#### PLATTING BOARD MEETING AGENDA

September 15, 2021 at 6:00 p.m.
This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <a href="https://www.fnsb.gov/406/Boards-Commissions">https://www.fnsb.gov/406/Boards-Commissions</a> or contact the Borough Clerk's Office (907) 459-1401.

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. MESSAGES
  - C.1. Opening
  - C.2. Chair's Comments
  - C.3. Introduction of Staff
  - C.4. Communications to the Platting Board
  - C.5. Citizens' Comments limited to three (3) minutes
    - C.5.a. Agenda items not scheduled for public hearing
    - C.5.b. Items other than those appearing on the agenda
  - C.6. Disclosure and Statement of Conflict of Interest

#### D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.

#### E. MINUTES

### E.1. \*Platting Board Meeting Minutes from August 18, 2021.

Documents:

08\_18\_2021\_PB\_DRAFT MINUTES.pdf

## F. CONSENT AGENDA ITEMS

# F.1. \*SD013-20 Straight Creek Subdivision (Extension)

A request by Stutzmann Engineering Associates, Inc., on behalf of John Goodhand and Karyn Ellingson, for a two-year extension to the FNSB Platting Board's approval on November 20, 2019, to subdivide TL-711, a total of approximately 16.0 acres, into three lots ranging in size from 1.8 to 9.1 acres. The property is located within the W½ NE¼ of Section 7, T.1S., R.3W., FM., on Old Ridge Trail. **Staff Contact: George Stefan** 

Documents:

SD013-20 Straight Creek Subdivision (Extension) Staff Report.pdf

- **G. EXCUSE FUTURE ABSENCES**
- H. BOARD MEMBERS' COMMENTS/COMMUNICATIONS
- I. ADJOURNMENT
- J. AUDIO FILES PLATTING BOARD

09.15.2021 PB Audio Track 1 09.15.2021 PB Audio Track 2

### K. ACTION MEMORANDUM - PLATTING BOARD

Documents:

09\_15\_2021\_PB\_ACTION MEMO.pdf