## DOWNTOWN DOUGLAS / WEST JUNEAU AREA PLAN Steering Committee Meeting: Agenda Douglas Public Library and <u>Zoom Webinar</u> Wednesday, March 5, 2025, 5 – 6:30 p.m.

- I. Call to Order
- II. Roll Call

	Joyce VickCarole BooklessFrank DelaneyBrian Lieb
	Rebecca EmblerRobert SewellLinda SnowDarren Snyder
	Annette Smith, Docks & Harbors Liaison (non-voting)
	Erik Pederson, Planning Commission Liaison (non-voting)
	Staff Members Present:
	Minta Montalbo, CDD Senior PlannerForrest Courtney, CDD Senior Planner
	Scott Ciambor, CDD Planning Manager
	Members of the Public:
III.	Approval of Agenda
IV.	Adoption of Minutes: February 26, 2025
V.	Staff Updates
VI.	Liaison Updates
VII.	<ul> <li>Agenda Topics</li> <li>a. Draft DD/WJ Area Plan motion, "Sustainable Community" p. 16, previously approved for discussion</li> <li>b. Draft DD/WJ Area Plan motions, "Prosperous Community" p. 6, continued</li> <li>c. Draft DD/WJ Area Plan motions, "Healthy Community" p. 8</li> </ul>
VIII.	Public Comment on Agenda Items – 10 Minutes
IX.	Public Comment on Non-Agenda Items – 10 Minutes
Х.	Action Items for Next Meeting
XI.	Committee Members Comments and Questions
XII.	Next Meeting Dates: March 12 and March 26, 2025, 5-6:30 pm @Douglas Public Library
XIII.	Adjournment