

MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Helga Larson

VICE CHAIR

Vacant



COMMISSION MEMBERS

Robert Brown
Michael Janecek
Ron Tracy
Bryan Scoresby
Tim Anderson

PORT COMMISSION AGENDA LOWER LEVEL CONFERENCE ROOM, DSJ

REGULAR MEETING

3:00 P.M.

April 19, 2021

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - Regular Meeting, January 18, 2021
 - Special Meeting, January 25, 2021
 - Special Meeting, February 22, 2021
 - Special Meeting, April 5, 2021
4. AGENCY AND STAFF REPORTS
 - A. Mr. Nick Spiropoulos, Borough Attorney
 - NPI Agreement
 - B. Ms. Cheyenne Heindel, Director of Finance
 - Overview of Port Finances
 - C. Ms. Therese Dolan, Port Operations Manager
 - 1) Operations:
 - Monthly Revenue
 - Scheduled Vessels

- 2) Maintenance:
 - FEMA earthquake repairs update
- 3) EDA grant application update

5. COMMITTEE REPORTS

6. PERSONS TO BE HEARD

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Election of Vice Chairperson

B. Resolution 21-01, NPI Agreement

10. CORRESPONDENCE AND INFORMATION

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT