



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**PLANNING COMMISSION
REGULAR MEETING
WEDNESDAY, NOVEMBER 04, 2020
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
6:00 p.m.**

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 5:57 pm.

2. OPENING CEREMONY

Charlene Arneson led the Pledge of Allegiance.

3. SWEAR IN CEREMONY FOR NEWLY APPOINTED COMMISSION MEMBER

A. Dyanna Pratt- Seat E.

4. APPOINTMENT OF COMMISSION CHAIR

Call for nomination for Commission Chair.

Dyanna Pratt nominated Charlene Arneson.

Hearing no other nomination/another nomination was made.

Charlene Arneson was appointed Commission Chair of the Commission for a one-year term expiring October, 2021

Call for nomination for Vice Chair.

Charlene Arneson nominated Dyanna Pratt.

Hearing no other nomination/another nomination was made.

Dyanna Pratt was appointed Commission Vice Chair of the Commission for a one-year term expiring October, 2021

5. ROLL CALL

Charlene Arneson, Dyanna Pratt, Lindsey Erk, and Ed Hedges

MOTION: Dyanna Pratt made a motion of excuse Jean Swingle from tonight's meeting

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Passed unanimously

ADMINISTRATION PRESENT

Naelene Matsumiya, City Clerk

Scott Korbe, Public Works Director

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

None

6. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Dyanna Pratt made a motion to approve the Regular Meeting November 04, 2020.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Passed Unanimously

7. NEW BUSINESS:

None

8. MISCELLANEOUS BUSINESS

None

9. PUBLIC COMMENTS

None

10. COMMISSION COMMENTS

Dyanna Pratt thanked Charlene Arneson for serving.

Charlene Arneson thanked the Commission.

11. ADJOURNMENT:

MOTION: Ed Hedges made a motion to adjourn the meeting

SECOND: Dyanna Pratt

DISCUSSION: None

VOTE: Passed unanimously.

Charlene Arneson adjourned the meeting at 6:05 pm.

ATTEST:

A handwritten signature in blue ink, appearing to read 'Naelene Matsumiya', written over a horizontal line.

Naelene Matsumiya
City Clerk

A handwritten signature in blue ink, appearing to read 'Charlene Arneson', written over a horizontal line.

Charlene Arneson
Commission Chairperson