MATANUSKA SUSITNA BOROUGH <u>PORT COMMISSION AGENDA</u>

CHAIRPERSON Dane Crowley

VICE CHAIR Fred Elvsaas



COMMISSION MEMBERS John Pike

Bryan Scoresby Christopher Gerteisen Assembly Member Bill Gamble

July 21, 2025 Regular Meeting LOWER-LEVEL CONFERENCE ROOM, DSJ 3:00 P.M.

Microsoft Teams Meeting ID: 244 853 258 369 Passcode: g5Ms7Sw7

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
 - A. Regular Meeting, April 21, 2025
- 4. AGENCY AND STAFF REPORTS
 - A. Mr. Dave Griffin, Port Operations Manager
 - 1. Work-Session Cancellation
 - 2. Quarterly Update/Operating Budget
 - 3. Barge Ramp/Grant Update
 - 4. Arctic Edge Update
 - 5. Business Development
 - 6. Lorraine Pit Development
 - Legislation Updates
 <u>OR No. 25-068, IM No. 25-121</u>, An Ordinance Amending MSB 2.38. Community
 Development Department; Title 18, Related To The Port District; And Title 23,
 Related To Land Management, To Reassign Responsibility For Administering Land
 Selection, Management And Development For Port MacKenzie.

<u>OR No. 25-066, IM No. 25-118</u>, An Ordinance Amending MSB 17.23, Port MacKenzie Special Use District, Repealing the Port Development Permit And Associated Standards

- B. Mr. Joe Metzger, Asset Manager
 - 1. Review Port Lease/Permit Activities
- 5. PERSONS TO BE HEARD
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
- 8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
- 9. CORRESPONDENCE AND INFORMATION
- 10. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
- 11. ADJOURNMENT