

**1. CALL TO ORDER**

A regular meeting of the Dillingham Planning Commission was held on Wednesday, May 12, 2021, through virtual meeting format (Zoom), Dillingham, Alaska. Chair Kaleb Westfall called the meeting to order at 5:32 p.m.

**2. ROLL CALL**

Commission members present and establishing a quorum (a quorum being four):

Kaleb Westfall	Elizabeth Clark
Gregg Marxmiller	Jessica Denslinger

Commission members excused:

Jason Lamson

Staff in attendance:

Cynthia Rogers

**3. APPROVAL OF MINUTES**

- a. April 7, 2021

MOTION: Gregg Marxmiller moved and Elizabeth Clark seconded the motion to approve the minutes.

VOTE: The motion to approve the minutes passed unanimously by voice vote.

**4. APPROVAL OF AGENDA**

MOTION: Elizabeth Clark moved and Gregg Marxmiller seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed unanimously by voice vote.

**5. COMMUNICATIONS**

- a. Communications to the planning commission

There were no communications.

- b. Planner's report

The status of ongoing city projects were reviewed.

- c. Citizen's comments on items not on the agenda

There were no comments.

**6. PUBLIC HEARINGS**

- a. Dragonfly Subdivision, Preliminary Plat

**7. UNFINISHED BUSINESS**

There was no unfinished business.

**8. NEW BUSINESS**

- a. Adopt Resolution 2021-04; A Resolution of the Dillingham Planning Commission Conditionally Approving the Preliminary Plat for Dragonfly Subdivision.

MOTION: Gregg Marxmiller moved and Elizabeth Clark seconded the motion to adopt the resolution.

VOTE: The motion to adopt the resolution passed unanimously by voice vote.

- b. Adopt Resolution 2021-05; A Resolution of the Dillingham Planning Commission Requesting FY22 Funding for the Comprehensive Plan Update.

MOTION: Elizabeth Clark moved and Jessica Denslinger seconded a motion to adopt the resolution.

VOTE: The motion to adopt the resolution passed unanimously by voice vote.

## 9. CITIZEN COMMENTS

There were no comments.

## 10. COMMISSIONER COMMENTS

*Jessica Denslinger:*

- Thank you to Ms. Rogers for hard work and sharing information on City projects.
- Looking forward to updating the Comprehensive Plan.

*Elizabeth Clark:*

- Thank you to Ms. Rogers for her her hard work and moving forward on a number of items that have been in the works for awhile.

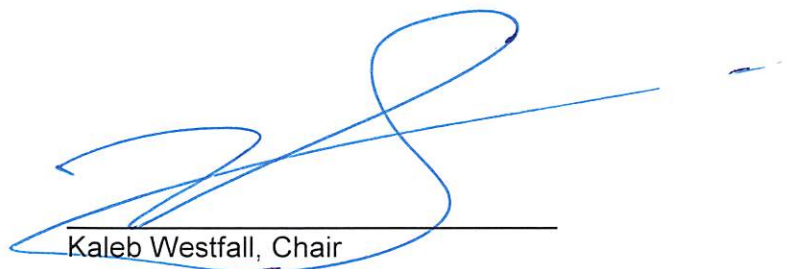
*Kaleb Westfall:*

- Thanks to all for your participation.
- Excited to see projects moving forward and a number of capital improvement projects closing out.
- Would like to explore planning education and funding in late summer or early fall.

The next regular Planning Commission meeting is scheduled for June 15, 5:30 p.m.

## 11. ADJOURNMENT

Chairman Westfall adjourned the meeting at 6:31 p.m.



Kaleb Westfall, Chair

ATTEST:



Cynthia Rogers, Planning Director

Approval Date: June 15, 2021