MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

<u>Chairperson</u> – Roy Wahl – District 4 <u>Vice Chair</u> – Chris Wilson – District 2 Pat Owens – District 1 Jessica Kelsch – At Large 2 John Harris - District 3 Kenni Linden – At Large 3 Vacant– At Large 1 Sarah Gotschall – At Large 4 Cindy Bettine - District 5 Nickel LaFleur – District 6 Thomas Phillips - District 7

AGENDA

REGULAR MEETING Lower Level Conference Room

June 28, 2021 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
 - A. March 22, 2021
- VI. BOROUGH STAFF REPORT
 - A. Hugh Leslie, Recreation & Library Services Manager
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION 3 minutes per person

VIII. UNFINISHED BUSINESS

- A. Avigation Easement Report
- B. Back Country Horsemen Pioneer Loop Trail at GPRA
- C. EBikes
- D. Lazy Mountain Security Measures
- IX. NEW BUSINESS
 - A. Removal Letter from Board: John Harris
 - B. Removal Letter from Board: Cindy Bettine
 - C. Willow Library
 - D. Resolution 21-02, EBikes
 - E. Public Notice Management Agreement (MSB006811)
 - F. Trail Care Agreement Alcantra
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS

XIII. NEXT MEETING

• July 26, 2021

XIV. ADJOURNMENT