

MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

Chairman – Cody Beus (04)	Dick Zobel (02)	Steven Sawyer (06)	Kenneth Hoffman (10)
Vice Chair – Stephen Brown (08)	Mark Stahl (03)	Adam Jenski (07)	Erik “Moe” Johnson (11)
VACANT (01)	Jozef Slowik (05)	Benjamin Swimm (09)	VACANT (12)

MINUTES

**REGULAR MEETING
DSJ BUILDING
LOWER LEVEL CONFERENCE ROOM**

**September 21, 2022
4:30 P.M.**

I. CALL TO ORDER; ROLL CALL

Mr. Beus called the meeting to order at 4:36 p.m.

Members present and establishing a quorum were:

Cody Beus, Dick Zobel, Erik Johnson, Jozef Slowik, Kenneth Hoffman, Mark Stahl,
Steven Sawyer

Members Absent and Excused: Benjamin Swimm, Stephen Brown

Members Absent: Adam Jenski

Staff present: Tracy McDaniel, Asset Manager

Margie Cobb, Dept. Admin Specialist

II. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE

MOTION: Mr. Sawyer moved, Mr. Stahl 2nd. Agenda approved.

III. AUDIENCE PARTICIPATION (Limit to 3 minutes)

There was no Audience Participation at this meeting.

IV. APPROVAL OF MINUTES

A. February 23, 2022

MOTION: Mr. Sawyer moved, Mr. Slowik 2nd. Minutes approved.

V. ITEMS OF BUSINESS

A. Resolution 22-02 - A RESOLUTION RECOMMENDING ASSEMBLY ACTION TO APPROVE THE REQUEST BY AGRICULTURAL RIGHTS HEIRS TO SUBDIVIDE AND COMBINE THREE PARCELS, CONTAINING 680 ACRES, INTO TWO PARCELS TO SEPARATE THE HEIRS TITLE INTEREST AFTER SUBDIVISION (MSB007376)

MOTION: Mr. Stahl moved, Mr. Sawyer 2nd.

- Discussion: Ms. McDaniel shared a brief history. No concerns were expressed by members of the Board.

Call for Question. Resolution 22-02 approved unanimously.

VII. MEMBER COMMENTS (limit to 3 minutes)

- Ms. McDaniel: She is working on legislation for Resolution 22-01 approved by the Board in February. This is expected to be presented to the Assembly the second meeting in November. When the actual date is set she will notify the Board, as well as those interested in speaking to it.

VIII. NEXT MEETING

November 16, 2022

IX. ADJOURNMENT

Mr. Beus adjourned the meeting at 4:57 pm.



Chairperson
La Marr Anderson

2/15/2023

ATTEST:



Margie Cobb
Department Administrative Specialist