

AGENDA - Douglas Island Advisory Board - October 14, 2020

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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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, Secretary	☐ Joyce Vick	☐ Vacant
☐ Mary Kay Pusich	☐ Troy Wuyts-Smith	☐ Vacant
☐ John Delgado		

Guests:

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 9/9/20

IV. Public Participation

V. Organization of the Douglas Advisory Board

- Nominations/Elections/Appointments
- Regular Meeting Schedule

VI. Unfinished Business

- Eaglecrest expansion update (Teri)
- Douglas Island Welcome Sign at Roundabout (Marcheta Moulton)
- Savikko Park/Treadwell Arena area bathrooms update (Teri)
- Communication between DAB and CBJ. Review list of departments, commissions, committees, task forces, and determine who will track and report on which ones (see document "CBJ Planning Activities To Monitor")
- Communication with Douglas Residents update (John and Teri)
- Douglas Island Cemeteries (No update)

VII. New Business

VIII. Reports

- Treadwell Society
- CBJ Planning: (Lands, Docks & Harbors, Treadwell Ditch Trail, Second Crossing, etc.)
- CBJ Assembly

IX. Continuation of Public Participation

X. Comments/Questions/Announcements

XI. Adjournment