AGENDA

WETLANDS REVIEW BOARD REGULAR MEETING

August 20, 2015

City Hall room 224 5:15 P.M.

I. ROLL CAL	L
-------------	---

II. APPROVAL OF MINUTES

June 25, 2015 Regular Meeting

III. APPROVAL OF AGENDA

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. <u>BOARD COMMENTS</u>

VI. <u>AGENDA ITEMS</u>

- 1) VAR2015 0016 Casa Del Sol Streamside Setback Variance
 - A. Staff Presentation
 - B. Applicant Presentation
 - C. Public Testimony
 - D. Board/Staff Discussion
 - E. Motion
- 2) SMP2015 0008 Silver Bay Planned Unit Subdivision
 - A. Staff Presentation
 - B. Applicant Presentation
 - C. Public Testimony
 - D. Board/Staff Discussion
 - E. Motion
- 3) Juneau Wetlands Management Plan Update

VII. PENDING PERMITS & UPDATES

1) Armstrong streamside setback variance—see attached Notice of Decision

VIII. PLANNING COMMISSION LIAISON UPDATE

IX. SCHEDULE FOR NEXT BOARD MEETING

• Thursday September24, 2015, 5:15 p.m. MARINE VIEW 4TH FLOOR CONFERENCE ROOM. Review of Preliminary Draft Juneau Wetlands Management Plan. Quorum needed; only four people confirmed to date.

X. ADJOURNMENT