

# CRV REGIONAL PLANNING ORGANIZATION

## Regional Planning Committee Agenda

April 3, 2024 ; 5:00 – 7:00pm 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/97100762418?pwd=QkJaTXFlaWpWdndwWHVKc0JlZHNsdz09>

Meeting ID: 971 0076 2418

Passcode: 241922

\_\_\_ John Becker \_\_\_ Bruce Cain \_\_\_ Joe Bovee \_\_\_ Martin Boniek \_\_\_ Jerry Lesemann

\_\_\_ Gary Schliesing \_\_\_ Brett Nelson

- I. Call to Order, Roll Call, & Establish a Quorum:
- II. Invocation: - Bruce Cain
- III. Approval of Agenda:
- IV. Approval of Minutes from 2.7.24 meeting:
- V. Chairs Report: Bruce Cain
- VI. Reports:
  - a. STIP update
  - b. Spring Flood mitigation update
  - c. Trail Committee Report
  - d. Denali commission award update
  - e. Glenn Hwy MP 158-172 Project – DOT&PF - Jill Baxter-Mcintosh
- VII. New Business:
  - a. Fish Passage Update – Copper River Watershed Project - Kate Morse
  - b. Proposal for Wayside Master Plan
  - c. Proposal for Meeting Space and Virtual Equipment
- VIII. Adjourn:
- IX. Next Meeting: June 5, 2024