

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Michelle R. Church, District 3
Mark Ewing, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

REVISED ASSEMBLY AGENDA

SETTLERS BAY LODGE

(Mile 8 Knik-Goose Bay Road, Wasilla, Alaska)

SPECIAL MEETING

10 A.M.

SATURDAY, JANUARY 17, 2009

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. ITEMS OF BUSINESS
 - A. Review of 2008 Goals/Objectives
 - B. Establishing 2009 Goals/Objectives and Timelines/Strategic Plan
 - C. Purchasing of Easements *(Requested by Assemblymember Bettine)*
 - D. Assembly Meeting Process / Scheduling of Meetings *(Requested by Assemblymember Bettine)*
 - E. Revenue Diversification *(Requested by the Assembly)*
 - F. Borough Trails *(Requested by Assemblymember Woods)*
 - G. Funding Relief *(Requested by Assemblymember Ewing)*
 - H. Method of Estimating Local RSA Road Capital Improvement Projects *(Requested by Assemblymember Bettine)*
- VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT