

MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

Chairman – VACANT	Mark Stahl (03)	Stephen Brown (08)	VACANT (12)
Vice Chair – Cody Beus (04)	Jozef Slowik (05)	Benjamin Swimm (09)	
VACANT (01)	Steven Sawyer (06)	Kenneth Hoffman (10)	
Dick Zobel (02)	Adam Janski (07)	Erik “Moe” Johnson (11)	

AGENDA

REGULAR MEETING LOWER LEVEL CONFERENCE ROOM

**January 19, 2022
4:30 P.M.**

- I. CALL TO ORDER; ROLL CALL
- II. ELECTION OF CHAIRMAN AND VICE-CHAIR
- III. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE
- IV. AUDIENCE PARTICIPATION (Limit 3 minutes)
- V. APPROVAL OF MINUTES
 - A. October 20, 2021
- VI. ITEMS OF BUSINESS
 - A. Ag Conversion PPM Draft
 - B. Resolution 22-01 - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPT THE LAND AND RESOURCE MANAGEMENT DIVISION POLICY AND PROCEDURES MANUAL, PART 5, FOR THE AGRICULTURAL LAND SALES THAT OCCURRED IN 1977, 1981, 1982 AND 1983 AND MERGE THE BOROUGH’S DEVELOPMENT RIGHTS WITH THE AGRICULTURAL RIGHTS TITLE FOR FEE SIMPLE TITLE WITH AGRICULTURAL COVENANTS
- VII. MEMBER COMMENTS (Limit to 3 minutes)
- VIII. NEXT MEETING
 - TBD
- IX. ADJOURNMENT