

MINUTES
Heli-Ski Map Committee
Meeting Date: October 27, 2016
Date of Approval: _____

Call to Order: A meeting of the Haines Borough Heli-skiing Map Committee was held at Assembly Chambers on October 27, 2016. The meeting convened at 6:00 p.m. Ron Jackson presided.

Members in Attendance: Ron Jackson, Sean Brownell, Meredith Pochardt, Lori Smith, Scott Sundberg.

Members Not in Attendance: None.

Approval of Agenda: Meredith moved that the agenda be approved; Ron seconded it, it passed unanimously.

Approval of Minutes: With the following two corrections, the October 17, 2016 minutes are unanimously adopted by motion from Meredith (2nd by Sean):

1. Ron is not uncomfortable with maps, he was uncomfortable with the black and white map presented.
2. There are no helicopter pilots on the committee, there are two industry members on the committee.

Plan of Review: The Committee decided to look at each proposal in turn, namely, S-1, AH-1, S-2, AH-2, etc.

Next Meetings and Review Schedule:

November 1, 2016	5:00pm	Assembly Chambers	S 1-4 and AH 1-4
November 3, 2016	5:00pm	Library Conference Room	Anything not finished on 11/1 plus S 5-7 and AH 5-7
November 7, 2016	5:00 pm	Library Conference Room	Anything not finished before

Meeting Adjournment: Sean moved and Meredith seconded that the meeting be adjourned; it was passed unanimously.

DRAFT