Chairman Davidson called the meeting to order at 5:02 p.m. A quorum was present with members Davidson, Champion, Sorensen, and Robinson. Planning Supervisor Peter Freer and Assistant City Attorney Barbara Ritchie were also present.

Chairman Davidson explained that he had called the special meeting for the purpose of revisiting the proposed boundaries identified by the Commission at its May 3 meeting, in light of issues raised by staff following the May 3 meeting. Robinson moved to rescind the Commission’s prior boundary recommendations, Sorensen seconded, and Champion objected for the purposes of discussion.

Commission members and staff discussed concerns that the City of Angoon and others may have with the proposed Admiralty Island boundary and various alternatives for that boundary. Members and staff also discussed issues with the inclusion or non-inclusion of Goldbelt’s land at Hobart Bay within the proposed boundaries. Following the discussion, the motion to rescind the Commission’s prior boundary recommendations was approved by unanimous consent.

Robinson moved, and Champion seconded, to accept the state’s model borough boundaries for purposes of amendment. The motion passed by unanimous consent.

**Amendment # 1.** Champion moved, and Sorensen seconded, to relocate the northern boundary to include all of the watersheds that drain into Berners Bay within the borough’s future boundaries, but only with the concurrence of the Haines Borough. Without concurrence, the northern boundary would remain in its current location. The motion passed by unanimous consent.

**Amendment # 2.** Robinson moved, and Sorensen seconded, to include all of Goldbelt Corporation’s land at Hobart Bay within the borough’s future boundaries. The motion was approved by unanimous consent.

**Amendment # 3.** Robinson moved, and Sorensen seconded, to include approximately the northern two-thirds of Admiralty Island within the borough’s future boundaries, but only if that areas is not included in a future borough that also includes the City of Angoon. In effect, the City of Angoon would have a “first right of refusal” at such time as Juneau considers annexation. The motion passed by unanimous consent. The Commission agreed to add a note on the map, as proposed by Davidson, stating the condition regarding Angoon.
Amendment # 4. Champion moved, and Robinson seconded, to recommend an alternate boundary with regard to Admiralty Island. The alternate boundary would follow the model borough boundary down Chatham Strait to include Mansfield Peninsula, and then east to include only the Greens Creek area that is currently within the CBJ. The boundary would run down Stephens Passage to the southern boundary below Hobart Bay, and would not include the Glass Peninsula. The motion failed 2 – 2, with Robinson and Champion voting for and Davidson and Sorensen voting against.

Maps of the Commission’s boundary recommendations will be available for distribution and review at the May 31 meeting of the Commission. That meeting will be a public hearing on the Commission’s proposal.

The meeting adjourned at 6:05 p.m.