**Auke Bay Steering Committee Members**

Sharyn Augustine  
Michele Grant  
Karla Hart  
Caroline Hassler  
Ric Iannolino  
David Klein  
Nathan Leigh  
Eric Lindegaard  
Joann Lott  
Mike Noel  
Lawrence Lee Oldaker  
Philip Rolfe  
Alice Taff  
Douglas Indian Association Representative  
Tlingit Haida Central Council Representative

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**Agenda**

Thursday, September 3, 2015  
University of Alaska Southeast  
Room 218  
6:00pm – 8:00pm

I. Welcome and Introductions

II. Public Testimony on Non-Agenda Items

III. Unfinished Business
   A. Develop Customized Regulations and Incentives for Plan Implementation  
      i. Transportation Elements  
      ii. Amenities  
      iii. Design Elements  
      iv. Development Incentives

IV. New Business
   B. Discuss Zoning District Changes for a New Town Center

V. Public Comment

VI. Adjournment

Next Meeting  
Thursday, September 10th, 2015  
6:00pm – 8:00pm  
USA, Room 218