The special meeting of the Matanuska-Susitna Borough Planning Commission was held on June 3, 2024, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:30 p.m. by Chair Koan.

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

Planning Commission members present and establishing a quorum:

Mr. Doug Glenn, Assembly District #1

Mr. Richard Allen, Assembly District #2

Ms. C. J. Koan, Assembly District #3

Ms. Linn McCabe, Assembly District #5

Mr. Wilfred Fernandez, Assembly District #6

Planning Commission members absent and excused were:

Mr. Andrew Shane, Assembly District #4

Mr. Curt Scoggin, Assembly District #7

Staff in attendance:

Mr. Rick Benedict, Current Planner

Mr. Jason Ortiz, Development Services Manager

Mr. Alex Strawn, Planning and Land Use Director

Ms. Shannon Bodolay, Assistant Attorney

Ms. Denise Michalsky, Assistant Attorney

Ms. Corinne Lindfors, Development Services Division Administrative Specialist

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 Commissioner McCabe.

A moment of silence was held for Karol Riese, Planning Department Administrative Specialist

IV. AUDIENCE PARTICIPATION (Three minutes per person.)

(There were no persons to be heard.)

(Commission Business was presented, and no comments were noted.)

V. ITEMS OF BUSINESS

A. CONDITIONAL USE PERMITS PRESENTATION Staff: Jason Ortiz, Development Services Manager

VI. DIRECTOR AND COMMISSIONER COMMENTS

• Time: 5:20 5:24 p.m.

Commissioner: Glenn - Thanks everyone

Commissioner: McCabe - Condolences to family, friends, and coworkers of Karol Riese.

Commissioner: Allen - Condolences to family, friends, and coworkers of Karol Riese.

Commissioner: Fernandez - Condolences to family, friends, and coworkers of Karol Riese.

Commissioner: Koan - Condolences to family, friends, and coworkers of Karol Riese.

Director: Alex Strawn – Spoke in honor of Karol Riese and the great loss to family, friends, and coworkers.

VII. ADJOURNMENT

The regular meeting adjourned at 5:24 p.m.

Planning Commission Chair

ATTEST:

Corinne Lindfors,

Assistant

Planning

Commission Clerk

Minutes approved:

June 17, 2024