

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on April 21, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:00 p.m. by Deputy Mayor Lynne Woods, for the purpose of reviewing budgets.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Pete Houston, Assembly District No. 2
Ms. Michelle R. Church, Assembly District No. 3
Mr. Mark Ewing, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Robert Wells, Assembly District No. 6 (*arrived at 4:10 p.m.*)
Mr. Tom Kluberton, Assembly District No. 7 (*arrived at 4:15 p.m.*)

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Duffy, Borough Manager
Ms. Elizabeth Gray, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Tammy Clayton, Finance Director

III. APPROVAL OF AGENDA

Deputy Mayor Woods 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. Elizabeth Gray, Assistant Borough Manager.

V. ITEMS OF BUSINESS

A. COMMITTEE OF THE WHOLE

1. REVIEW OF SCHOOL DISTRICT BUDGET, MANAGER'S OVERVIEW OF BUDGET, AND ANY REMAINING BUDGET ITEMS

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 4:03 p.m.

The School District presented their budget and the Manager provided an overview of the Borough's budget.

MOTION: Assemblymember Bettine moved to exit the Committee of the Whole.

VOTE: There was no objection noted and the Assembly exited the Committee of the Whole at 5:51 p.m.

VI. AUDIENCE PARTICIPATION


The following person spoke regarding gravel pits: Mr. Larry Shumake.

VII. MAYOR AND ASSEMBLY COMMENTS

(There were no comments provided.)

VIII. ADJOURNMENT

The regular meeting adjourned at 5:53 p.m.


LYNNE WOODS, Deputy Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 06/02/09