

# MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

## CHAIRPERSON

Ron Tracy

## VICE CHAIR

Rob Brown



## COMMISSION MEMBERS

Dane Crowley

Rob Yundt

Bryan Scoresby

## PORT COMMISSION AGENDA

LOWER LEVEL CONFERENCE ROOM, DSJ

**REGULAR MEETING**

**3:00 P.M.**

**January 16, 2023**

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - A. Regular Meeting, July 18, 2022
4. ELECTIONS
  - A. Chair
  - B. Vice Chair
5. AGENCY AND STAFF REPORTS
  - A. Mr. Mike Brown, Borough Manager
    1. Introduce Port Staff
    2. Discuss Port Operations
  - B. Mr. Dave Griffin, Port Operations Manager
    1. Quarterly Update

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

2. Business Development
6. PERSONS TO BE HEARD
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Approval of Annual Meeting Schedule
  - B. Port Commission Resolution Serial No. 23-001, A Resolution of the Matanuska-Susitna Borough Port Commission in Appreciation for the Services of Ms. Helga Larson.
  - C. Port Commission Resolution Serial No. 23-002, A Resolution of the Matanuska-Susitna Borough Port Commission in Support of Reducing the Commission to Five Members.
9. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
10. CORRESPONDENCE AND INFORMATION
11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
12. ADJOURNMENT