

MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Ron Tracy

VICE CHAIR

Robert Brown



COMMISSION MEMBERS

Dane Crowley

Bryan Scoresby

Rob Yundt

Helga Larson

Tim Anderson

PORT COMMISSION AGENDA

Station 62

4568 South Knik Goose Bay Rd

Wasilla, Alaska 99654

REGULAR MEETING

3:00 P.M.

April 18, 2022

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - Special Meeting, January 31, 2022
4. AGENCY AND STAFF REPORTS
 - A. Mr. Mike Brown, Borough Manager
 - Business Development
 - B. Ms. Therese Dolan, Port Operations Manager
 - Quarterly Update

Providing Outstanding Borough Services to the Matanuska-Susitna Community

5. COMMITTEE REPORTS

- None.

6. PERSONS TO BE HEARD

7. PUBLIC HEARINGS

- None.

8. UNFINISHED BUSINESS

- None.

9. NEW BUSINESS

A. Ms. Tracy McDaniel, Land Management - Resolution 22-03, Recommending adoption of an ordinance amending MSB 17.05 to exclude the Port MacKenzie Special Use District.

B. Mr. Mark Smith, Central Alaska Energy, Horizontal Tank Farm Project

C. Mr. Merrick Jakinsky and Mr. Doug Johnson, Ocean Renewable Power Company (ORPC) - Harnessing Tidal Energy

D. Mr. Jim Jager, Port of Alaska – Upper Cook Inlet Marine Energy Alliance

10. CORRESPONDENCE AND INFORMATION

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT