



## **Municipality of Anchorage**

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

City Hall, Room 525  
632 West 6<sup>th</sup> Avenue  
Anchorage, Alaska

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

12:00 Noon  
Wednesday, October 9, 2019

#### ***Regular Meeting***

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

The meeting was called to order at approximately 12:04 p.m.

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

*Present:* Tamás Deák  
Brett Jokela  
Holly Kent  
Paul McLarnon  
David Nyman, Chair  
Rick Sinnott

*Excused:* Stephanie Quinn-Davidson, Vice Chair  
Simon Wigren

*One Vacancy*

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

*Guests:* Eric Booton, Trout Unlimited  
Eugene Carl Haberman  
Austin Williams, Trout Unlimited

#### **B. Disclosures**

No disclosures.

### **II. ACTION SUMMARY**

#### **A. Regular Meeting of August 14, 2019**

*Commissioner Deák* moved to approve the August 14, 2019 meeting minutes as written. *Commissioner Sinnott* seconded.

*The August 14, 2019 minutes were approved unanimously as written.*

### **III. OLD BUSINESS**

#### **A. WNRC Case No. 2017-03, Eklutna River Restoration —Review and Approve WNRC Resolution No. 2019-03**

*Commissioner Deák* moved to approve resolution No. 2019-03. *Commissioner Sinnott* seconded.

Discussion of a new draft WNRC resolution concerning the Eklutna River restoration.

*Commissioners Deák* and *Sinnott* noted the new additions and edits improved the resolution.

*Commissioner Jokela* recommended deletion or adjustments of the page one fourth Whereas., which was agreed to by other members. The last whereas on page one was also adjusted for clarity, per discussion of Commissioner McLarnon. The Commission also suggested changing the order of two of the new Whereas items on page two, and minor editing of the top Whereas of that page.

*WNRC Resolution No. 2019-03 was approved unanimously with changes recommended in the draft in red and as discussed today.*

#### **B. WNRC Case No. 2019-03, Cat Ordinance Discussion**

*Commissioner Sinnott* referenced the cat report and its management recommendations. He highlighted the recommendations that were most difficult, with the others under the purview of the Animal Control Board. He will draft a resolution or letter highlighting the appropriate items for the Commission to recommend that the Animal Control Board consider for future actions.

### **IV. NEW BUSINESS (none)**

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

### **VI. OTHER BUSINESS/STAFF REPORT**

No staff report.

The Commission asked that staff invite someone to brief them on the status of the Stormwater Utility Project and/or possibly share the scope of work on the current project phase.

### **VII. ADJOURNMENT**

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

**The motion passed without objection.**

The meeting adjourned at 1:18 p.m.