



## MATANUSKA-SUSITNA BOROUGH

### Planning and Land Use Department

350 East Dahlia Avenue • Palmer, AK 99645

Phone (907) 861-7822 • [www.matsugov.us](http://www.matsugov.us)

## WATERBODY SETBACK ADVISORY BOARD AGENDA

Edna DeVries, Mayor

Michael Brown, Borough 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 Klebesadel, 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

PLANNING & LAND USE DEPARTMENT  
Alex Strawn, Planning & Land Use Director  
Vacant, Planning Services Manager  
Jason Ortiz, Development Services Manager  
Fred Wagner, Platting Officer

Location:

*Employee Breakroom of the  
Dorothy Swanda Jones Building  
350 E. Dahlia Avenue, Palmer*

Support Staff: Alex Strawn, Planning & Land Use Director

**REGULAR MEETING**

**6:00 P.M.**

**August 13, 2024**

### 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 [Alex.strawn@matsugov.us](mailto:Alex.strawn@matsugov.us) and Lacie Olivieri at [Lacie.olivieri@matsugov.us](mailto:Lacie.olivieri@matsugov.us). Written comments are due at noon on Friday prior to the meeting.

#### REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

[Join the meeting now](#)

Meeting ID: 216 355 062 478

Passcode: xcnqeG

Or

Dial in by phone: 907-290-7880

Phone conference ID: 437 822 863#

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

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: Regular Meeting: July 23, 2024

V. AUDIENCE PARTICIPATION (*three minutes per person for items not scheduled for public hearing*)

VI. ITEMS OF BUSINESS

- A. **Draft Resolution** - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD REQUESTING AN EXTENSION TO THE EFFECTIVE DATE OF THE BOARD TO MARCH 17, 2025.
  
- B. **Draft Resolution** - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD RECOMMENDING CHANGES TO MSB 17.55 – SETBACK AND SCREENING EASEMENTS, MSB 17.02 – MANDATORY LAND USE PERMIT, AND MSB 17.65 - VARIANCES.
  
- C. **Draft Ordinance** – A DRAFT ORDINANCE TO BE PRESENTED TO THE ASSEMBLY AMENDING MSB 17.55 TO ALLOW STRUCTURES TO BE CONSTRUCTED WITHIN 75 FEET OF A WATERBODY, SO LONG AS CERTAIN ENGINEERING STANDARDS TO PROTECT WATER QUALITY ARE APPLIED.

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT