

# Working Group Agenda – February 19, 2025

## 2035 Ketchikan Gateway Borough Comprehensive Plan Update

### DRAFT STATEMENT ABOUT OPEN MEETINGS ACT

The State of Alaska's Open Meetings Act (AS 44.62.310-.312) requires that all meetings of a public entity's governing body be open to the public and that the body provide reasonable notice of its meetings. The Working Group is not a governing body; however, it becomes one IF more than three commissioners or more than three assembly members attend a working group meeting. Please contact Talya Stek prior to attending the meeting if you foresee a conflict with the Open Meetings Act.

**Wednesday, February 19<sup>th</sup>; 2:00-3:00 PM**

**In Person:** Planning Department Conference Room

**Virtual Link & Password:**

Join from the Zoom meeting link

<https://agnewbeck.zoom.us/j/84106014457?pwd=gRZYQVboqIWtpNvleXLxAaKCMs1s3b.1>

**Join by meeting number:**

Meeting number (access code): 877 853 5257 US Toll-free

Meeting ID: 841 0601 4457

Passcode: 238520

### Meeting Objectives and Agenda topics

1. Review last meeting's action items (5 minutes)
2. Community meeting debrief: (15 minutes)
  - How did it go?
  - What worked well? What could be improved?
  - What did you hear?
3. Confirm the roster for focus groups: (10 minutes)
  - Who would you add?
  - What would you change?
4. Discuss emerging values, challenges, and priorities from research, interviews, and community meeting thus far: (20 minutes)
  - **Land Use:** Which specific areas in the borough are considered "hot spots" (have diverging opinions or consensus in the community about proper uses)? These could be areas related to (but not limited to) preservation, increased development, revitalization, or hazard mitigation.
5. Wrap Up (10 minutes)
  - Set next meeting date, topic(s), and action items

## Invited Participants

Name	Organization & Title
<b>Alma Parker</b>	Filipina Community Representative
<b>Diane Gubatayao</b>	Ketchikan Gateway Borough, Planning Commission
<b>Ginger McCormick</b>	City of Saxman, Clerk
<b>Jaimie Palmer</b>	Ketchikan Gateway Borough, Assembly
<b>Lacey Simpson</b>	City of Ketchikan, Assistant Manager
<b>Kathy Bolling</b>	Ketchikan Gateway Borough, Assembly
<b>Michael Martin</b>	Ketchikan Gateway Borough, Planning Commission Chair
<b>Richard Harney</b>	Ketchikan Indian Community, Tribal Planner
<b>Rob Arnold</b>	Ketchikan Gateway Borough, Planning Commission
<b>Sharli Arntzen</b>	Ketchikan Gateway Borough, Assembly
<b>Frank Maloney</b>	Ketchikan Gateway Borough, Planning Director
<b>Talya Stek</b>	Ketchikan Gateway Borough, Associate Planner
<b>Meg Friedenauer</b>	Agnew::Beck Consulting, Project Manager
<b>Holly Smith</b>	Agnew::Beck Consulting, Associate