# **Turnagain Community Council Monthly Meeting** Thursday, November 2, 2023 | 6:30 to 9:00 p.m.

**Zoom link**: https://us06web.zoom.us/j/88538176430 pwd=UHh5MGJWNHpEcFZKbTA0Kzcrc29TQT09

Meeting ID: 885 3817 6430 | Passcode: 769600

Connect by phone: 1 (253) 215-8782

#### **AGENDA**

# Proposed action items highlighted

#### 6:30 Call to Order/Introductions

Zoom Meeting Guidelines + Etiquette

<mark>Approve Agenda</mark>

TCC October 5, 2023, Zoom Meeting Recording Available Online Announcements

6:40 What's New in Turnagain? Brief sharing, any member

### 6:45 **Executive Board Report**

Next TCC Board Meeting via Zoom: Date TBD 2023 TCC Board Vacancies: President and Secretary Federation of Community Councils Delegate Report Update: Spenard Beach Park Improvement Project

Update: Lyn Ary Park Public Naming Panel Recommendations

# **REGULAR REPORTS** Brief updates

7:05 **Assembly Report** 

**Legislative Report** 

Mayor's Report

**School Board Report** 

**Airport Report** 

*Including Status Updates*: Current lease applications, development plans, future projects, Airport Master Plan Update

# **OLD & NEW BUSINESS**

#### 7:45 Election Voting 2024 TCC Officer/Board Elections — \*Nomination Committee Slate

- President \* <u>Cathy Gleason</u>
- Vice President \* <u>Karen Pletnikoff</u>
- Secretary
- Treasurer
- At-Large Board Member \* Jon Isaacs
- At-Large Board Member \* Steve Montooth (possible candidate)

Nominations will be accepted from the floor as well

#### 7:55 Fish Creek Trail Connection Project Update

Noah King, DOT&PF Project Manager; Taylor Keegan, MOA Parks & Recreation Project Manager

- 8:10 West/Romig Campus Old IT Bldg. Removal/Potential Site Improvement Ideas | Peter Briggs, Corvus Design
- 8:15 Approval Consideration TCC Resolution RE: Newly Installed Minnesota Dr. Median Barrier Fence | Cathy Gleason

#### **TCC COMMITTEE REPORTS**

- 8:25 Land Use Committee | Cathy Gleason and Jon Isaacs, Co-chairs
  - Alaska Cargo & Cold Storage Draft EA/TCC Comments
  - FedEx Expansion Draft EA/TCC Comments
  - Assembly Proposal: Establish Short-Term Rental Permitting Process

#### 9:00 Adjourn

#### 2023 TCC Executive Board

President: [vacant]

Vice President: Cathy Gleason

Secretary: [vacant]
Treasurer: Carolyn Hall,

*Members at Large*: Arielle Wiggin, Stephanie Quinn-Davidson

#### **Contact the Council**

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# Turnagain Community Council Website

Go to communitycouncils.org, scroll down to find "Turnagain."

You can also sign up for e-mail updates on the FCC page, choose Turnagain CC.