



Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

Room 525 – City Hall
632 West 6th Avenue
Anchorage, Alaska

ACTION SUMMARY

12:00 Noon
Wednesday, September 13, 2017

Regular Meeting

I. ESTABLISHMENT OF QUORUM

Present: Dan Bosch
Tamás Deák, Chair
Brett Jokela
Holly Kent
David Nyman
Stephanie Quinn-Davidson

Excused: Dan Billman
Rick Sinnott, Vice Chair

One Vacancy

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

II. CALL TO ORDER

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

III. ACTION SUMMARY

A. Regular Meeting of August 23, 2017

Commissioner Bosch moved to approve the August 23, 2017 minutes as written. *Commissioner Nyman* seconded.

The minutes for the August 23, 2017 Regular Meeting were approved as written.

IV. NEW BUSINESS (none)

V. OLD BUSINESS

A. WNRC Case No. 2017-01: Trap, Neuter, Return Proposal for Cats

Commissioner Bosch moved to approve Resolution 2017-01 as written. *Commissioner Quinn-Davidson* seconded.

The Commission discussed possible modifications to the resolution, including fixing a typo and assigning the designated number to the Board of Game proposal about feral cats. No additional substantive changes were made.

The Commission unanimously approved the resolution with minor modifications.

VI. OTHER BUSINESS/STAFF REPORT (none)

VII. ADJOURNMENT

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

The motion passed without objection.

The meeting adjourned at 12:26 p.m.