MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

<u>Chairperson</u> – James Jones – At Large 1 <u>Vice Chair</u> – Ruth Wood - District 7 Pat Owens – District 1 Susannah McDuffie – At Large 2 Vacant - District 3 Roy Wahl - District 4 Michael Rovito - District 2 Vacant - At Large 4 Jill Martinson - District 5 Vacant – District 6 Kenni Linden – At Large 3

AGENDA

REGULAR MEETING Lower Level Conference Room

January 22nd, 2024

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
 - A. NOVEMBER 27TH, 2023
- VI. BOROUGH STAFF REPORT
 - A. Hugh Leslie, Recreation & Library Services Manager
 - B. 2024 Arctic Winter Games
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. Matanuska Valley Moose Range at Jonesville PUA
 - B. Code of Ordinances for Parks and Recreation
 - C. 2024 Meeting Schedule
 - IX. NEW BUSINESS
 - X. VOLUNTEER NOMINATIONS
 - XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING

FEBRUARY 26TH, 2024

XIV. ADJOURNMENT