



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Tuesday, July 9, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Chair Bill Kendig called the meeting to order at 6:01 PM

Members present; 8 – Cj Koan, Kendra Zamzow, Matthew LaCroix, Bill Haller, Carl Brent, Bill Kendig, Bill Klebesadel arrived at 6:01 pm, Tim Alley arrived at 6:01 pm

Members absent/excused; 1 – Jeanette Perdue

Quorum established.

II. APPROVAL OF AGENDA

Carl Brent motioned to approve the agenda. Bill Haller seconded. Motion passed without objection.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES:

Regular Meeting: June 11, 2024

Cj Koan motioned to approve the minutes. Bill Klebesadel seconded.

The minutes from the regular meeting held on June 25, 2024, were approved without any objections.

V. AUDIENCE PARTICIPATION

None

VI. ITEMS OF BUSINESS

- A. Updated Resolution – Bill Haller motioned to approve the resolution. CJ Koan seconded. Discussion ensued. Kendra motioned to approve the language in section 1 of the draft resolution. Carl Brent seconded. Discussion ensued. CJ Koan motioned to make an amendment to change the wording to ‘lakes and other waterbodies.’ rather than just ‘lakes’. Tim Alley seconded. Kendra Zamzow objects. Discussion ensued. CJ Koan withdraws her amendment.

Kendra Zamzow motioned to make an amendment to change the wording to 'standing bodies of water'. Bill Klebesadel seconded. Discussion ensued. Tim Alley objected. Motion failed with Matt LaCroix and Bill Klebesadel in support. No objection to the main motion. Main motion passed.

Bill Haller motioned to approve the language in Section 2. Carl Brent seconded. Discussion ensued. Kendra made an amendment to change the wording from 'lakes and other' to 'Waterbodies' No objection. Motion passed with the amendment.

Bill Klebesadel motioned to approve section 3. Carl Brent seconded. Matt LaCroix motioned to amend the language to use the word 'waterbodies' rather than 'lakes and rivers'. No objection. Motion passed with amended language.

Bill Haller motioned to approve section 4. Carl Brent seconded. Bill Haller motioned to amend the language to use the word 'waterbodies' rather than 'Lakes'. Matt LaCroix seconded. Discussion ensued. Matt LaCroix motioned to make a secondary amendment to strike the words 'more than one property owner' discussion ensued. Bill Haller objects to the secondary amendment. Secondary amendment passed with Bill Haller opposed. No objection to the first amendment. First amendment passed with no objection. No objection to the main motion to approve section 4. Motion passed.

Bill Haller motioned to approve section 5. Carl Brent Seconded. Bill Haller motioned to make an amendment to change the language to 'waterbodies'. Matt LaCroix seconded. No objection to the amendment. Amendment passed. No objection to the main motion. Main motion passed.

Bill Haller motioned to approve section 6. Carl Brent seconded. Bill Haller motioned to make an amendment to change the language from 'lakes and other waterbodies' to 'waterbodies' Matt LaCroix seconds. No objection to the amendment. Amendment passed. No objection to the main motion. Main motion passed.

Bill Haller motioned to approve section 7. CJ Koan seconded. Discussion ensued. Kendra Zamzow motioned to postpone voting on this section until the next meeting. Bill Haller seconded. No objection. Motion passed.

Bill Haller motioned to approve section 8. Carl Brent seconded. No objection. Motion passed.

Kendra Zamzow motioned to add another section, 'maintenance of setback'. LaCroix seconded. No objections. Motion passed.

Matt LaCroix motioned to amend the language in section 1 to add a minimum setback of 45 feet. CJ Koan seconded. Bill Haller objects. Motion approved with CJ Koan and Bill Haller opposed.

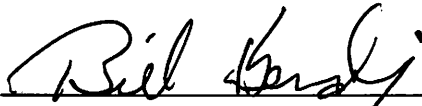
CJ Koan made a motion to remove the exemption for commercial properties. Bill Haller seconded. No objection. Motion approved.

B. Draft Ordinance – No discussion. We will have a draft ordinance to review at the next meeting.

VII. BOARD MEMBER COMMENTS

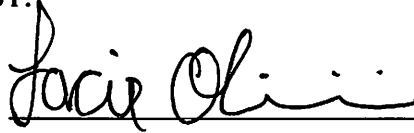
VIII. ADJOURNMENT

Carl Brent motioned to adjourn. Kendra Zamzow seconds.
The meeting was adjourned at 7:49 p.m.



Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 7/23/24