



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Tuesday, February 21, 2023

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Assembly Member Newman called the meeting to order at 6:00 p.m.

PRESENT

Assembly Member Thomas Fine-Walsh
Assembly Member David Kensinger
Assembly Member Donna Marsh
Assembly Member Jeff Meucci
Assembly Member Scott Newman

EXCUSED

Mayor Mark Jensen
Vice Mayor Bob Lynn

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. February 6, 2023 Assembly Meeting Minutes

The February 6, 2023 Assembly meeting minutes were unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Fine-Walsh.

Voting Yea: Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

4. Amendment and Approval of Meeting Agenda

The meeting agenda was approved as submitted.

Motion made by Assembly Member Marsh, Seconded by Assembly Member Meucci.

Voting Yea: Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

Persons wishing to share their views on any item on today's agenda may do so at this time.

No views were shared.

8. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

No views were shared.

9. Boards, Commission and Committee Reports

There were no reports.

10. Consent Agenda

A. SEA*WEED FARMS Standard Marijuana Cultivation Facility License Renewal

By unanimous roll call vote, the Assembly supported renewal of SEA*WEED FARMS standard marijuana cultivation facility license.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Fine-Walsh.

Voting Yea: Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

11. Report of Other Officers

There were no reports.

12. Mayor's Report

There was no report for this meeting.

13. Manager's Report

There was no report for this meeting.

14. Unfinished Business

There was no unfinished business.

15. New Business

A. Thomas Bay Land Conveyance Comments for Approval

The Assembly unanimously approved the draft comments to the Alaska Department of Natural Resources regarding the Thomas Bay Land Conveyance Final Decision.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

B. Land Selection Preliminary Decision for ADL 108982, 108983, and 108984 Comments for Approval

The draft comments to the Alaska Department of Natural Resources regarding the Land Selection Preliminary Decision for ADL 108982, 108983, and 108984 were unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Marsh.

Voting Yea: Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

C. Appointment of Members to the Local Emergency Planning Committee

The Assembly unanimously approved the appointments of Glorianne Wollen, Jim Floyd and Kurt Kivisto as membes to our Local Emergency Planning Committee.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Fine-Walsh.

Voting Yea: Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

16. Communications

A. Correspondence Received Since February 2, 2023

17. Assembly Discussion Items

A. Assembly Member Comments

No comments were shared.

B. Recognitions

Assembly Member Newman recognized Paul Anderson for his 20 years of service on the Petersburg City Council and his participation with many other local and regional boards.

18. Adjourn

The meeting was adjourned at 6:13 p.m.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Marsh.

Voting Yea: Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman