



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

June 11, 2024

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Tuesday, June 11, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Vice Chair CJ Koan called the meeting to order at 6:00 p.m.

Members present; 8 - Cj Koan, Kendra Zamzow, Matthew LaCroix, Bill Haller, Tim Alley, Carl Brent, Jeanette Perdue, Bill Klebesadel arrived at 6:25

Members absent/excused; 1 - Bill Kendig

Quorum established.

II. APPROVAL OF AGENDA

The agenda was unanimously approved without objection.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: Regular Meeting: May 22, 2024

The minutes from the regular meeting held on May 22, 2024, were approved without any objections.

V. AUDIENCE PARTICIPATION

Patti Fisher, representing the Meadow Lakes Community Council, attended to observe the proceedings and to relay information back to the Community Council, given the pertinent interest in local waterbody matters.

VI. ITEMS OF BUSINESS

A. Residential Mortgage – The party was absent.

B. Draft Ordinance – Significant questions were raised, leading to a vote to delineate the framework of the ordinance the Advisory Board intends to propose to the assembly.


C. Meeting Schedule – No objection to schedule changes

VII. BOARD MEMBER COMMENTS

The board members expressed satisfaction with the progress made toward establishing a clear direction. Kendra Zamzow specifically requested that MSB staff provide more information on the topics to be discussed in future meetings, in advance to ensure preparedness.

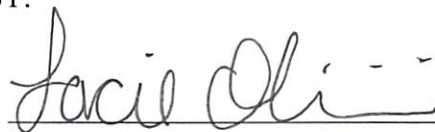
VIII. ADJOURNMENT

The meeting was adjourned at 7:54 p.m.



Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 6/25/24