

# MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

## CHAIRPERSON

Ron Tracy

## VICE CHAIR

Rob Brown



## COMMISSION MEMBERS

Helga Larson

Rob Yundt

Bryan Scoresby

Dane Crowley

## PORT COMMISSION AGENDA

Room 203, DSJ  
350 East Dahlia Ave, Palmer

**REGULAR MEETING**

**3:00 P.M.**

**July 18, 2022**

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- Regular Meeting, April 18, 2022
- Special Meeting, May 2, 2022
- Joint Meeting with Port of Alaska, May 23, 2022

4. AGENCY AND STAFF REPORTS

Ms. Therese Dolan, Port Operations Manager

- Quarterly Update
- Business Development
  - Mr. Marc VanDongen, How to attract an LNG facility to Port MacKenzie

5. COMMITTEE REPORTS

*Providing Outstanding Borough Services to the Matanuska-Susitna Community*

6. PERSONS TO BE HEARD

7. PUBLIC HEARINGS

- None

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- Establish a Port Authority for Port MacKenzie
- Port management-personnel structure

10. CORRESPONDENCE AND INFORMATION

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT