



# DOUGLAS ADVISORY BOARD AGENDA

December 20, 2023 at 5:00 PM

Douglas Library Conference Room

In Person at the Douglas Library Meeting Room, 1016 3rd St. Douglas

*The Douglas Advisory Board was originally created as the Douglas Service Area Advisory Board in 1970 when the City of Douglas unified with the City of Juneau and the Greater Juneau Borough to become the City and Borough of Juneau. In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of Douglas Island rather than that portion of the island previously covered by the Douglas Service Area.*

**A. CALL TO ORDER/ROLL CALL**

**B. APPROVAL OF AGENDA**

**C. APPROVAL OF MINUTES for October 4, 2023**

**D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**E. Unfinished Business**

- Douglas Island Cemeteries
- "Welcome To Douglas Island" Sign at Roundabout
- Douglas Harbor Improvements/Public Meeting

**New Business**

- Welcome new DAB member Shannon Crossley
- CBJ Activity Monitoring Assignments

**F. Reports**

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

**G. COMMITTEE MEMBER COMMENTS AND QUESTIONS**

**H. NEXT MEETING DATE: January 17, 2023**

**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](mailto:city.clerk@juneau.gov).