

SOUTH DOUGLAS / WEST JUNEAU AREA PLAN  
Steering Committee Meeting  
Zoom Webinar Format  
Wednesday, January 27<sup>th</sup>, 2021

Steering Committee Members Present:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Carole Bookless                               | <input type="checkbox"/> Rebecca Emblar | <input type="checkbox"/> Robert Sewell |
| <input type="checkbox"/> Matt Catterson                                | <input type="checkbox"/> Norton Gregory | <input type="checkbox"/> Linda Snow    |
| <input type="checkbox"/> Frank Delaney                                 | <input type="checkbox"/> Arnold Liebelt | <input type="checkbox"/> Joyce Vick    |
| <input type="checkbox"/> H. Erik Pederson, Planning Commission Liaison |   |  |

Staff Members Present:

- |  |   |
|--|---|
| <input type="checkbox"/> Allison Eddins, CDD Planner | <input type="checkbox"/> Alexandra Pierce, CDD Planning Manager |
| <input type="checkbox"/> Jill Maclean, CDD Director  |   |

Agenda Items

- I. Call to order
- II. Public Testimony on Agenda Items – 10 minutes
- III. Member and staff introductions
- IV. Review Steering Committee member roles and responsibilities
- V. Review of Robert's Rules
- VI. Chair and Vice Chair positions – formal nominations will take place at the second meeting
- VII. Expectations for staff, meeting packet delivery, etc.
- VIII. Establish dates for upcoming meetings
- IX. Public Testimony on Non-Agenda Items
- X. Committee Comment
- XI. Adjournment

Next Meeting: TBD