



DOUGLAS ADVISORY BOARD AGENDA

August 28, 2024 at 5:00 PM

Douglas Library Conference Room

Douglas Library Meeting Room, 1016 3rd St. Douglas

A. CALL TO ORDER/ROLL CALL

B. INTRODUCTION OF NEW MEMEBERS

C. APPROVAL OF AGENDA

1. **August 28, 2024 Douglas Advisory Board Agenda**

D. APPROVAL OF MINUTES FROM PREVIOUS MEETING

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

F. AGENDA TOPICS

2. **Presentation(s)**

- **None Scheduled for this Meeting**

3. **Unfinished Business**

- Douglas Island Cemeteries
- Treadwell Fire Pump Equipment Preservation
- "Welcome to Douglas Island" Sign at Roundabout
- Land Acknowledgement

4. **New Business**

- DAB Officers: Elect a Chair, Vice-Chair & Secretary
- Vacant DAB Seat - New member needed
- Municipal Election Forum September 8, 2024
- DAB Member Responsibilities

5. **Reports**

- CBJ Assembly (TBA)
- Juneau Area Plans (Joyce)
- Lands & Resources (Mary Kay)
- Treadwell Society (Mary Kay/Joyce)
- Douglas 4th of July Committee (Joyce)
- Docks & Harbors (TBA)
- Planning Commission/Community Development (Shannon)
- Parks & Rec (Shannon)
- Treadwell Ditch Renovation Project (Ed)
- Eaglecrest Ski Area (TBA)

- Juneau-Douglas North Crossing (TBA)
- Douglas Highway completion (Ed)

G. COMMITTEE MEMBER COMMENTS AND QUESTIONS

H. NEXT MEETING DATE

I. 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.gov.