

1 **Minutes of the Special Meeting**
2 **Denali Borough Planning Commission**
3 **Healy Transfer Station, Healy, AK**
4 **September 16, 2020**

5
6 **SPECIAL MEETING**

7
8 **CALL TO ORDER**

9 Presiding Officer Kesslyn TENCH called the special meeting to order at 6:07 PM.

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11 **ROLL CALL**

12 Planning commissioners present were: James WARD, Erik HAUGEN, Steve
13 JONES, Susan BRAUN, Kesslyn TENCH, Baxter MERCER, Mark MENKE and Lee
14 LIGHTFOOT.

15 Mayor Clay Walker was also present.

16
17 **PUBLIC COMMENTS**

18 Healy area resident Jeff Ottmers described the land development project that
19 prompted easement request EAS 20-01.

20
21 Slate Creek area resident Ed Vorisek described an easement request that the
22 planning commission will review at a future meeting.

23
24 **EASEMENT REQUEST: EAS 20-01 EASEMENT REQUEST IN THE SLATE**
25 **CREEK AREA**

26 Erik HAUGEN MOVED to approve EAS 20-01.

27 The MOTION was seconded.

28 The roll call VOTE to approve was unanimous.

29
30 **ADJOURNMENT**

31 Presiding Officer Kesslyn TENCH adjourned the meeting at 6:16 PM.

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35 APPROVED: _____
36 Kesslyn TENCH, Presiding Officer

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40 ATTEST: _____
41 Connie MacMaster, Deputy Clerk

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44 Date Approved: _____
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