

# MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

<b>Chairman –</b>	Mark Stahl (03)	Adam Jensi (07)	Kenneth Hoffman (10)
<b>Vice Chair –</b>	VACANT (04)	Stephen Brown (08)	VACANT (11)
LaMarr Anderson (01)	Jozef Slowik (05)	Benjamin Swimm (09)	VACANT (12)
VACANT (02)	Steven Sawyer (06)		

## AGENDA

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

**February 15, 2023  
4:30 P.M.**

To Call in: 907-290-7880  
Conference ID: 527 034 592#

- I. CALL TO ORDER; ROLL CALL
- II. ELECTION OF CHAIRMAN AND VICE CHAIR
- III. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE
- IV. AUDIENCE PARTICIPATION (Limit 3 minutes)
- V. APPROVAL OF MINUTES
  - A. September 21, 2022
- VI. ITEMS OF BUSINESS
  - A. Initial Discussion on Title 13 Conversion to Title 23
  - B. Title 23 Potential Amendment Discussion
- VII. MEMBER COMMENTS (Limit to 3 minutes)
- VIII. NEXT MEETING

March 15, 2023
- IX. ADJOURNMENT

1                                   **MATANUSKA-SUSITNA BOROUGH**  
2                                   **AGRICULTURE ADVISORY BOARD**

3

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

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5

6                                   **DRAFT MINUTES**

7  
8   **REGULAR MEETING**

**September 21, 2022**

9   **DSJ BUILDING**

**4:30 P.M.**

10 **LOWER LEVEL CONFERENCE ROOM**  
11

12 I.     **CALL TO ORDER; ROLL CALL**

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

14       Members present and establishing a quorum were:

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

17       Members Absent and Excused: Benjamin Swimm, Stephen Brown

18       Members Absent: Adam Jensi

19       Staff present: Tracy McDaniel, Asset Manager

20               Margie Cobb, Dept. Admin Specialist  
21

22 II.    **APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE**

23       MOTION: Mr. Sawyer moved, Mr. Stahl 2nd. Agenda approved.  
24

25 III.   **AUDIENCE PARTICIPATION (Limit to 3 minutes)**

26       There was no Audience Participation at this meeting.  
27

28 IV.    **APPROVAL OF MINUTES**

29       A.     February 23, 2022

30           MOTION: Mr. Sawyer moved, Mr. Slowik 2<sup>nd</sup>. Minutes approved.  
31

32 V.     **ITEMS OF BUSINESS**  
33

34       A.     Resolution 22-02 - A RESOLUTION RECOMMENDING ASSEMBLY ACTION  
35           TO APPROVE THE REQUEST BY AGRICULTURAL RIGHTS HEIRS TO  
36           SUBDIVIDE AND COMBINE THREE PARCELS, CONTAINING 680 ACRES,  
37           INTO TWO PARCELS TO SEPARATE THE HEIRS TITLE INTEREST AFTER  
38           SUBDIVISION (MSB007376)  
39

40       MOTION: Mr. Stahl moved, Mr. Sawyer 2<sup>nd</sup>.

- 41           • Discussion: Ms. McDaniel shared a brief history. No concerns were  
42           expressed by members of the Board.  
43

44       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.

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Chairperson

ATTEST:

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Margie Cobb

Department Administrative Specialist