

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