## MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

Chairman – LaMarr Anderson (01)	Melanie Glatt (03)	VACANT (06)	Kenneth Hoffman (10)
Vice Chair – Stephen Brown (08)	Alexandria Hoffman (04)	Adam Jenski (07)	Thomas Bergey (11)
Amanda Salmon (02)	Jozef Slowik (05)	Misty O'Connor (09)	VACANT (12)

## AGENDA

**REGULAR MEETING DSJ Building / Assembly Chambers (Back Half)**  November 20, 2024 4:30 P.M.

Call In #: 1-907-290-7880 Participant Code: 577 726 776#

- I. CALL TO ORDER; ROLL CALL
- II. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE
- III. AUDIENCE PARTICIPATION (Limit 3 minutes)
- IV. APPROVAL OF MINUTES: October 16, 2024
- V. ITEMS OF BUSINESS
  - A. Staff Report Suzanne Reilly
  - B. 2025 Board Schedule
  - C. Resolution No 24-03: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH (BOROUGH) AGRICULTURE ADVISORY BOARD RECOMMENDING THE BOROUGH ASSEMBLY ADOPT ORDINANCE SERIAL NO. 24-115 WHERE THE BOROUGH HOLDS DEVELOPMENT RIGHTS; SUBDIVIDING TWO AGRICULTURAL PARCELS (320 ACRES) INTO THREE; REVISING THE ORIGINAL FARM PLAN AND ADDING A NEW FARM PLAN; CONSTRUCTING A TEMPORARY STRUCTURE ON THE PRIMARY HOME SITE AND A NEW RESIDENCE ON ONE OF THE NEW 40-ACRE PARCELS (MSB008116).
  - D. Work Session: Investigate the feasibility of smaller parcels and more subdivisions and develop a recommendation to the Assembly while ensuring de minimis loss of agricultural land.
- VI. MEMBER COMMENTS (Limit to 3 minutes)
- VII. NEXT MEETING: December 18, 2024
- VIII. ADJOURNMENT