

# **Municipality of Anchorage**

# Watershed & Natural Resources Advisory Commission

Virtual Teams Meeting

#### **ACTION SUMMARY**

12:00 Noon Wednesday, January 26, 2022

# Regular Meeting

# I. CALL TO ORDER

The meeting was called to order at approximately 12:02 p.m.

#### A. Establishment of Quorum

Present: Emily Creely

Tamás Deák Luke Graham Brett Jokela Holly Kent

David Nyman, Chair

MOA Staff: Daniel Mckenna-Foster, Senior Planner, Long-Range Planning Division,

Planning Department

Guests: Ted Eischeid, Planner, Mat-Su Borough

Rick Sinnott, former Commissioner Jenn Miller, CEO, Renewable IPP, LLC

Shelly Rowton, Land Management Officer, MOA HLB

Craig Lyon, Director, MOA Planning

Julia Makala, Civil Engineer, MOA Project Management & Engineering (PME)

#### B. Disclosures

No disclosures.

#### II. MINUTES

Commissioner Deák moved to approve the 11/24/2021 minutes. Commissioner Kent seconded. The minutes were approved unanimously as written.

#### III. OLD BUSINESS

#### A. MOA Snow Dump Site

Presentation by Julie Makala, MOA Civil Engineer, PME, on the Connors Bog Snow Dump site.

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# B. Proposed Chugach Solar Farm

- Discussion of what to do with the report and which versions had been seen or approved. Approve as submitted, approve with edits, drop altogether.
- Questions about spacing and sun angles.
- Comments by IPP requesting closure on the report.
- *Commissioner Creely* requested future guidance about how to weigh in on policy and procedures rather than individual projects.
- Discussion about the origins of the report.
- Discussion about whether the report was a draft or final version.
- Commissioner Jokela proposed submitting all final comments to the author of the report, then having him bring it back at the next meeting for acceptance, but not necessarily endorsement.

Commissioner Jokela moved to postpone review of the report indefinitely.

Commissioner Creely seconded.

The motion passed. All commissioners voted in favor of the motion.

#### IV. NEW BUSINESS

# A. Report on Stormwater Utility

The meeting ran out of time to discuss this item.

# V. PERSONS TO BE HEARD (none)

# VI. OTHER BUSINESS/STAFF REPORT (none)

#### VII. ADJOURNMENT

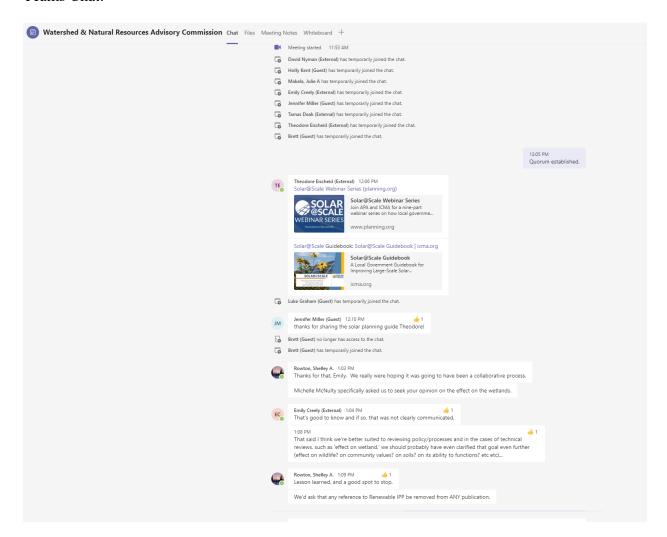
Commissioner Deák moved to adjourn. Commissioner Kent seconded.

The motion passed without objection.

The meeting adjourned at 1:33 p.m.

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# Teams Chat:



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