

MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD AGENDA

Edna DeVries, Mayor

Michael Brown, Borough Manager

CJ Koan, (Vice-Chair) Planning Commission
Kendra Zamzow, MSB Fish and Wildlife
Matthew LaCroix, Mat-Su Salmon Habitat Partnership
Tim Alley, Design & Construct Stormwater Abatement Background
Bill Klebasadel, Design & Construct Stormwater Abatement Background
William Haller, Home Builder, Lending, Real Estate Background
Carl Brent, At-Large
Bill Kendig (Chair), At-Large
Jeanette Perdue, At-Large

Support Staff: Alex Strawn, Planning & Land Use Director

PLANNING & LAND USE DEPARTMENT Alex Strawn, Planning & Land Use Director Kim Sollien, Planning Services Manager Jason Ortiz, Development Services Manager Fred Wagner, Platting Officer

Location: **Employee Break Room** of the
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer

REGULAR MEETING

6:00 P.M.

February 13, 2024

Ways to participate in the meeting:

IN PERSON: You will have 3 minutes to state your oral comment.

IN WRITING: You can submit written comments to Alex Strawn at alex.strawn@matsugov.us and Karol Riese at karol.riese@matsugov.us. Written comments are due at noon on Friday prior to the meeting.

TELEPHONIC TESTIMONY:

- Dial 1-855-290-3803; you will hear "joining conference" when you are admitted to the meeting.
- You will be automatically muted and able to listen to the meeting.
- When the Chair announces audience participation or a public hearing you would like to speak to, press *3; you will hear, "Your hand has been raised." (There may be a delay, please be patient with the system.)
- When it is your turn to testify, you will hear, "Your line has been unmuted."

 State your name for the record, spell your last name and provide your testimony.
- I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA

- III. PLEDGE OF ALLEGIENCE
- IV. APPROVAL OF MINUTES: January 9, 2024
- V. AUDIENCE PARTICIPATION (three minutes per person for items not scheduled for public hearing)
- VI. ITEMS OF BUSINESS
 - A. On-Site Septec Systems Presentation Stafford Glashan, P.E., Senior Engineer, Shannon & Wilson
- VII. BOARD MEMBER COMMENTS
- VIII. ADJOURNMENT