

MATANUSKA-SUSITNA BOROUGH

Historical Preservation Commission Agenda

Edna DeVries, Mayor

Eileen Haines
Andrew Schweisthal
Kevin Toothaker
Deborah Burlinski
Jake Anders
Fran Seager-Boss
Vacant
Vacant
Vacant

Adam Bradway – Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT
Alex Strawn, Planning & Land Use Director
Kim Sollien, Planning Services Manager
Fred Wagner, Platting Officer

February 10, 2022
REGULAR MEETING
6:00 p.m.

Ways to participate in the Historical Preservation Commission meetings:

TELEPHONIC TESTIMONY:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 907-290-7880,,663363082#](#) United States, Anchorage

Phone Conference ID: 663 363 082#

- State your name for the record, spell your last name and provide your testimony.

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. LAND ACKNOWLEDGMENT

"The Matanuska-Susitna Borough Historical Preservation Commission acknowledge that we are meeting on traditional lands of the Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

- V. PLEDGE OF ALLEGIANCE
- VI. APPROVAL OF MINUTES

- A. May 20, 2021, Regular Meeting Minutes

VII. ELECTIONS

VIII. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

IX. HISTORICAL SOCIETY/MUSEUM UPDATES

X. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. MSB Archive Organization Project
- B. Historic Preservation Plan Phase II Update
- C. HPC Code
- D. Correspondence

XI. UNFINISHED BUSINESS

- A. Amending 4/22/21 HPC Minutes

XII. NEW BUSINESS

- A. A resolution of the Matanuska-Susitna Borough Historical Preservation Commission Recognizing the service of Eileen Haines
- B. Work Planning for 2022

XIII. MEMBER COMMENTS

XIV. NEXT MEETING DATE:

- A. Next Regular Meeting – 05/12/22

XV. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at a Historical Preservation Commission Meeting should contact the borough ADA Coordinator at 861-8432 at least one week in advance of the meeting.