

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

**Chairperson** – James Jones – At Large 1

**Vice Chair** – 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**

**February 26th, 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
  - March 18th, 2024
- XIV. ADJOURNMENT