

MATANUSKA-SUSITNA BOROUGH Planning and Land Use Department

350 East Dahlia Avenue • Palmer, AK 99645 Phone (907) 861-7822 • <u>www.matsugov.us</u>

WATERBODY SETBACK ADVISORY BOARD AGENDA

Edna DeVries, Mayor

Michael Brown, Borough Manager

CJ Koan, (Vice-Chair) Planning Commission
Kendra Zamzow, MSB Fish and Wildlife
Matthew LaCroix, Mat-Su Salmon Habitat Partnership
Tim Alley, Design & Construct Stormwater Abatement Background
Bill Klebesadel, Design & Construct Stormwater Abatement Background
William Haller, Home Builder, Lending, Real Estate Background
Carl Brent, At-Large
Bill Kendig (Chair), At-Large
Jeanette Perdue, At-Large

Support Staff: Alex Strawn, Planning & Land Use Director

PLANNING & LAND USE DEPARTMENT Alex Strawn, Planning & Land Use Director Jason Ortiz, Planning and Land Use Deputy Director Vacant, Development Services Manager Fred Wagner, Platting Officer

> Location: The Lower-Level Conference Room of the DSJ Building 350 E. Dahlia Ave., Palmer

REGULAR MEETING

5:00 P.M.

February 5, 2025

Ways to participate in the meeting:

IN PERSON: You will have 3 minutes to state your oral comment.

IN WRITING: You can submit written comments to Alex Strawn at <u>Alex.strawn@matsugov.us</u> and Lacie Olivieri at <u>Lacie.olivieri@matsugov.us</u>. Written comments are due at noon on Friday prior to the meeting.

REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Meeting ID: 224 386 622 063 Passcode: sX2v2k98

Or

Dial in by phone: 907-290-7880 Phone conference ID: 927 367 335#

- I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE

- IV. APPROVAL OF MINUTES: Regular Meeting: October 29, 2024
- V. AUDIENCE PARTICIPATION (three minutes per person for items not scheduled for public hearing)
- VI. ITEMS OF BUSINESS
 - A. Public Comments
 - B. Draft Ordinance AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 17.02 MANDATORY LAND USE PERMIT, MSB 17.55 SETBACK AND SCREENING EASEMENTS, MSB 17.65 VARIANCES, MSB 17.80 NONCONFORMING STRUCTURES AND MSB 17.125 DEFINITIONS.
 - C. Draft Resolution A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD RECOMMENDING CHANGES TO MSB 17.55 SETBACK AND SCREENING EASEMENTS, MSB 17.02 MANDATORY LAND USE PERMIT, MSB 17.80 NONCONFORMING STRUCTURES, AND MSB 17.65 VARIANCES.
 - D. Meeting Schedule
- VII. BOARD MEMBER COMMENTS
- VIII. ADJOURNMENT