

## **Municipality of Anchorage**

## Watershed & Natural Resources Advisory Commission

Virtual Teams Meeting

## **ACTION SUMMARY**

12:00 Noon Wednesday, June 24, 2020

## **Regular Meeting**

## I. CALL TO ORDER

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

#### A. Establishment of Quorum

Present:	Emily Creely
	Tamás Deák
	Brett Jokela
	Holly Kent
	Paul McLarnon
	David Nyman, Chair
	Rick Sinnott
	Simon Wigren
Excused:	Stephanie Quinn-Davidson, Vice Chair
Staff:	Thede Tobish, Senior Planner, Planning Department, Long-Range Planning
	Tamiah Liebersbach, Health Department Staff to Animal Control Advisory Board
	Michael Tierney, Health Department Staff to Animal Control Advisory Board
Guests:	Cathy Foerster, Commissioner on Animal Control Advisory Board
	Pamela Schamber, Commissioner on Animal Control Advisory Board
	Brad Meiklejohn, The Conservation Fund, Alaska
В.	Disclosures

No disclosures.

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#### II. ACTION SUMMARY

#### A. Regular Meeting of May 27, 2020

Commissioner Deák moved to approve the May 27, 2020 meeting minutes as written. Commissioner Kent seconded.

The May 27, 2020 minutes were approved unanimously as written.

#### III. OLD BUSINESS

## A. WNRC Case No. 2019-03, Cat Ordinance Continued Discussion with Animal Control Board

*Commissioner Sinnott* recapped the status of the Commission's Cat Report and the Commission's outreach to the MOA Animal Control Advisory Board to consider taking formal action to address cats in Anchorage. Specifically, the Commission appealed to the Animal Control Advisory Board to pursue cat licensing as a possible first step to treat cats more like dogs, and as a way to begin to control the local feral cat population.

Animal Control Advisory Board staff and members briefed the Commission on previous actions it has attempted to address regarding cat issues, which has not been successful. The Board is currently pursuing an off-leash ordinance amendment, but cat licensing is not on its agenda at this time.

The Board recognizes the concerns about feral cats, but it is a small board saddled with a lot of responsibilities and it has not heard concerns or gotten cues from the Assembly to address feral cats.

Following additional discussion, it was agreed that both advisory bodies will initiate a feral cat subcommittee to fine-tune the feral cat message and develop a course of action moving forward that will also involve the Assembly. Commissioner Sinnott will organize and convene the joint subcommittee.

# B. WNRC Case No. 2017-03, Eklutna River Restoration—Need or Not for Resolution Regarding Mitigation Plan

*Commissioner Jokela* noted that the Commission is concerned about a lack of a study plan for evaluating impacts of releasing high-water and sediment over the upper dam in the fall. What are impacts to sediments and fish habitat? If the Commission is to support this high-water release, it needs to understand the purpose and impacts.

*Brad Meiklejohn, from the Conservation Fund*, gave a recap of Eklutna Dam and water background and efforts and actions to date on the Eklutna River restoration and this release action.

To date, there is no sediment release study plan, so the subject resolution will help this current effort to address sediments above and downstream of the dam as important to the long-term river restoration.

The Commission agreed to review and revise the current draft resolution and title to focus on initiating the flushing experiment with a study plan as soon as possible. Commissioner Sinnott will review and revise the title and the summary resolve for action to be taken at a special meeting in early July.

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#### IV. NEW BUSINESS (none)

## V. PERSONS TO BE HEARD (none)

## VI. OTHER BUSINESS/STAFF REPORT (none)

#### VII. ADJOURNMENT

Commissioner Deák moved to adjourn. Commissioner Sinnott seconded.

## The motion passed without objection.

The meeting adjourned at 1:06 p.m.