

MATANUSKA-SUSITNA BOROUGH

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BOROUGH MAYOR

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BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

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BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Michelle R. Church, District 3

Mary Kvalheim, District 4

Cindy L. Bettine, District 5

Robert F. Wells, District 6

Tom Kluberton, District 7

TENTATIVE ASSEMBLY AGENDA SPECIAL MEETING

**CENTRAL MAT-SU PUBLIC SAFETY BUILDING
101 W. SWANSON AVENUE, WASILLA, ALASKA**

SPECIAL MEETING

6 P.M.

WEDNESDAY, JANUARY 17, 2007

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. ITEMS OF BUSINESS (*Possible continued public hearing and debate from January 16, 2007.*)
 - A. Resolution Serial No. 07-002: A RESOLUTION DESIGNATING A SITE FOR THE NEW MAT-SU MEDIUM SECURITY PRISON.
 1. Resolution Serial No. 07-004: A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO AMEND THE MEMORANDUM OF UNDERSTANDING REGARDING THE MAT-SU PRISON, WHICH EXPIRES JUNE 30, 2007.
 - a. IM No. 07-019
 - b. IM No. 07-024

- B. Ordinance Serial No. 07-005: AN ORDINANCE APPROVING A TIMBER SALE AT POINT MACKENZIE TO PREPARE THE SITE FOR THE MAT-SU MEDIUM SECURITY PRISON AND RELATED INFRASTRUCTURE WITHIN 15N04W21C001, 15N04W22C001, 15N04W27B001, AND 15N04W28A001.

1. IM No. 07-021

VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT