

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.

Friday, March 7th; 10:00-11:00 AM

In Person: Planning Department Conference Room

Virtual Link & Password:

Join from the Zoom meeting link

<https://agnewbeck.zoom.us/j/85765579428?pwd=iRM0bdbOEvuKxRqCTOLzjclm857ASU.1>

Join by meeting number:

Meeting number (access code): 888 475 4499 US Toll-free

Meeting ID: 857 6557 9428

Passcode: 382420

Meeting Objectives and Agenda topics

1. Review survey outreach and milestones since last meeting (5 minutes)
2. Discuss emerging values, challenges, and priorities from research, interviews, and community meetings thus far: (20 minutes)
 - **Land Use and Public Services - some guiding discussion questions:**
 - What we know about housing in Ketchikan from data and existing planning efforts
 - If is agreed that there is a need for new or improved housing in Ketchikan:
 - Who needs that housing?
 - What type of housing is needed?
 - Which specific populations and services are needed? For example, does Ketchikan have sufficient senior/elder care housing and services for aging residents who want to stay in Ketchikan?
 - Where should that housing be located (relates to current and desired future land use and zoning policies)?
 - Which building standards and permitting processes are in place for new construction? Do current standards and permits meet community needs?
 - What efforts has the community has already undertaken to address housing issues in Ketchikan? Which solutions have gained traction?
 - What are the community's utility challenges, needs, and/or opportunities?
3. Wrap Up (10 minutes)
 - Set next meeting date, topic(s), and action items

Invited Participants

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