

**MATANUSKA-SUSITNA BOROUGH  
ROAD SERVICE AREA TASK FORCE MEETING MINUTES**

**May 24, 2022**

**I. CALL TO ORDER**

The meeting of the Matanuska-Susitna Borough Road Service Area (RSA) Task Force was called to order at 2:00 p.m. by Chairperson Pat Daniels for the purpose of conducting the meeting.

**II. ROLL CALL**

Board members present and establishing a quorum were:

**VOTING MEMBERS AND ALTERNATES:**

Pat Daniels, Chairperson  
Gary Foster, Vice Chairperson  
Jashua Leatham  
Ken Walch  
Darren Zimmer  
Jedediah Cox – Alternate 1  
Stephen Edwards – Alternate 2

**MSB Staff:**

George Hays – Administration  
Russ Krafft – Purchasing  
Mary Miller - Administration

**Voting Members Absent:**

**MSB Staff Absent:**

Terry Dolan - PW  
Tyler Blazejewski – O&M

**III. PLEDGE OF ALLEGIANCE:**

**IV. APPROVAL OF AGENDA:**

The agenda was approved.

**V. AUDIENCE PARTICIPATION**

Patti Fisher commented that she was disappointed there were not any women chosen to be on the Task Force; she asked the Task Force members to look at that. George Hays explained the process for selection. Candidates fill out the applications and the applications are sent to the Mayor. The assembly member from that particular assembly district will also nominate candidates. The Mayor will then forward her selections to the assembly and the assembly votes to approve them.

**VI. OLD BUSINESS**

Pat Daniels has suggested using these two roads as examples of deficient roads in the final report.

**VII. NEW BUSINESS**

**MOTION:** A motion was made to add the capability for the public to join the Task Force meetings using the Zoom application.

**VOTE:** The motion failed.

**MOTION:** A motion was made to extend the meeting 15 minutes.  
The motion was seconded.

**VOTE:** The motion passed.

**MOTION:** A motion was made to accept the Committee assignments as Pat Daniels presented them.

**AMENDMENT MOTION:** An amendment motion was made to postpone the motion above until the next meeting.

**VOTE:** The motion failed.

**VOTE:** Vote on the primary motion above passed.

**MOTION:** A motion was made to extend the meeting 15 minutes.  
The motion was seconded.

**VOTE:** The motion passed.

**Next Meeting:** Tuesday, June 7, 2022, at the main Borough building in the Lower Level Conference Room, from 2:00 PM – 4:00 PM.

**X. ADJOURNMENT**

Meeting adjourned at 4:30 PM