The regular meeting of the Matanuska-Susitna Borough Waterbody Setback Advisory Board was held on January 9, 2024 in the Matanuska-Susitna Borough Employee Breakroom, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:10 p.m. by Vice-Chair Koan.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Members present and establishing a quorum:

CJ Koan

Kendra Zamzow

Tim LaCrouix

Tim Alley

William Klebesadel

Bill Kendig*

Jeanette Perdue

Members absent and excused were:

Carl Brent

Members unexcused were:

William Haller

Staff in attendance:

Mr. Alex Strawn, Planning and Land Use Director

Ms. Peggy Horton, Current Planner

Ms. Karol Riese, Planning Department Administrative Specialist

II. PLEDGE OF ALLEGIENCE – Led by Kendra Zamzow

III. APPROVAL OF AGENDA

Vice-Chair inquired if there were any changes to the agenda.

- Kendra Zamzow requested a little more detail in minutes
- Matt LaCroix suggested just main points from speakers

The agenda was approved without objection.

III. APPROVAL OF MINUTES

Regular Meeting Minutes: December 14, 2023

V. AUDIENCE PARTICIPATION (Three minutes per person.)

(There were no persons to be heard.)

VI. ITEMS OF BUSINESS

1. Presentation from State of Alaska Department of Conservation

^{*}Indicates that the individual attended telephonically.

Presenters: Ashley Oleksiak, Environmental Program Specialist 3, Nonpoint Source Water Quality and Sam Kito III, P.E., Engineer 2, Storm Water/Wetlands

- > Non-Point Source water pollution
 - o Rain or snow melt
 - o Improperly installed or maintained septic systems
 - o Animal wastes (domestic and wild)
- > Riparian Buffers
 - o Zone 1
 - o Zone 2
 - o Zone 3
- > Stormwater best practices
- > Municipality of Anchorage code
- ➤ Additional Resource Links
 - o Website links
- > DEC Website link
- > Water Quality Grant information

Discussion Ensued:

- Reschedule Meeting Dates for March 12 and April 9
 Send out doodle poll
 Possibly start two meetings a month in May
- 3. Future Agenda Items

Possibly Stafford Glashan

Financial acquisition presentation

Appraiser presentation

Disclosure requirements

GIS presentation

Start digging into the actual solutions and crafting an ordinance

VII. BOARD MEMBER COMMENTS

Bill Klebesadel: Appreciated presentation from DEC. Looking forward to hearing what

Stafford has to say.

Jeanette Perdue: Looking forward to hearing about the lending side of this and how much is

really overlooked.

Matthew LaCroix: Appreciated DEC presentation. MSB does have a Waterquality Land

Owners Guide. Updating outreach and be a source of information would be great. Helping people understand the lake resource – this is where outreach

materials can come into play.

Tim Alley: Is there a possibility for the borough to write a letter that we are working on

this issue for lakefront parcels.

MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING January 9, 2024

Kendra Zamzow: There is a balance with the view vs. habitat – it is really important to keep

that habitat in mind. The land use permit may be a way to educate and keep people in compliance; when LMP are approved – make sure those setbacks

are in there.

Bill Kendig: Appreciate the people from DEC – looking forward to the meetings with

the outside engineers and finance people coming. As long as it conforms to

code, there shouldn't be a problem.

Alex Strawn: Had someone request to keep their dog team on the lake. We are going to

do something good here.

CJ Koan: Ashley mentioned – Lake Association – if we can get the community to take

care of their own, that may resolve some of our issues – maybe the borough

could give a tax incentive/penalties.

VIII. ADJOURNMENT

The regular meeting adjourned at 8:05 p.m.

BILL KENDIG, Chair

ATTEST:

CAROL RIESE Clerk

Minutes approved:

March 26, 2024