



Haines Borough Planning Commission Special Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
ROBERT VENABLES
ROGER MAYNARD
ANDY HEDDEN
DON TURNER III
DANIEL GONCE

Thursday, June 21, 2012 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

NOTE: THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEMS, AND THE PLANNING COMMISSION MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

1. **CALL TO ORDER / PLEDGE TO THE FLAG**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTS** [Issues not scheduled for public hearing]
5. **PUBLIC HEARING:**
 - A. **Haines Borough – Comprehensive Plan Update:**

This is the second public hearing on the draft comprehensive plan. The planning commission may schedule a third public hearing that would take place on July 12. When the commission is ready, they will take action to official send the document to the borough assembly with a recommendation for adoption. The assembly will also conduct at least two public hearings. **Possible motion:** Hold a third public hearing on July 12, 2012 on the updated Comprehensive Plan.
6. **COMMISSION COMMENTS:**
7. **SCHEDULE MEETING DATES:** Regular Meeting – Thursday, July 12, 6:30 p.m.
8. **ADJOURNMENT**