

The regular meeting of the Matanuska-Susitna Borough Waterbody Setback Advisory Board was held on March 26, 2024, at the Matanuska-Susitna Borough Employee Breakroom, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Kendig.

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

Members present and establishing a quorum:

CJ Koan
Kendra Zamzow
Tim LaCrouix
Tim Alley (4:04 p.m.)
William Klebesadel (4:02 p.m.)
William Haller
Carl Brent
Bill Kendig

Members absent and excused were:

Jeanette Perdue

Staff in attendance:

Mr. Alex Strawn, Planning and Land Use Director
Ms. Karol Riese, Planning Department Administrative Specialist
Ms. Peggy Horton, Current Planner

II. PLEDGE OF ALLEGIENCE

III. APPROVAL OF AGENDA

Chair inquired if there were any changes to the agenda.

The agenda was approved without objection.

III. APPROVAL OF MINUTES

Regular Meeting Minutes: January 9, 2024
February 13, 2024

V. AUDIENCE PARTICIPATION (Three minutes per person.)

The following persons spoke regarding difficulty with finding information about meeting:
Margaret S

The following persons spoke regarding encouraged by work the board is doing, community outreach-standing item on agenda, open invitation to come to the North Lakes Community Council meetings to discuss what the board is doing (Alex will go on March 28th): Rob Hansen, President of North Lakes Community Council

VI. ITEMS OF BUSINESS

- A. Coral Knight, Credit Risk Manager and Spring Lord of Matanuska Valley Federal Credit Union

Powerpoint was presented and discussed

- B. Draft Ordinance Review

Draft Ordinance was presented and discussed. Revision process will begin at next meeting, April 23.

VII. BOARD MEMBER COMMENTS

CJ Koan: Appreciate input from Matanuska Federal Credit Union; looking forward to working on Ordinance.

Carl Brent: Thank you.

Bill Klebasadel: Thank you. Flow chart would be nice to reflect changes.

Tim Alley: Thank you.

Matthew LaCroix: Thank you. We'll be reviewing the MVCU presentation and may have questions. Reviewer was great; spreadsheet would be nice; next meeting date – April 23.

Kendra Zamzow: Thank you Alex and MVCU; rethinking Land Use Permit; Look into microphones

Bill Haller: Date on subject line for emails; people are worried about losing their site view when they have been in compliance with the 75' setback and possible rule change to 45'.

Bill Kendig: Thank you.

VIII. ADJOURNMENT

The regular meeting adjourned at 5:03 p.m.



BILL KENDIG, Chair

ATTEST:


for _____
KAROL RIESE, Clerk

Minutes approved: 5/22/24

DRAFT