

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Saturday, March 28th, 2015 at Edna Bay School. (Municipal Clerk) Mr. Poelstra called the meeting to order at 6:18 PM.

2 — Roll Call:

Heather Richter	- Mayor / City Council	(Absent)
Karen Williams	- Vice Mayor / City Council	(Absent)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Present)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Present)

2.1 — Public Participants:

Lee Greif

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mr. Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Councilor (Mr.) Poelstra moved to approve the Consent Agenda as read.

- *Seconded by Councilor Fairchild*
- **Approved by unanimous vote of the council**

3.1 — Business:

Special Business:

- a: *Comment Letter(s) and Resolution(s) regarding the Division of Forestry ILMA (Interagency Land Management Assignment), Area Land Plan Amendment Classification Order, Draft Southeast Forest Management Plan, and 2015-2019 Five Year Schedule of Timber Sales*

4 — Special Business

Item A – Comment Letter(s) and Resolution(s) regarding the Division of Forestry....:

Councilor (Mr.) Poelstra explained the time lines for each comment period for the proposals listed on the agenda. Councilor Fairchild proposed discussion each item one at a time, starting with the ILMA.

Councilor (Mr.) Poelstra described each item that was open for comment, and the general overview of their purpose and contents. Written information provided by the Division of Forestry was shared with the Council and public for review before discussion.

Discussion on the ILMA resulted in the following items to be included in the letter as focus points:

- 1: Establish why the City is interested in 39.6 acres of land near the School.
- 2: Establish support for a trade of land with DOF to satisfy the loss of 36 acres to DOF in the ILMA.
- 3: Establish language for requesting an easement through the 36 acres to the potential City lands.
- 4: Note the inconsistency in the area plan amendment on where to locate industrial activities.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Councilor Haag moved to write and submit a comment letter regarding the Division of Forestry Interagency Land Management Assignment reflecting the public and council consensus reached

at the March 28th Special Meeting.

- *Seconded by Councilor (Mrs.) Poelstra*
- **Approved by unanimous vote of the council**

Discussion then moved to the Prince of Wales Area Plan Amendment Classification Order and resulted in the following focus points:

- 1: Question inconsistencies in the ILMA (66) and Price of Wales Plan Amendment (77) acreage.
- 2: Ask if DOF changing the classification of the waterway means the agency controls use of the waterway.
- 3: State the Cities support of the Area Plan Amendment not withholding the proposed questions, and add that we are glad to see a consolidated facility near the City.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Councilor Haag moved to write and submit a comment letter regarding the State of Alaska DNR Area Plan Amendment reflecting the public and council consensus reached at the March 28th Special Meeting.

- *Seconded by Councilor Greif*
- **Approved by unanimous vote of the council**

Discussion moved to the 2015-2019 Schedule of Timber Sales and resulted in the following focus points:

- 1: Include favorable mention of the changes to Habitat Land and Water Resources included in the new plan.
- 2: Request clarification on if the area plan amendments supersede the 2015-2019 Schedule of Timber sales, and if the DOF will no longer be harvesting the remaining 113 acres around DOF's requested 35 acres.
- 3: Request that the 113 settlement and 40 unclassified acres be removed from the 2015-2019 Schedule of Timber Sales, requesting that logging activities remain slated for the 36 acres of new DOF land.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Councilor (Mrs.) Poelstra moved to write and submit a comment letter regarding the Division of Forestry 2015-2019 Five Year Schedule of Timber Sales reflecting the public and council consensus reached at the March 28th Special Meeting.

- *Seconded by Councilor Fairchild*
- **Approved by unanimous vote of the council**

Discussion moved to the Draft Southeast State Forest Management Plan. It was agreed that there is not enough time during the meeting to discuss the item, and more research needs to be conducted before a comment letter can be formed.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Councilor (Mr.) Poelstra moved to table discussion or decision regarding the Draft Southeast Forest Management Plan to a future meeting.

- *Seconded by Councilor Haag*
- **Approved by unanimous vote of the council**

5 – Persons to be Heard:

None.

Adjournment

Councilor Fairchild moved that the meeting be adjourned.

Motion seconded by Councilor (Mrs.) Poelstra

Meeting adjourned at 7:50 PM.