**CALL TO ORDER**

**LAND ACKNOWLEDGEMENT:**
We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES - November 28, 2022 Draft Minutes**

1. November 28, 2022 Draft Minutes

**AGENDA TOPICS**

2. Goldbelt and CP Marine Application for a Land Trade


4. Ordinance 2022-65 An Ordinance Authorizing the Eaglecrest Ski Area to Enter Into a Franchise Agreement with Mountain Lift, LLC, for Coffee and Baked Goods Service.

5. Harris Homes LLC Request to Purchase City Property

**STAFF REPORTS**

6. Mendenhall Valley Air Quality Program

**COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

**STANDING COMMITTEE TOPICS**

7. Telephone Hill Updates

**NEXT MEETING DATE - January 23, 2023**

**ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.