchorage, Alaska

#### **ACTION SUMMARY**

12:00 Noon Wednesday, May 28, 2014

#### Regular Meeting

### I. ESTABLISHMENT OF QUORUM

Present: Dan Billman

Dan Bosch

Tamás Deák, Chair

Brett Jokela Cherie Northon Bob Pawlowski

Rick Sinnott, Vice Chair

Excused: David Nyman

Absent: Holly Kent

Staff: Thede Tobish, Senior Planner, MOA Community Development Department,

Planning Division, Long-Range Planning Section

#### II. CALL TO ORDER

The meeting was called to order at approximately 12:10 p.m.

#### III. ACTION SUMMARY

### A. Regular Meeting of April 23, 2014

Commissioner Billman moved to approve the April 23, 2014 minutes.

Commissioner Bosch seconded.

The minutes for the April 23, 2014 meeting were approved as written.

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## IV. NEW BUSINESS

## A. Tour of the State Fish Hatchery

Commissioner Bosch led the Commission on a tour of the State hatchery

## V. OLD BUSINESS (none)

# VI. ANNOUNCEMENTS/OTHER BUSINESS (none)

## VII. ADJOURNMENT

Commissioner Billman moved to adjourn. Commissioner Northon seconded.

The motion passed without objection.

The meeting adjourned at 1:10 p.m.