



LOCAL BOUNDARY COMMISSION

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Draft LBC Meeting Minutes

Wednesday, January 29, 2020, at 1:00 p.m. Atwood Building, Room 102

1. Call to order

The chair called the meeting to order at 1:02 p.m.

2. Roll call and determination of quorum

LBC staff Eileen Raese called the roll and four commissioners were present: Lamar Cotten, Kenneth Gallahorn were present in person, and Lavell Wilson and John Harrington, via teleconference. Four commissioners represented a quorum.

3. Acknowledgement of attendees (staff and public)

The chair acknowledged those present:

In person: Eileen Raese, Jed Smith, Marty McGee, Sandra Moller, (DCRA); Eric Simons (DNR),

On the phone: Melissa Taylor (DCRA); John Czarnecki (City of Soldotna); Charlie Pierce (Kenai Peninsula Borough); Dan Green

4. Approval of agenda

Commission Gallahorn moved to approve the agenda as presented. Commissioner Harrington seconded the motion and with no objections, the agenda was approved unanimously.

5. Local Boundary Commission (LBC) chair remarks

(Chair Cotten postponed these items to the end of the agenda.)

OLD BUSINESS

1. Action items:

a. Approval of January 16, 2019, LBC meeting minutes

Commissioner Gallahorn moved to approve the minutes from January 16, 2019, and Commissioner Harrington seconded the motion. With no objections, the motion was approved unanimously.

NEW BUSINESS

1. Action items:

a. Approval of 2019 LBC Annual Report to the Legislature

Commissioner Harrington moved to approve. Chair Cotten made comments. Commissioner Gallahorn seconded the motion. There were no objections and so the motion was approved unanimously.

b. Suspension of 3 AAC 110.700(d) for the Soldotna annexation petition

Staff explained this agenda item would suspend a regulation requiring that an original document served by electronic mail be submitted to the LBC within 10 days. Chair Cotten provided comments. Commissioner Harrington also commented.

Commissioner Gallahorn moved to suspend 3 AAC 110.700(d) for the Soldotna annexation petition and requested that staff move forward to change the regulation in question. Commissioner Harrington seconded the motion. There were no objections and the motion was approved unanimously.

c. Recognition of service for Commissioner Wilson

Two commissioners spoke regarding Commissioner Wilson, first Chair Cotten, then Commissioner Harrington provided comments.

2. Staff updates

LBC staff Eileen Raese provided updates on staff work.

3. Commissioners' comments

Commissioner Gallahorn provided comments.

Commissioner Harrington provided comments.

Chair Cotten provided comment on two subjects, and upcoming training workshop, and travel restrictions.

4. Public comment concerning matters that are not pending before the commission.

Charlie pierce provided public comment.

Dan Green provided public comment.

Commissioner Harrington provided comments.

5. Adjournment

Harrington moved to adjourn. The chair adjourned the meeting at 1:25 p.m.