

# 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

Vacant – At Large 2

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Roy Wahl – District 4

Michael Rovito – District 2

Harry Hillman – At Large 4

Jill Martinson - District 5

Vacant – District 6

Kenni Linden – At Large 3

## AGENDA

### REGULAR MEETING Lower Level Conference Room

June 24th, 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. APRIL 22, 2024
- VI. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
- 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
- IX. NEW BUSINESS
  - A. JIM CREEK CAMPGROUND SITE LIMITS
  - B. DRAINAGE EASMENT ON BIG LAKE LIBRARY PROPERTY
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
  - July 22nd, 2024
- XIV. ADJOURNMENT