



**Haines Borough Planning Commission**  
**February 8, 2024 Regular Meeting**  
**AGENDA**  
**Location: Assembly Chambers and on ZOOM**

**Zoom Meeting Information**

Webinar ID: 859 2856 4912

Passcode: 775462

**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

- 1. CALL TO ORDER/ PLEDGE TO THE FLAG/ LAND ACKNOWLEDGEMENT/ROLL CALL**
- 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 1-11-24 Regular Planning Commission
- \*3. APPROVAL OF MINUTES – 1-11-24 Regular Planning Commission Meeting**
- 4. PUBLIC COMMENTS** – [For any topics not scheduled for public hearing. Individual comments are limited to 3 minutes unless another yields 3 minutes to the speaker in advance] *Note: during this section of the agenda, the commission 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, and state your full name for the record and the topic of your comment.*
- 5. COMMISSIONER COMMENTS –**
- 6. CHAIR REPORT –**
- 7. SUBCOMMITTEE REPORTS - None**
- 8. ASSEMBLY LIAISON REPORT – Assembly member Loomis**
- 9. STAFF REPORT**
  - A. Planner Report – Supplemental Document**
  - B. Comprehensive Plan Update**
  - C. Update on Resource Extraction CUP**
- 10. PUBLIC HEARINGS – None**
- 11. UNFINISHED BUSINESS**
  - A. Heliport Moratorium**
- 12. NEW BUSINESS**
  - A. Harbor Used Oil Shed 95% Designs**  
**Possible Motion:** Approve proposal and recommend project to the Assembly.
  - B. Managing Floodplain Development Through the National Flood Insurance Program (NFIP) Course: L0273**  
**Possible Motion:** Request financial support from the Borough to send Commissioner XX to Course: L0273
- 13. PUBLIC COMMENTS**
- 14. COMMISSION COMMENTS**
- 15. CORRESPONDENCE**

**16. SCHEDULE MEETING DATE –**

**A. Joint Planning Commission and Borough Assembly Meeting re  
Comprehensive Plan Draft Review - Monday, February 26, 2024 at 6:00  
pm in the Library Community Room.**

**17. ADJOURNMENT**