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



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 MSB Lower Level Conference Room

RSA TASK FORCE REGULAR MEETING

2:00 - 4:00 PM

TUESDAY, September 27, 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. <u>Committee 1 Alternate Contract / Scalability (shall consider):</u>
 - (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;
 - 1. Address the Question regarding Authorizing and Governing Road Service Areas

B. <u>Committee 2 - Brush Cutting (shall consider):</u>

- (C) areawide brush cutting; and
 - 1. Present a Decision on Brush Cutting
- C. Future Agenda Items
- IX. MEMBER AND STAFF COMMENTS
- X. ADJOURNMENT