



Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

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

ACTION SUMMARY

12:00 Noon
Wednesday, May 22, 2019

Regular Meeting

I. ESTABLISHMENT OF QUORUM

Present: Tamás Deák
Brett Jokela
Paul McLarnon
Rick Sinnott
Simon Wigren

Excused: Holly Kent
David Nyman, Chair
Stephanie Quinn-Davidson, 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 March 27, 2019

Commissioner Deák moved to approve the March 27, 2019 minutes as written. *Commissioner McLarnon* seconded.

The minutes for the March 27, 2019 Regular Meeting were approved as written.

IV. OLD BUSINESS

A. WNRC Case No. 2015-02, Bears-Garbage Conflicts – Solid Waste, Garbage Proposed Standards, New Concepts

The Commission opened a general discussion about the latest draft garbage ordinance. With three members absent, those present decided they would reread the draft, review materials of ordinances from other Alaska communities that Commissioner provided in the past, and continue the discussion at the next meeting. Commissioner Sinnott will bring comments and key discussion points about this current draft for the Commission to consider. He will offer a draft resolution for the Commission's consideration.

V. NEW BUSINESS

A. Trapping Ordinance Discussion

Staff noted that the proposed Trapping Ordinance, brought to the Commission's attention by Commissioner Quinn-Davidson, has been adopted by the Assembly. There will be a work session of municipal agency representatives for how the ordinance is to be implemented. Staff will keep the Commission apprised of that meeting.

B. Persons to Be Heard (none)

VI. OTHER BUSINESS/STAFF REPORT

None.

VII. ADJOURNMENT

Commissioner Deák moved to adjourn. *Commissioner Jokela* seconded.

The motion passed without objection.

The meeting adjourned at 12:36 p.m.