

MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Vacant

VICE CHAIR

Vacant



COMMISSION MEMBERS

Dane Crowley

Fred Elvsaaas

Bryan Scoresby

John Pike

Christopher Gerteisen

PORT COMMISSION AGENDA

LOWER LEVEL CONFERENCE ROOM, DSJ

REGULAR MEETING

3:00 P.M.

June 10, 2024

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. ELECTIONS
 - A. Chair
 - B. Vice Chair
4. APPROVAL OF MINUTES
 - A. Regular Meeting, January 29, 2024
5. AGENCY AND STAFF REPORTS
 - A. Mr. Dave Griffin, Port Operations Manager
 - 1) Staff Report – Valerie Hendrickson and Greg Snell
 - 2) Quarterly Update
 - 3) Business Development
 - B. Joe Metzger, Land and Resource Manager

- 1) Review Port Lease/Permit Activities
6. PERSONS TO BE HEARD
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Review Port FY25 Operating Budget
 - B. Define Goals for Port MacKenzie
 - 1) 1 Year Goal
 - 2) 3 Year Goal
 - 3) 5 Year Goal
 - C. MSB Port Commission Resolution Serial No. 24-001, Recommend Staff Initiate a Media Campaign to Promote Port MacKenzie.
9. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
10. CORRESPONDENCE AND INFORMATION
 - A. Port Commission Work Session Notes 2.26.24
11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
12. ADJOURNMENT