

# 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, PE – 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, September 13, 2022

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- 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. Committee 1 Draft Report Discussion Continuation  
**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

B. Future Agenda Items

**IX. MEMBER AND STAFF COMMENTS**

**X. ADJOURNMENT**