

PLATTING BOARD MEETING AGENDA

January 19, 2022 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 <https://www.fnsb.gov/406/Boards-Commissions> 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 November 17, 2021.

Documents:

[11_17_2021_PB_MINUTES.pdf](#)

F. NEW BUSINESS

F.1. Election of Chair and Vice-Chair

F.2. Review and approval of proposed changes to the Platting Board rules presented by Chair Pitney

G. EXCUSE FUTURE ABSENCES

H. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT