

DOWNTOWN DOUGLAS / WEST JUNEAU AREA PLAN  
Steering Committee Meeting: Agenda  
Sayéik: Gastineau Community School Library  
Wednesday, November 13, 2024, 5 – 6:30 p.m.

I. Pizza Party / Meet and Greet with Public Members

II. Call to Order (by 5:30 pm)

III. Roll Call

\_\_\_ Joyce Vick            \_\_\_ Carole Bookless            \_\_\_ Matt Catterson            \_\_\_ Frank Delaney

\_\_\_ Rebecca Emblar            \_\_\_ Robert Sewell            \_\_\_ Linda Snow

\_\_\_ Erik Pederson, Planning Commission Liaison (non-voting)

\_\_\_ Annette Smith, Docks & Harbors Liaison (non-voting)

Staff Members Present:

\_\_\_ Minta Montalbo, CDD Senior Planner            \_\_\_ Forrest Courtney, CDD Planner II

\_\_\_ Scott Ciambor, CDD Planning Manager

Members of the Public:

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IV. Approval of Agenda

V. Adoption of Minutes: October 23, 2024

VI. Public Comment on Agenda Items – 10 Minutes

VII. Public Comment on Non-Agenda Items – 10 Minutes

VIII. Agenda Topics

- a. Election of Vice Chair, Recorder
- b. Draft DD/WJ Area Plan Comments, p.1-11

IX. Action Items for Next Meeting

X. Next Meeting Date: Tuesday, November 26 @Douglas Public Library

XI. Adjournment