

CITIZENS 4 RESPONSIBLE WATERFRONT LAND USE (C4RWLU)

MEETING NOTES

November 26, 2012 at Paradisos Restaurant 5:30 p.m

Call to Order

Present: Wayne Ogle, Fred Braun, Christine Hutchison, Stacy Olivia; Mike McBride; James Price; Jim Isham; Joe Demarre; Bill Stevens; George Pearce; Jim Millotte

Review of Member Roster

Treasurer Report from Treasurer Wayne Ogle:

Old Business (pre 11/19/2012)

A. misinformation issues

- a. still working on written comments by Godfrey – man mowing lawn on Kenai River – STILL PENDING
- b. discussed rumor of 100' set back and the fact that there is a 100' setback in the Soldotna area as opposed to the 50' set back on streams outside Soldotna

New Business (since 11/19/2012)

A. Amendments and resolution

- (a) BOARD OF REALTOR'S review of 2nd draft of amendment revising KPB 2011 – 12 - Hopefully Fred can have a response from attorneys for the Board on Tuesday, 11/27 or early in the week; discussed the understanding that discussion of amendment is expected to continue in the January meeting with voting to follow some time after that.
- (b) review of draft resolution to clarify facilitator position – see EMAIL OF EARLIER TODAY FOR DRAFT – Expect to see final draft in email during the day Tuesday 11/27/2012 for submission to the clerk later on Tuesday, considerable discussion was had about:
 - (i) the scope of the task force as outlined on the web site;
 - (ii) the fact the Borough Mayor offered expansion of issue;
 - (iii) TF Jim Isham commented that the TF process is politically driven;
 - (iv) Renewed discussion of accusation of dissemination of misinformation;
 - (v) The clear existence of conflict within the Task Force;
 - (vi) The issuance of a Press Release to elaborate on this conflict;
 - (vii) The resolution is simply a housekeeping matter for the Task Force Members;
The facilitator no participating in the vote on this resolution
- (c) review of public notice amendment - it was the general consensus of the group that no amendment for separate filing would be taking out of the original draft of the amendment of KPB 21.18 regarding KPB 20101-12.

B. strategy meetings

- (d) MEET task force members – Ray T; Jim I; - Jim Isham joined us at this meeting on 11/26; although conversation was held with Ray Taurienan he was not present on 11/26/2012; discussed how Jim Isham would arrive at the position he would take on the Task Force
- (e) MEET with Robert Ruffner - still pending a return call to Stacy Olivia by Robert Ruffner;; discussed a letter to the Kenai Borough Assembly originating with the Kenai Watershed Forum and representing approximately 10 local groups and agencies in favor of no changes to the KPB 2011-12
- (f) Discussed increasing attendance at meetings; community contacts for phone trees or local awareness building;
- (g) Discussed a email from a property owner seeking to the stream near his home removed from the atlas;
- (h) Discussed LTE by Mike McBride calling out the KPB as a thief, stealing property, or rights to property; enlarging the government with an existing need.

C. next 120 days strategy;

- (i) Review/Finalize draft of Newspaper article; This will be implemented after the first of January and will be a part or full page ad with the name of prominent people on our petitions; discussed name that should be included, Chenault; Torgerson; Wagner;
- (j) Discuss issues with redoing power point for 2013 presentations – This will become a priority right after the first of January with an eye toward doing more town hall meeting prior to the AFHTF meeting.
- (k) Discuss possibility of resolution pushing effective date of enforcement beyond July 2013 – This is a serious consideration and Ray Taurienan would be the person to submit that to the KPB Assembly
- (l) Discuss/finalize/assist the presentation of Land Rights Expert – Fred Braun will follow up with Ray Kreig on Tuesday status of presentation on 12/03/2012??

D. Upcoming meetings

- a. December 3, 2012, AFHTF Meeting, 6:00 P.M. Gillman river center
- b. C4RWLU Caribou Restaurant **immediately following** Task Force approximately 8:00 p.m.
- c. December 4, 2012 KPB ASSEMBLY meeting (Ray T introduction re public notice)
- d. December 10, 2012 C4RWLU meeting at Paradisos (final meeting before January 1)

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