

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 29, 2011, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The special meeting was called to order at 4 p.m. by Mayor Larry DeVilbiss for the purpose of having an overview of the reapportionment process.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Warren Keogh, Assembly District No. 1
- Mr. Noel Woods, Assembly District No. 2
- Mr. Ron Arvin, Assembly District No. 3 (*via teleconference at 4:04 p.m.*)
- Ms. Cindy Bettine, Assembly District No. 5
- Mr. Jim Colver, Assembly District No. 6

Assemblymembers absent and excused:

- Mr. Mark Ewing, Assembly District No. 4
- Mr. Vern Halter, Assembly District No. 7

Staff in attendance were:

- Ms. Lonnie R. McKechnie, CMC, Borough Clerk
- Ms. Elizabeth Gray, Acting Borough Manager
- Mr. John Aschenbrenner, Deputy Borough Attorney
- Ms. Christine Nelson, Planning and Land Use Director
- Ms. Pam Graham, Grants and Project Coordinator

III. APPROVAL OF AGENDA

Mayor DeVilbiss inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Pam Graham.

V. ITEMS OF BUSINESS

A. COMMITTEE OF THE WHOLE

1. OVERVIEW OF REAPPORTIONMENT PROCESS

MOTION: Assemblymember Bettine moved to enter into the Committee of the Whole.

VOTE: The motion passed without objection and the Assembly moved into the Committee of the Whole at 4:02 p.m.

Ms. McKechnie and Ms. Graham provided an overview of the reapportionment process.

[Clerk Note: There was no motion made to exit the Committee of the Whole.]

VI. AUDIENCE PARTICIPATION

(There were no persons who wished to testify.)

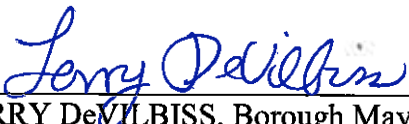
VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Ms Gray queried when the Assembly would like the tall structures legislation to come forward.

Mayor DeVilbiss suggested that the Assembly discuss the scheduling of the tall structures legislation at the March 29, 2011, 5 p.m. meeting.

VIII. ADJOURNMENT

The meeting adjourned at 4:52 p.m.


LARRY DeVILBISS, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 04/19/11