

MATANUSKA-SUSITNA BOROUGH Planning and Land Use Department

350 East Dahlia Avenue • Palmer, AK 99645 Phone (907) 861-7822 • www.matsugov.us

WATERBODY SETBACK ADVISORY BOARD AGENDA

Edna DeVries, Mayor

Michael Brown, Borough Manager

Vacant, Planning Services Manager

Fred Wagner, Platting Officer

Dorothy Swanda Jones Building 350 E. Dahlia Avenue, Palmer

Employee Breakroom

PLANNING & LAND USE DEPARTMENT

Alex Strawn, Planning & Land Use Director

Jason Ortiz, Development Services 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

REGULAR MEETING

6:00 P.M.

July 9, 2024

Location:

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 <u>alex.strawn@matsugov.us</u> and Lacie Olivieri at <u>Lacie.olivieri@matsugov.us</u>. 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: Regular Meeting: June 25, 2024
- V. AUDIENCE PARTICIPATION (three minutes per person for items not scheduled for public hearing)
- VI. ITEMS OF BUSINESS
 - A. Updated Draft Resolution
 - B. Draft Ordinance
- VII. BOARD MEMBER COMMENTS
- VIII. ADJOURNMENT