



## **Municipality of Anchorage**

### **Watershed & Natural Resources Advisory Commission**

Virtual Teams Meeting

#### ***ACTION SUMMARY***

12:00 Noon

Wednesday, July 15, 2020

#### ***Special Meeting***

### **I. CALL TO ORDER**

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

#### **A. Establishment of Quorum**

*Present:* Tamás Deák  
Brett Jokela  
Holly Kent  
David Nyman, Chair  
Stephanie Quinn-Davidson, Vice Chair  
Rick Sinnott  
Simon Wigren

*Excused:* Emily Creely  
Paul McLarnon

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

#### **B. Disclosures**

No disclosures.

### **II. OLD BUSINESS**

#### **A. WNRC Case No. 2017-03, Eklutna River Restoration Resolution No. 2020-01**

*Chair Nyman* opened the subject to discuss and edit as necessary.

*Commissioner Jokela* offered a clarification edit of the second *WHEREAS*-to change the word “restore” to “measure.” Members agreed to that edit.

*WHEREAS* #6 should be adjusted as agreed to by the members. Change to “and”.

Adjust the last *WHEREAS* clause to focus that a “key element” of the river restoration is adding water to the system.

Replace the third and second-to-last *WHEREAS* clauses with a new clause, “WHEREAS, the study plan will identify and address the potential impacts to downstream infrastructure; and”.

Adjust the 5<sup>th</sup> *WHEREAS* from the bottom by deleting ~~it is no surprise that~~ before “some water will need to be spilled from Eklutna Lake ...”

*Commissioner Quinn-Davidson* moved to approve WNRC Resolution No. 2020-01 as amended by the Commission at today’s meeting.

*Commissioner Sinnott* seconded.

**The motion was approved unanimously.**

### **III. PERSONS TO BE HEARD (none)**

### **IV. ADJOURNMENT**

*Commissioner Deák* moved to adjourn. *Commissioner Quinn-Davidson* seconded.

**The motion passed without objection.**

The meeting adjourned at 12:41 p.m.