

WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Tuesday, April 23, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Chairman Bill Kendig called the meeting to order at 6:00 p.m.

Members Present: 8 - Bill Kendig, CJ Koan, Kendra Zamzow, Matthew LaCroix, Bill Klebasadel, Bill Haller, Carl Brent, and Jeanette Perdue

Members Absent/Excused: 1 - Tim Alley

II. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chair CJ Koan.

IV. APPROVAL OF MINUTES: Minutes from March 26 approved without objection

V. AUDIENCE PARTICIPATION

No one in the audience chose to speak.

VI. ITEMS OF BUSINESS

A. Draft Ordinance

Alex Strawn read through Matthew LaCroix's suggested changes to the ordinance for the group. Members discussed their thoughts on each change. They will go through it more at the next meeting now that they have discussed the suggested changes and vote Yes or No to changes.


VII. BOARD MEMBER COMMENTS

Board members would like a different lender to come to the next meeting to answer some questions. They would also like to hear from a title company.

Everyone Thanks Matthew LaCroix for the hard work he put into his suggested changes.

VIII. ADJOURNMENT

The meeting adjourned at 7:44 p.m.


for BILL KENDIG, Chair

ATTEST:


LACIE OLIVIERI, Clerk

Minutes Approved: May 22, 2024