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

Wednesday, December 4, 2013  
*** UAS Glacier View Room, 221 Egan Classroom Wing ***  
6:00 p.m. to 8:00 p.m.

Members:  
Sharyn Augustine    Michele Grant    Ric Iannolimo    Mike Noel  
Travis Eckhoff       David W. Haas    Dave Klein       Dr. Lawrence Lee Oldaker  
Mitch Falk           Dana H. Hanselman  Nathan Leigh     Philip Rolfe  
Gerald Gotschall     H. Caroline Hassler  L. Eric Lindegaard  Doug Scudder

Agency and City Liaisons/Technical Advisory Members:  
Pat Carroll, DOT&PF    Greg Bush, Docks & Harbors Board  
Nathan Bishop, Planning Commission    TBD  
Joanne Schmidt, Douglas Indian Association

Staff:  
Ben Lyman, Senior Planner    Travis Goddard, Planning Manager  
Laura Boyce, Senior Planner    Hal Hart, CDD Director

I. Welcome

II. Introductions

III. Public Testimony on Non-Agenda Items

IV. New Business  
1. CBJ Committee Expectations and Rules - Presentation by City Clerk’s Office  
2. Steering Committee Decision-making Discussion  
3. Planning Area Boundaries Discussion  
4. Steering Committee Organization  
   a. Organization Discussion  
   b. Election of Officers  
5. Next Steps  
   a. Plan Objective Brainstorming  
   b. Meeting Schedule  
6. Recommendation on AME2013 0009 – Post Office Rezone Request  
7. Open House Feedback Overview

V. Committee Member Comments

VI. Next Meeting – TBD

VII. Adjournment