

C4RWLU

CITIZENS 4 RESPONSIBLE WATERFRONT LAND USE

November 12, 2012 at Paradisos Restaurant 5:30 p.m

Call to Order – 5:30

Present: Mike McBride; Fred Braun; Bill Stephens; Wayne Ogle; Christine Hutchison;

First time Guest: Mike and Katherine Taurienan - Sterling

Review and Update of Attendee Roster for correction of name, phone and email address

Treasurer Report from Treasurer Wayne Ogle: \$600 after outstanding deposits

Old Business (pre 11/05/2012)

A. misinformation issues

- a. absence of Jim Harping's comments at 08/13/2012 TF meeting regarding pre 2011-12 working group; discussed asking Jim Harpring of redoing those in writing
- b. contact with elderly man (Godfrey) moving lawn – WAS DISCUSSED IN PUBLIC COMMENT (Gallay) and written statement would be good
- c. discussed FOIA information received by Mike McBride; discussed source and there being none named in materials received; discussed suggestion of Duane Bannock to forward details to Peninsula Clarion Managing Editor Stan Pitlo.

B. November 5, TASK FORCE MEETING REVIEW

- a. discussed issues surrounding Facilitator becoming a voting member;
- b. task force members Wartenbee's insistence that facilitator serves necessary purpose;
- c. discussed facilitator's opinion regarding possibility of repeal;
- d. discussed broad brush approach, public notice and conservation vs. collectivism

New Business (11/05/2012)

A. Amendments and resolution

- a. review of 1st draft of amendment revising KPB 2011 – 12 presented by Mike McBride;
- b. discussed the Clerk assisting to clean up submission to the Task Force;
- c. discussed review by the Alaska Board of Realtors;

B. discussion of meeting place

- a. due to various complaints, there was need to discuss a different meeting place;
- b. considered several place; Fred's office, somewhere in Nikiski;
- c. group consensus was to stay at Paradisos partially for the central location

C. Next Meeting:

- a. November 15, 2012 KPB ASSEMBLY AGENDA REVIEW at Wenda's in Nikiski
- b. November 19, 2012 C4RWLU amendments and strategy going into 2013
- c. December 3, 2012, AFHTF Meeting, Gillman river center

D. Meeting adjourned at 7:00 p.m.