Meeting Agenda of the
City and Borough of Juneau
Auke Bay Area Plan Steering Committee

Wednesday, August 20, 2014
*** UAS Glacier View Room, 223 Egan Classroom Wing ***
6:00 p.m. to 8:00 p.m.

Members:
Sharyn Augustine          Dana H. Hanselman (Vice Chair)          Nathan Leigh          Philip Rolfe
Travis Eckhoff            Karla Hart                                          L. Eric Lindegaard    Doug Scudder
Gerald Gotschall (Chair)     H. Caroline Hassler                         Brandilyn McDonald    Linda Snow
Michele Grant (Recorder)   Ric Iannolino                                      Mike Noel           Alice Taff
David W. Haas             Dave Klein                                          Lawrence Lee Oldaker

I. Welcome & Introductions
II. Public Testimony on Non-agenda Items
III. Brief Auke Lake Follow-up
IV. Introduction of Draft Land Use and Facilities Chapter and supporting Goals and Policies
V. Introduction of Draft Cultural Significance and Resources Chapter and supporting Goals and Policies
VI. Review and Adoption of Draft Transportation Goals and Policies
VII. Review and Adoption of Draft Recreation Goals and Policies
VIII. Schedule Discussion/ Housekeeping
IX. Adjournment