

**ASSEMBLY STANDING COMMITTEE
LANDS AND RESOURCES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

January 14, 2019, 5:00 PM.

Assembly Chambers

I. ROLL CALL

A. Welcome Roxie Duckworth

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. November 19, 2018 Draft Minutes

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. ITEMS FOR ACTION

A. Vertical Bridge Lease Amendment

B. South Lena Subdivision Land Sale

VI. STAFF REPORTS

A. Overview of CBJ's Gravel Pits and Quarry Operations

VII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

VIII. SUPPLEMENTAL MATERIALS - RED FOLDER ITEM

A. January 14, 2019 Presentation

IX. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org