

CRV REGIONAL PLANNING ORGANIZATION

Regional Planning Committee Agenda

October 4, 2023; 5:00 – 6:00pm Gulkana Fuel Pilot Lounge

Located at the Gulkana Airport Access Road

(GKN access road - first building on the left near the tarmac)

Join Zoom Meeting

<https://zoom.us/j/91810926919?pwd=aEdYNGc3TURPQ0Y4Wlpoa2ZhZEFYdz09>

Meeting ID: 918 1092 6919

Passcode: 987537

___ Terry Valentine ___ Bruce Cain ___ Joe Bovee ___ Martin Boniek ___ Jerry Lesemann

___ Gary Schliesing ___ Judy Chapman

- I. Call to Order, Roll Call, & Establish a Quorum
- II. Invocation - Bruce Cain
- III. Approval of Agenda:
- IV. Approval of Minutes from X/XX/XX meeting:
- V. Chairs Report – Bruce Cain
- VI. Old Business:
 - a. Membership - Bruce Cain
- VII. Reports/Information:
 - a. Carbon Reduction Strategy – Judy Chapman
 - b. Wayside at the Wye, Carl Heim
 - c. Right Of Way – Judy/Jen Update
 - d. Glennallen Flooding - DOT (working with Brett Nelson NRCS).
- VIII. New Business:
 - a. McCarthy Road Upgrades – Bruce Cain/ DOT
- IX. Adjourn:
- X. Next Meeting: