

**1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE**

The regular meeting of the Port MacKenzie Port Commission was called to order at 3:05 p.m. by Chairperson Mr. Tim Anderson.

Commission members present online and establishing a quorum were:

Mr. Randall Kowalke      Mr. Bryan Scoresby  
Mr. Rob Brown            Mr. Tim Anderson  
Mr. Mike Janacek (3:10)   Ms. Helga Larson

Commission members not present were: NA

Staff in attendance were:

Ms. Therese Dolan, Port Operations Manager  
Mr. James Wilson, Internal Auditor

Assembly members in attendance were:

Ms. Tam Boeve

**2. APPROVAL OF AGENDA**

The agenda was approved as written.

**3. APPROVAL OF MINUTES**

The minutes from the Port Commission meeting held on December 14, 2020 were approved as written.

**4. AGENCY AND STAFF REPORTS**

A. Therese Dolan, Port Operations Manager

1) Operations

- a) Revenue - \$920 (Orion storage fees)
- b) Vessel Schedule – cement vessel changed to August 2021

2) Maintenance

- a) FEMA Earthquake Repairs
  - Terminal Building repairs complete
  - Revetment and Highmast Lights – design complete, forwarded to state for approval

3) EDA Grant Application - waiting on NOAA's input

4) NPI update – contact is with Borough Attorney

**5. PERSONS TO BE HEARD**

Mr. Haberman made comments.

**6. OLD BUSINESS – None**

7. NEW BUSINESS

A. Annual Elections

- Nominees for Chairperson were Ms. Helga Larson and Mr. Randall Kowalke. Ms. Larson was elected.
- Mr. Kowalke was nominated for Vice Chairperson. There was no objection.

8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

Closing comments were made by commissioners.

9. ADJOURNMENT

The meeting adjourned at 4:03 p.m.

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Therese M. Dolan, Port Operations Manager

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Helga Larson, Chairperson

Minutes Approved \_\_\_\_\_

**MATANUSKA-SUSITNA BOROUGH  
PORT COMMISSION**

**SPECIAL MEETING  
January 25, 2021**

**1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE**

The special meeting of the Port MacKenzie Port Commission was called to order at 3:00 p.m. by Vice Chairperson Mr. Randall Kowalke.

Commission members present and establishing a quorum were:

Mr. Randall Kowalke	Mr. Rob Brown
Mr. Mike Janacek	Ms. Helga Larson (phone)
Mr. Tim Anderson	Mr. Ron Tracey (phone)

Commission members not present: Mr. Bryan Scoresby

Staff in attendance were:

Mr. Mike Brown, Borough Manager  
Mr. Nick Spiropoulos, Borough Attorney  
Ms. Therese Dolan, Port Operations Manager  
Mr. Terry Dolan, Dir. of Public Works  
Mr. Eric Phillips, Dir. of Community Development  
Mr. Stefan Hinman, Dir. of Public Affairs

**2. APPROVAL OF AGENDA**

The agenda was approved as written.

**3. AGENCY AND STAFF REPORTS**

A. A presentation entitled Port MacKenzie - - The Way Forward was presented by the staff and a discussion followed.

**4. ADMINISTRATION AND COMMISSION MEMBER COMMENTS**

Closing comments were made by commissioners.

**5. ADJOURNMENT**

The meeting adjourned at 4:21 p.m.

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Therese M. Dolan, Port Operations Manager

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Helga Larson, Chairperson

Minutes Approved \_\_\_\_\_

**MATANUSKA-SUSITNA BOROUGH  
PORT COMMISSION**

**SPECIAL MEETING  
February 22, 2021**

**1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE**

The special meeting of the Port MacKenzie Port Commission was called to order at 3:00 p.m. by Chairperson Ms. Helga Larson.

Commission members present online and establishing a quorum were:

Mr. Randall Kowalke	Mr. Rob Brown
Mr. Mike Janacek	Ms. Helga Larson (phone)
Mr. Tim Anderson	Mr. Ron Tracey

Commission members not present: NA

Staff in attendance were:

Ms. Therese Dolan, Port Operations Manager

**2. APPROVAL OF AGENDA**

The agenda was approved as written.

**3. AGENCY AND STAFF REPORTS**

The proposed FY22 Port operating budget was presented by Ms. Therese Dolan, Port Operations Manager, and discussion followed.

**4. ADMINISTRATION AND COMMISSION MEMBER COMMENTS**

Closing comments were made by commissioners.

**5. ADJOURNMENT**

The meeting adjourned at 4:09 p.m.

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Therese M. Dolan, Port Operations Manager

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Helga Larson, Chairperson

Minutes Approved \_\_\_\_\_

**MATANUSKA-SUSITNA BOROUGH  
PORT COMMISSION**

**SPECIAL MEETING  
April 5, 2021**

**1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE**

The special meeting of the Port MacKenzie Port Commission was called to order at 3:00 p.m. by Chairperson Ms. Helga Larson.

Commission members present online and establishing a quorum were:

Mr. Ron Tracy                      Ms. Helga Larson  
Mr. Tim Anderson                Mr. Bryan Scoresby (phone)

Commission members not present were:

Mr. Rob Brown      Mr. Mike Janacek

Assembly Members in attendance were:

Ms. Tam Boeve

Staff in attendance were:

Ms. Therese Dolan, Port Operations Manager

**2. APPROVAL OF AGENDA**

The agenda was not approved.

**3. ADJOURNMENT**

A commissioner left the meeting, consequently there was no longer a quorum and the meeting was adjourned at 3:18 p.m.

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Therese M. Dolan, Port Operations Manager

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Helga Larson, Chairperson

Minutes Approved\_\_\_\_\_