

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on February 12, 2024, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:00 p.m. by Chair Koan.

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

Planning Commission members present and establishing a quorum:

- Mr. Richard Allen, Assembly District #2
- Ms. C. J. Koan, Assembly District #3
- Mr. Andrew Shane, Assembly District #4
- Ms. Linn McCabe, Assembly District #5
- Mr. Wilfred Fernandez, Assembly District #6
- Mr. Curt Scoggin, Assembly District #7

Planning Commission members absent and excused were:

- Mr. Doug Glenn, Assembly District #1

Staff in attendance:

- Mr. Alex Strawn, Planning and Land Use Director
- Ms. Kelsey Anderson, Senior Planner
- Ms. Denise Michalske, Assistant Attorney
- Ms. Corinne Lindfors, Development Services Division Administrative Specialist
- Ms. Lacie Olivieri, Planning Services Division Administrative Specialist
- Ms. Karol Riese, Planning Depart. Administrative Specialist/Planning Commission Clerk*

*Indicates that the individual attended telephonically.

II. APPROVAL OF AGENDA

Chair Koan inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commission Scoggin.

IV. ITEMS OF BUSINESS

- A. Borough Wide Comprehensive Plan
 - a. Proposed Goals

Ms. Anderson presented and discussion ensued.

XV. DIRECTOR AND COMMISSIONER COMMENTS

- Commissioner Shane: Thanks Planning Department.
- Commissioner Allen: Thanks.

Commissioner Fernandez: Thanks Kelsey for information provided.

Commissioner McCabe: Thank you.

Commissioner Koan: Thanks Planning Department and Commissioners

Director Strawn: Introduced Lacy Olivieri

Kelsey Anderson: Thanked Planning Commissioners.

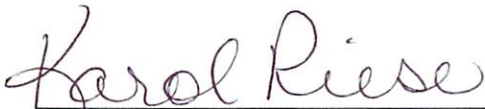
XVI. ADJOURNMENT

The regular meeting adjourned at 5:54 p.m.



C J KOAN
Planning Commission Chair

ATTEST:



KAROL RIESE, Planning Commission Clerk

Minutes approved: 03-04-2024