

1. CALL TO ORDER

A regular meeting of the Dillingham Planning Commission was held on Tuesday, March 9, 2021, through virtual meeting format (dial-in), Dillingham, Alaska. Chair Kaleb Westfall called the meeting to order at 5:35 p.m.

2. ROLL CALL

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

Kaleb Westfall	Jason Lamson
Gregg Marxmiller	Jessica Denslinger

Commission members excused:

Elizabeth Clark

Staff in attendance:

Cynthia Rogers

3. APPROVAL OF MINUTES

- a. January 8, 2020

MOTION: Gregg Marxmiller moved and Jason Lamson seconded the motion to approve the minutes.

VOTE: The motion to approve the minutes passed unanimously by voice vote.

4. APPROVAL OF AGENDA

MOTION: Jessica Denslinger moved and Jason Lamson seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed unanimously by voice vote.

5. COMMUNICATIONS

- a. Communications to the planning commission

There were no communications.

- b. Planner's report

The status of ongoing city projects were reviewed.

- c. Citizen's comments on items not on the agenda

There were no comments.

6. PUBLIC HEARINGS

There was no public hearing.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

- a. Adopt Resolution 2021-01; A Resolution of the Dillingham Planning Commission Supporting a long term encroachment permit for Nushagak Cooperative across Seward Street

MOTION: Gregg Marxmiller moved and Jason Lamson seconded the motion to amend the resolution to specify the long-term encroachment permit be limited to a 50 year term, commencing on 7/1/2020 through 7/1/2070.

VOTE: The motion to amend the resolution passed unanimously by voice vote.

MOTION: Gregg Marxmiller moved and Jason Lamson seconded the motion to amend the resolution to specify that Nushagak Cooperative is required to receive permission to disturb the road surface after a moratorium of five years, during which no construction would take place unless in an emergency and with permission, with the road surface restored to prior condition or better.

VOTE: The motion to amend the resolution passed unanimously by voice vote.

MOTION: Gregg Marxmiller moved and Jason Lamson seconded the motion to adopt Resolution 2021-01 as amended.

VOTE: The motion to adopt the resolution passed unanimously by voice vote.

- b. Election of Officers for 2021
 - i. Chair
 - ii. Deputy Chair

The chair opened the floor for nominations of officers.

MOTION: Gregg Marxmiller moved and Jessica Denslinger seconded a motion to elect the current officers to continue serving in the same capacity for 2021.

VOTE: The motion passed unanimously by voice vote.

9. CITIZEN COMMENTS

There were no comments.

10. COMMISSIONER COMMENTS

Gregg Marxmiller:

- Expressed appreciation that the Planning Commission has resumed meetings.
- Looking forward to discussing priorities.

Kaleb Westfall:

- Would like to be familiarized with the Comprehensive Plan and plans for update.
- Appreciates everyone’s attendance.

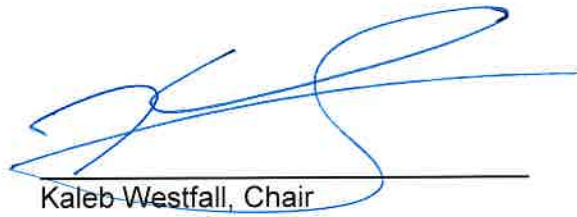
Jessica Denslinger:

- Asked questions about the status of the current comprehensive plan and how the update would address gaps.
- Thanked staff for work done.

The next regular Planning Commission meeting is scheduled for April 7, 5:30 p.m.

11. ADJOURNMENT

Chairman Westfall adjourned the meeting at 6:49 p.m.



Kaleb Westfall, Chair

ATTEST:



Cynthia Rogers, Planning Director

Approval Date: April 7, 2021