

MATANUSKA-SUSITNA BOROUGH

350 E. Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Kim Swanson

VICE CHAIR

Hank Herglotz



BOARD MEMBERS

Genevieve Owens

Lorne Bretz

AGENDA
ETHICS BOARD
LOWER LEVEL CONFERENCE ROOM
350 EAST DAHLIA AVENUE, PALMER

SPECIAL MEETING

10 A.M.

FEBRUARY 10, 2026

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. ITEMS OF BUSINESS
 - A. EXECUTIVE SESSION (For Subjects That Tend To Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion)
 - 1. Request for Advisory Opinion, Confidential Case No. EB 26-01
- V. BOARD COMMENTS
- VI. ADJOURNMENT