

AGENDA - Douglas Island Advisory Board – November 18, 2020, 5:30pm

The Douglas Advisory Board was originally created as the Douglas Service Area Advisory Board in 1970 when the City of Douglas unified with the City of Juneau and the Greater Juneau Borough to become the City and Borough of Juneau. In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of Douglas Island rather than that portion of the island previously covered by the Douglas Service Area.

Member Attendance:

☐ Teri Tibbett, Chair	☐ Joyce Vick	☐ Vacant
☐ John Delgado, Secretary	☐ Troy Wuyts-Smith	☐ Vacant
☐ Mary Kay Pusich		

Zoom Link: <https://juneau.zoom.us/j/95084890074>

Or Call: 1-346-248-7799 Webinar ID: 950 8489 0074

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 10.14.20

IV. Public Participation

V. Presentations

- Eaglecrest Expansion Update (Dave Scanlan, Ski Area Manager)
- CBJ Community Development Update (Irene Gallion, Senior Planner)
- Douglas Island Welcome Sign at Roundabout (Marcheta Moulton, DOT Planner)

VI. Unfinished Business

- DAB Flyer Approval (Teri)
- Douglas Island Cemeteries

VII. New Business

VIII. Reports

- Planning Commission/Community Development (John)
- Lands & Resources (Mary Kay)
- Juneau Area Plans (Joyce)
- Docks & Harbors (Joyce)
- CBJ Assembly (Troy)
- Parks & Rec (Troy)
- Eaglecrest Ski Area (Teri)
- North Douglas/Second Crossing (Teri)
- Treadwell Society (Joyce)
- Douglas 4th of July Committee (Joyce)

IX. Continuation of Public Participation

X. Comments/Questions/Announcements

XI. Adjourn

continued ↓

CBJ Monitoring

CURRENT CBJ Meetings, Agendas, Minutes: <https://juneau.org/assembly/assembly-minutes-and-agendas>

John

- **Planning Commission:** <https://juneau.org/community-development/planning-commission>
- **Community Development:** <https://juneau.org/community-development> (Irene Gallion, 586-0758)

Mary Kay

- **Lands & Resources:** <https://juneau.org/lands>
- **Lands Committee:** <https://juneau.org/lands/lands-committee>
- **Land Studies & Plans:** <https://juneau.org/lands/land-studies-and-plans-2>

Joyce

- **CBJ Docks & Harbors:** <https://juneau.org/harbors>
- **Juneau Area Plans:** <https://juneau.org/community-development/juneau-area-plans>
 - Comprehensive Plan: (webpage under construction)
 - Douglas/West Juneau Area Plan: <https://juneau.org/community-development/douglas-west-juneau>
 - Blueprint Downtown Area Plan: <https://juneau.org/community-development/blueprint-downtown>

Troy

- **CBJ Assembly and Standing Committees:** <https://juneau.org/assembly/assembly-minutes-and-agendas>
- **Parks & Recreation:** <https://juneau.org/parksrec>

Teri

- **Eaglecrest Ski Area:** <https://skieaglecrest.com/taskforce/>
- **Second Crossing North Douglas:** https://juneau.org/wp-content/uploads/2020/08/MOA-JNU-NORTH-CHANNEL-2ND-XING-PEL-STUDY_White-approved.pdf or contact rorie.watt@juneau.org 586-5240, or DOTPF Southeast Region Planning Chief Mari Heidemann, marie.heidemann@alaska.gov, 465-4477.