

# HAINES ENERGY & SUSTAINABILITY COMMISSION

MEETING #18

AGENDA

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JULY 21, 2009 – 7:30 PM

LOCATION: ASSEMBLY CHAMBERS, PUBLIC SAFETY BUILDING

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## MEMBERS

Melissa Aronson, Chair

Leonard Dubber

Danny Gonce, AP&T

Scott Hansen, CIA

Andy Hedden, Planning  
Commission

Frank Holmes

Gary Lidholm

Bud Stewart

Daniel Wackerman, Vice  
Chair

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Steve Vick, Assembly  
Liaison

Stephanie Scott, HESC  
Coordinator

## AGENDA ITEMS

### **1. Roll Call**

### **2. Approval of Agenda**

### **3. Approval of Minutes**

a) July 7, 2009

### **4. Public Comment**

### **5. Commissioners' Reports**

### **6. Coordinator's Report** (in writing; items to be discussed *by the will of the Commission*)

### **7. Old Business**

1) Draft amendments to Haines Borough Comprehensive Plan (*Status update: Hansen, Hedden*)

2) Draft Final Report of Commission to Assembly (*Recommended Action: Schedule work session to finalize recommendations to Assembly*).

### **8. New Business**

### **9. Public Comment**

### **10. Commissioners' Comments**

### **11. Set Date, Time and Place of Next Meeting**

### **12. Adjourn**