


Haines Borough
Planning Commission Meeting
AGENDA
November 9, 2023 Regular Meeting

November 9, 2023 - 7:30pm

Location: In Assembly Chambers and on ZOOM

Brian O'Riley
Planning Commissioner

Dan Schultz
Planning Commissioner

Derek Poinsette
Planning Commissioner

Eben Sargent
Planning Commissioner

Erika Merklin
Planning Commissioner

Rachel Saitzyk
Planning Commissioner

Patty Brown
Planning Commissioner

Craig Loomis
Assembly Liaison

Annette Kreitzer
Borough Manager

Alekka Fullerton
Borough Clerk

Kiersten Long
Deputy Clerk

Andrew Conrad
Borough Planner

Zoom Meeting Information

Webinar ID: 822 6605 1386

Passcode: 803283

- 1. CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL – Mayor Morphet**
- 2. APPROVAL OF AGENDA & CONSENT AGENDA**

[The following Consent Agenda items are indicated by an asterisk () and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless a planning commission member or other person so requests, in which event the asterisk will be removed and that item will be considered by the planning commission on the regular agenda.]*

Consent Agenda:

3 – Approve Minutes from 10-23-23 Regular Planning Commission

- *3. APPROVAL OF MINUTES – 10-23-23 Regular Planning Commission Meeting**

- 4. PUBLIC COMMENTS** – [For any topics not scheduled for public hearing. Individual comments are limited to 3 minutes] *Note: during this section of the agenda, the assembly will listen and take notes. No official action will be taken at this time. Please address the planning commission at the podium provided, use the microphone, state your full name for the record and the topic of your comment.*

- 5. CHAIR REPORT – None**

- 6. ASSEMBLY LIAISON REPORT – Assembly member Loomis**

- 7. SUBCOMMITTEE REPORTS - None**

- 8. COMMISSIONER COMMENTS**

- 9. STAFF REPORT**

- 10. PUBLIC HEARINGS – None**

- 11. UNFINISHED BUSINESS –None**

- 12. NEW BUSINESS**

- A. Election of Planning Commission Chair**

HBC 18.30.040(A) – *The Commission shall annually, after each general election of the borough, elect a chair who has the ability to vote on any question and is considered as part of a constituted quorum and such other officers as it deems necessary or desirable in the discharge of its powers and duties.*

- B. Haines Highway Reconstruction Milepost 20 to 25 95% Designs**

HBC 18.30.040(I)(2) – *The Commission shall review proposed Alaska State project for consistency with this title and the comprehensive plan pursuant to AS 35.30 and may impose conditions on and modifications to such projects.*

- 13. PUBLIC COMMENTS**

- 14. COMMISSION COMMENTS**

- 15. CORRESPONDENCE**

- A. Assembly new Public Testimony Policy**

16. SCHEDULE MEETING DATE – 12/14/23 at 6:30 in Chambers and on Zoom

17. ADJOURNMENT