



Haines Borough Planning Commission Special Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
ROBERT VENABLES
ROBERT MILLER
ANDY HEDDEN
DON TURNER III
DANIEL GONCE

Thursday, December 6th, 2012 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

NOTE: THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEMS, AND THE PLANNING COMMISSION MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

1. **CALL TO ORDER / PLEDGE TO THE FLAG**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
5. **CHAIRMAN'S REPORT**
6. **New Business:**
 - A. **Historic District/Building Review:** None
 - B. **Haines Borough Code Amendments:** None
 - C. **Project Updates:** None
 - D. **Other New Business:**
 1. **State Legislative Priorities:** The Assembly is seeking the commission's recommendations for seeking funding for projects.
 2. **Planning Commission Seat A and Seat D Re-appointment:** Requests for re-appointment to serve on the Planning Commission submitted to the Borough by Lee Heinmiller and Robert Venables is forwarded to the Planning Commission for review.
7. **COMMISSION COMMENTS**
8. **CORRESPONDENCE**
9. **SCHEDULE MEETING DATES:** Regular Meeting – Thursday, December 13th, 6:30 p.m.
10. **ADJOURNMENT**