

# MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

<b>Chairman –</b>	VACANT (03)	VACANT (06)	Kenneth Hoffman (10)
<b>Vice Chair –</b>	Kim Bergey (04)	Adam Jensi (07)	Thomas Bergey (11)
LaMarr Anderson (01)	Jozef Slowik (05)	Stephen Brown (08)	VACANT (12)
Amanda Salmon (02)		Misty O'Connor (09)	

## AGENDA

**REGULAR MEETING**  
**DSJ Building / Lower Level Conference Room**

**January 17, 2024**  
**4:30 P.M.**

**Call In #: 1-907-290-7880**

**Participant Code: 321 841 35#**

- I. CALL TO ORDER; ROLL CALL
- II. ELECTION OF CHAIRMAN AND VICE CHAIRMAN
- III. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE
- IV. AUDIENCE PARTICIPATION (Limit 3 minutes)
- V. APPROVAL OF MINUTES: December 20, 2023
- VI. ITEMS OF BUSINESS
  - A. Staff Report – Joe Metzger
  - B. Resolution 24-01: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPT ORDINANCE SERIAL NO. 24-027, CONVEYING THE BOROUGH'S DEVELOPMENT RIGHTS INTEREST TO RAYMOND AND SHANNON LATCHEM FOR FEE SIMPLE TITLE WITH AGRICULTURAL COVENANTS (MSB001123).
  - C. Work Session
- VII. MEMBER COMMENTS (Limit to 3 minutes)
- VIII. NEXT MEETING: February 21, 2024
- IX. ADJOURNMENT