

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

November 20, 2017, 5:00 PM.

Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. October 23, 2017 Draft Minutes

IV. PUBLIC PARTICIPATION

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

V. AGENDA TOPICS

- A. Proposed Deletion of CBJ Code 49.70.310(a)(2 and 3), Eagle Nest Buffers
- B. JYS Cornerstone Lease

VI. SUPPLEMENTAL MATERIALS - RED FOLDER ITEM

- A. November 20, 2017 Presentation

VII. STAFF REPORTS

- A. Tidelands Addition Block 68, Fraction of Lot 8 - Verbal Update

VIII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

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