

MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Ron Tracy

VICE CHAIR

Rob Brown



COMMISSION MEMBERS

Dane Crowley

Fred Elvsaa

Bryan Scoresby

PORT COMMISSION AGENDA

LOWER LEVEL CONFERENCE ROOM, DSJ

REGULAR MEETING

3:00 P.M.

October 16, 2023

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. Regular Meeting, July 17, 2023
4. AGENCY AND STAFF REPORTS
 - A. Mr. Dave Griffin, Port Operations Manager
 1. Quarterly Update
 2. Business Development
 - B. Mr. Joe Metzger, Asset Manager
 1. Review Port Lease/Permit Activities
5. PERSONS TO BE HEARD
6. UNFINISHED BUSINESS
7. NEW BUSINESS

- A. Discuss Port Commission
 - 1. Roles and Responsibilities
 - 2. Expectations
 - 3. Objectives
 - 4. Goals

8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

9. CORRESPONDENCE AND INFORMATION

10. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

11. ADJOURNMENT