



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

February 5, 2025

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Wednesday, February 5, 2025, at 350 E. Dahlia Avenue, Palmer, Alaska. Vice Chair CJ Koan called the meeting to order at 5:19 p.m.

Members present; # - Kendra Zamzow, Matt LaCroix, Tim Alley, Carl Brent, CJ Koan, Bill Kendig at 5:29, Bill Klebesadel at 5:40

Members absent/excused; # - Bill Haller, Jeanette Perdue
Quorum established.

II. APPROVAL OF AGENDA

The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

Carl Brent led the Pledge of Allegiance.

IV. APPROVAL OF MINUTES: Regular Meeting: October 29, 2024

The minutes were approved without objection.

V. AUDIENCE PARTICIPATION

Rod Hanson, North Lakes Community Council – Rod passed out a handout briefing the comments they submitted and gave an overview.

Margret Stern, Susitna River Coalition – She appreciates all of the work that the board has put into this.

Audience participation closed without objection.

VI. ITEMS OF BUSINESS

A. Public Comment

Kendra Zamzow moved to discuss the public comments. The motion was seconded by Matt LaCroix.

The motion passed without objection.

Kendra Zamzow moved to schedule a meeting and ask the attorneys to come and provide a memorandum regarding a big change they wanted to see in the ordinance. The motion was seconded by Carl Brent.

The motion passed without objection

Bill Klebesadel moved to combine line items A, B, and C on the agenda. The motion was seconded by Kendra Zamzow.

The motion passed without objection.

Matt LaCroix moved to update the definition for secondary containment. The motion was seconded by Tim Alley.

The motion passed without objection.

Matt LaCroix moved to add a definition for pump-activated fuel delivery systems. The motion was seconded by Bill Klebesadel.

The motion passed without objection.

Tim Alley moved to add “and auto shutoff” to section 17.55.016 D(1). The motion was seconded by Matt LaCroix.

The motion passed without objection.

VII. BOARD MEMBER COMMENTS

Scheduled next meeting dates.

Bill Klebesadel – Surprised by the percentage of positive comments and proud to be part of the board.

Tim Alley – Glad we are getting close. Frustrated to hear there are more changes from legal. Glad to see more than one comment in support.

Matt Lacroix – Thanks everyone for all of their effort and thanks to the public that took the time to read through the ordinance and provided good comments.

Carl Brent – Appreciates the people coming in from the public. We are moving along quickly. Looking forward to what legal has to say.

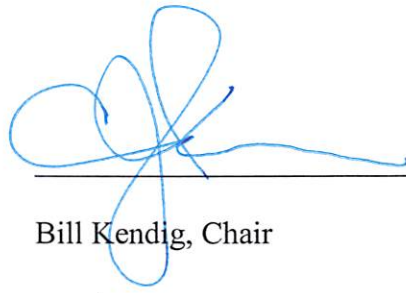
CJ Koan – Frustrated that I keep hearing that we haven’t done what the charter was. We went above and beyond and made it better. Frustrated that some people on the board are speaking against the ordinance when they all worked together to create it.

Kendra Zamzow – Frustrated that we asked legal to review and were told one thing and now we are being told something different.

Alex Strawn – Appreciates all the work done by the board.

VIII. ADJOURNMENT

Chair CJ Koan called the meeting Adjourned at 7:05 pm



for

Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 2/19/25