



PLANNING COMMISSION

Wednesday, June 08, 2022 at 5:30 PM

MINUTES

CALL TO ORDER

A regular meeting of the Planning Commission was held on Wednesday June 8, 2022, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Commissioner Clark called the meeting to order at 5:35p.m.

ROLL CALL

Commission members present and establishing a quorum (a quorum being four):

Kaleb Westfall

Jennifer Evridge

Susan Isaacs

Elizabeth Clark

Council members absent: Bert Luckhurst, Gregg Marxmiller

APPROVAL OF MINUTES

Minutes of April 20, 2022, Planning Commission Meeting

MOTION: Liz Clark moved and Susan Isaacs seconded the motion to approve the April 20 2022, regular Planning Commission minutes.

VOTING:

Yea: Kaleb Westfall, Susan Isaacs, Elizabeth Clark, Jennifer Evridge

APPROVAL OF AGENDA

MOTION to amend and approve the agenda made by Elizabeth Clark, seconded by Susan Isaacs.

VOTING:

Yea: Kaleb Westfall, Susan Isaacs, Elizabeth Clark, Jennifer Evridge

COMMUNICATIONS

1. Presentation of Statewide Clean Boating Survey and Outreach 2022 Report, Tav Amu, Alaska Sea Grant Fellow. Tav gave a small presentation on the Clean Harbor Survey spoke about the important part of the survey results and introduced the final signage that was chosen as the winner of the signage for the Dillingham Boat Harbor. The actual signs were not present at the time of meeting but should be arriving soon and would be posted once given to the Harbor Master.
2. Certificate of Appreciation and a small bundle of gifts was presented to Sharon Souvannakasy by Kaleb Westfall, Planning Commission Chair. Kaleb presented a laminated copy of the sign that would be posted at the Harbor. A framed certificated as well as some art supplies was given to Sharon.

Planner's report

3. May Monthly Report was included in the packet and Patty spoke briefly on the joint effort in developing the Hazard Mitigation Plan with Curyung Tribal Council.
4. Schedule August Regular Planning Commission Meeting

A 10 minute recess was called by Kaleb Westfall for Sharon and her family to obtain pictures and speak to KDLG.

5. Schedule the late September Workshop for the Commissioner Resource Handbook

The August Planning Commission meetings were scheduled for August 24 Regular Meeting and August 25 Workshop were scheduled.

Susan requested clarification on the 3 year interval of assessment on the Harbor Land and how it ties back to City Council ordinance of land leases prices. Patty

Citizen's comments on items not on the agenda

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS**NEW BUSINESS**

6. Resolution 2022-03, Accepting Donated Signs from the Alaska Sea Grant Program

A MOTION to accept the Resolution was made by Susan Isaacs, seconded by Elizabeth Clark.

VOTING:

Yea: Kaleb Westfall, Susan Isaacs, Elizabeth Clark, Jennifer Evridge

COMMISSIONER COMMENTS

Elizabeth Clark congratulated Sharon for her hard work on the sign. Welcomed Jennifer Evridge to the Planning Commission.

Susan Isaacs, thanked the committee for all the hard work they do and welcomed Jennifer Evridge to the Planning Commission. Recommended to put additional signage around town.

Jennifer Evridge thanked all for the welcome and looking forward to working with the Planning Commission, and congratulations to Sharon on her artwork to be displayed.

Kaleb Westfall Thanked and welcomed Jennifer to the Planning Commission. Congratulated Sharon on her artwork. Thanked staff for their work, wished all a great summer.

ADJOURNMENT

Commissioner Westfall adjourned the meeting at 6:19 p.m.

Commissioner Kaleb Westfall

ATTEST:

Patty Buholm, Planning Director

Approval Date: _____