

FAIRBANKS NORTH STAR BOROUGH
AIR POLLUTION CONTROL COMMISSION

MINUTES
August 29, 2017

A regular meeting of the Fairbanks North Star Borough Air Pollution Control Commission was held in the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administrative Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 6 p.m. by Kathleen Hook, Chair.

A. ROLL CALL

1. MEMBERS PRESENT: Larry Duffy, Kathleen Hook, Mike Pollen, Kent Severns, Tom Douglas, Cathy Cahill
2. MEMBERS ABSENT: Maegan Weltzin, Christopher Quist, ex-officio member from Assembly.
3. OTHERS PRESENT: Glenn Miller, Jill Dolan, FNSB Legal, Nick Czarnecki, Todd Thompson.

B. MESSAGES

1. Citizen's comments on items other than those appearing on the agenda – limited to 3 minutes.
 - Jeanne Olson – Speaks about developers developing within the Air Quality Control Zone, off of Bradway, 4 homes per acre. Discusses the issues with this kind of development and air quality. Would like to see some kind of general zoning regulations for new developments like this.

C. AGENDA APPROVAL

1. Approved, as is.

D. MINUTES

1. Minutes from July 13, 2017. Carried without objection, approved as is.

E. NEW BUSINESS

1. Citizen's comments - on items on the agenda, limited to 3 minutes each.
 - i. None.
2. "Training and discussion on quasi-judicial and procedural matters." Training from Jill Dolan, FNSB Legal.

F. COMMISSIONER'S COMMENTS

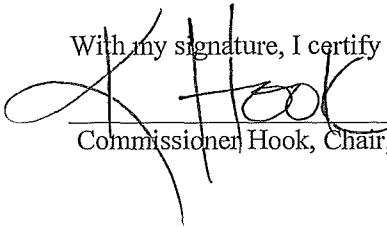
1. Commissioner's Comments

- Commissioner Duffy – Thanks Jill Dolan for the presentation.
- Commissioner Douglas – Thanks Jill for the presentation.
- Commissioner Pollen – Appreciates putting the presentation together.
- Commissioner Cahill – Thanks Jill for presentation.
- Commissioner Severns – Thanks Jill for presentation.
- Commissioner Hook – Next meetings are October 17, looking for times in November and December, then January 23rd. And pencil in the Boroughs Home Heating Expo, Friday and Saturday September 22 and 23.

G. ADJOURNMENT

1. There being no further business, the meeting was adjourned at 8:15p.m.

With my signature, I certify the accuracy and completeness of the minutes above.



Commissioner Hook, Chair, FNSB Air Pollution Control Commission

DATE: 11/14/17