KACHEMAK BAY ADVISORY PLANNING COMMISSION SPECIAL (VIDEO CONFERENCE) MEETING LOCATION: ZOOM

Thursday, January 6, 2021 7:00 P.M.

UNAPPROVED MINUTES

A. CALL TO ORDER: 7:01 pm

B. ROLL CALL

Present: Eric Knudtson, Tim Whip, Owen Meyer, Courtney Cox Brod, and Bruce Robinson.

Quorum has been met to move forward with the meeting.

Also present were Marcus Mueller, Aaron Hughes, and Dakota Truitt from KPB Land Management.

C. APPROVAL OF MINUTES

1. Approved December 9, 2021 minutes.

D. PUBLIC COMMENT/PRESENTATION WITHOUT PREVIOUS NOTICE

1. None

E. CORRESPONDENCE

F. REPORT FROM BOROUGH

1. Marcus Mueller spoke and answered questions about KPB land classifications, the classifying process, trails development in KPB, and our role in reviewing KB APC plats.

G. OLD BUSINESS.

1. Sandra will invite Scott Huff from the KPB planning department to our next monthly meet, so we can better understand our role in reviewing plats. We will ask him to address what KPB expects from our plat reviewing and about Bruce's idea of requiring more information for the plat approval process.

H. NEW BUSINESS

- 1. We decided to schedule a meeting for 1/20/22 at 7 pm to discuss our KB APC plan.
- 2. We passed the following motion.
 - We oppose the Kachemak Wilderness and Rolling Meadows Replat KPB 2021-165 because inadequate information was provided about access to the parcel, water sources, and wastewater.
- 3. Louise will submit a budget request including \$1400 for bulk mailing, \$259 for our Zoom account, \$200 for room rental when we return to in-person meetings, and \$5000 for a consultant to support our KB APC plan development.

I. ANNOUNCEMENTS

- 1. None
- J. COMMISSIONERS' COMMENTS
- $K.\ ADJOURNMENT-8:43\ pm.$