KACHEMAK BAY ADVISORY PLANNING COMMISSION Regular (VIDEO CONFERENCE) MEETING

LOCATION: ZOOM Thursday, March 17, 2022 7:00 P.M.

UNAPPROVED MINUTES

A. CALL TO ORDER: 7:00 pm

B. ROLL CALL

Present: Eric Knudtson, Owen Meyer, Bruce Robinson, and Louise Seguela. Quorum has been met to move forward with the meeting. Also present Sandra Fletcher, Ryan Raidmaid, Bud Sexton, and Dakota Truitt from KPB.

C. APPROVAL OF MINUTES

1. Approved February 20, 2022 minutes.

D. PUBLIC COMMENT/PRESENTATION WITHOUT PREVIOUS NOTICE

1. None

E. REPORT FROM THE BOROUGH

Sandra Fletcher introduced Ryan Raidmaid, the new KPB planner, who will be working with our APC.

F. NEW BUSINESS

1. Bud Sexton from OEM solicited our questions and comments. We passed the following resolution.

Because Kachemak Bay Advisory Planning Commission (KBAPC) communities fall within the Kenai Peninsula Borough (KPB) Community Wildfire Protection Plan (CWPP) area, and it is in the interest of the KBAPC to have a wildfire protection plan, KBAPC supports the design and application of the 2022 CWPP to our communities.

- 2. We discussed restarting in-person meetings. Louise will learn how KPB can help us conduct a hybrid in-person and Zoom meeting.
- 3. Dakota Truitt from KPB land management talked to us about the Spruce Beetle Timber Sales and Reforestation Project.

G. OLD BUSINESS

1. We briefly discussed the current draft of our introduction for the KB APC plan. Sandra will research the best way for us to share and edit our evolving draft and also our spreadsheet of the borough lands within our APC. We will email our comments and edits on Louise's latest draft to Louise. Bruce recommended seeking Native and

Russian reviewers of the history section of our draft. Owen recommended inviting Mike Tuberman to our next meeting.

H. ANNOUNCEMENTS

- 1. None
- I. COMMISSIONERS' COMMENTS
- J. ADJOURNMENT 8:28 pm.