## MATANUSKA-SUSITNA BOROUGH

350 E. Dahlia Ave., Palmer, Alaska 99645

**CHAIRPERSON** 

Patricia Hurt

VICE CHAIR

Vacant



**BOARD MEMBERS** 

Terry Dennison Sally M. Pollen

ALTERNATE BOARD MEMBER

Daniel Bowen

## AGENDA ANIMAL CARE & REGULATION BOARD 350 East Dahlia Avenue Palmer, AK 99645

SPECIAL MEETING 10 a.m. JANUARY 22, 2024

- I. CALL TO ORDER; ROLL CALL
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - A. July 5, 2023
- V. AUDIENCE PARTICIPATION (Three minutes per person)
- V. ITEMS OF BUSINESS
  - A. Elect Chair
  - B. Elect Vice-Chair
  - C. Discussion and Possible Amendments to an Ordinance amending Portions of Title 24
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT