# MATANUSKA – SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645

#### **VOTING MEMBERS**

Gary Foster – Chairperson Darren Zimmer – Vice Chair Jashua Leatham – Member Kenneth Walch – Member Jill Parson – Member

#### **ALTERNATE MEMBERS**

Vacant – Alternate #1 Vacant – Alternate #2



### **MSB STAFF**

George Hays – MSB Administration

Tom Adams – Public Works

Russ Krafft – Purchasing

Tyler Blazejewski – Ops & Maintenance

#### **MSB ADMIN SUPPORT**

Tiffany Richards – Primary Mary Miller – Alternate

## ROAD SERVICE AREA TASK FORCE AGENDA

Station 7-3 10073 W. Parks Hwy, Wasilla

**RSA TASK FORCE REGULAR MEETING** 

2:00 - 4:00 PM

TUESDAY, August 30, 2022

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES
- VI. AUDIENCE PARTICIPATION
- VII. CONTACT DISCLOSURE
- VIII. ITEMS OF BUSINESS
  - **A.** Municipality of Anchorage Contract Structure Presentation Maury Robinson
  - B. Committee 1 Draft Report Discussion

    Committee 1 Alternate Contract / Scalability (shall consider):

- A) the adoption and implementation of an alternate contract structure in Big Lake Service Area No. 21 to include, but not limited to, a time and material structure; (and)
- B) the scalability or applicability of such a method to other road service areas;

Jashua Leatham and Gary Foster

- C. Future Agenda Items
- IX. MEMBER AND STAFF COMMENTS
- X. ADJOURNMENT