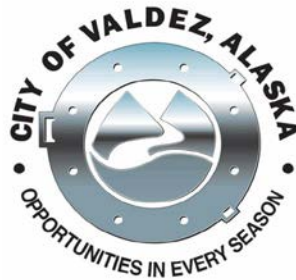


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes

Wednesday, March 18, 2020

12:00 PM

Regular Meeting

Council Chambers

Flood Mitigation Task Force

I. CALL TO ORDER

Meeting was called to order by Nathan Duval, Capital Facilities Director.

II. ROLL CALL

Attendees: Nathan Duval, Capital Facilities Director; Kate Huber, Planning Director; Dennis Fleming, Council Member; Mark Detter, City Manager; Donna Schantz via phone, Alan Sorum via phone, Ruthie Knight via phone, Robert Dunning via phone; Dowl Team including Brad and Euan-Angus MacLeod via phone; Scott Benda via phone and Debbie Roberts, Recorder.

III. DISCUSSION ITEMS

1. Lowe River Project & Permitting Update

Attachments: [Draft - Revetment Maintenance Manual.DRAFT](#)

[LoweRiverFloodMitigationPlan_031220](#)

Director Nathan Duval invited everyone to join via Skype to view the information in live time. He stated this is the plan being sent to DNR and then he turned it over to Dowl to give the presentation. Brad and Euan presented the Maintenance Manual/Flood Mitigation Plan for the Lowe River and Glacier Stream and Lowe River. Euan informed how the plan would move forward and what they would be submitting to DNR for approval. He discussed the Maintenance Manual. It details the gravel extraction plan and the frame work to move forward. Council Member Fleming asked for a one page summary of what would be done on a yearly basis. Brad stated that they could include that as a check list at the back of the Maintenance manual. Ruthie asked who would be responsible and how often it would be inspected. Euan brought up the document and stated that it could be amended to reflect that. Nathan stated it is assumed that the responsibility falls to Public Works and Capital Facilities, who could then delegate to the contractor but we could amend the Maintenance Manual to be more specific. Nathan then directed them to the Flood Mitigation Plan. Euan and Brad explain the issues that would need to be addressed in the future based on this Plan. Alan brought up section 3.5 and the dollar amount for gravel extraction and who should be charged or not charged. A clarifier would be added to the plan. Director Nathan Duval then explained how we can make amendments and added a provision that when projects are going on, DNR can see we are using proper techniques and designs. It will still have to have approval from Fish and Game and Core of Engineers we will be pushing lots of phone calls to DNR to make sure it does not stall. Due to current state of affairs we may not have meetings unless significant changes but we will be sending out updates thru e-mails.

IV. ADJOURNMENT

The meeting was adjourned at 12:35 pm.