

DOWNTOWN DOUGLAS / WEST JUNEAU AREA PLAN

Steering Committee Meeting: Agenda

Douglas Public Library and [Zoom Webinar](#)

Wednesday, December 11, 2024, 5 – 6:30 p.m.

I. Call to Order

II. 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:

III. Approval of Agenda

IV. Adoption of Minutes: November 26, 2024

V. Staff Updates

VI. Liaison Updates

VII. Agenda Topics

- a. Reconsideration of Previous Action
- b. Meeting Structure
- c. Action/Goal Format
- d. Draft DD/WJ Area Plan Comments, p.13-21

VIII. Public Comment on Agenda Items – 10 Minutes

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

X. Action Items for Next Meeting

XI. Committee Members Comments and Questions

XII. Next Meeting Date: Wednesday, January 8 @Douglas Public Library

XIII. Adjournment