

A RESOLUTION OF ROAD SERVICE AREA #25, BOGARD SUBMITTING AN
APPROVED 2026 ROAD SERVICE AREA IMPROVEMENT PLAN FOR ROAD
IMPROVEMENT PROJECTS TO THE ASSEMBLY FOR REVIEW AND APPROVAL.

WHEREAS, the Annual Road Improvement Project List is
developed for road improvement projects in each road service area;
and

WHEREAS, the Road Improvement Project List has been presented
to area residents by this Road Service Area Board of Supervisors;
and

WHEREAS, the Matanuska-Susitna Borough Assembly reviews and
approves the Road Improvement Project List; and

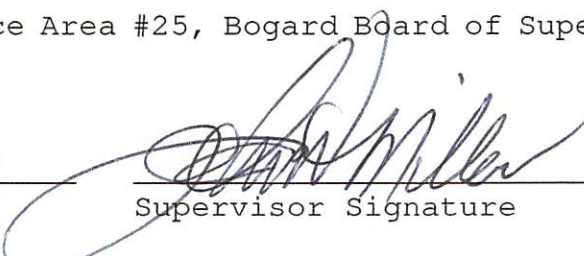
NOW THEREFORE BE IT RESOLVED, that Road Service Area #25,
Bogard Supervisors concur with this Road Improvement Project List
and request the Matanuska-Susitna Borough Assembly approve it as
submitted.

ADOPTED by Road Service Area #25, Bogard Board of Supervisors:

Noffke, Jennifer L.

Digitally signed by Noffke,
Jennifer L.
Date: 2025.12.01 15:52:08 -09'00'

Supervisor Signature



Supervisor Signature

Supervisor Signature

Date: 12 / 2 / 2025

*CW
BCK*

Butte Community Council Minutes

Butte Community Center

3881 S. Butte Rd.

7:00 PM June 11th, 2025

RECEIVED
NOV 24 2025
CLERKS OFFICE

Call to Order 7:12 PM

Roll Call and Determination of Quorum - Board members present: Ron, Janet, Linda, Larry, Eileen and Taylor + 7 members of the community.

Pledge of Allegiance – Led by Chief Shipton

Approval of Agenda – Motion Taylor, 2nd Linda

Officers Reports

Secretary's Report – Approval of May Minutes – Motion Taylor, 2nd Eileen

Treasurer's Report - None

Correspondence - none

President's Report – Fire Department installed smoke, CO2 detector and Fire extinguishers.

Special Presentations - None

Committee Reports (2 minutes each)

Neighborhood Watch -Bike event held, they did not notify council prior.

Community Patrol - None

Little Angels Playground – None

Butte Community Sign None

Community Reports (3 minutes each)

Butte Fire Department - Chief Shipton gave monthly update on training. New command vehicle in service.

Road Service (RSA No. 26) - None

Assembly - None

School District - None

Legislature Eleilia Preston, staff of Sen Hughes, presented for Sen Hughes who was in Fairbanks. Sen Hughes attended Energy Conference. Gas line project in works with \$115 Billion promised for it. Sen Hughes will have a Coffee Chat June 21st from 8:00-9:30am at Donut King in Wasilla. Contact number for Shelley is (907) 841-1634 and Eleilia (907) 227-7774

cmf

Old Business

Butte Community Picnic (June 14th) – John Whisamore will bring grills and picnic tables and he and Brendon will do the cooking. Three Bears donated \$300 which will buy all the food and Coca Cola donated 16 cases of soda and water.

New Business

Building Rental -49th State Street Rodders will be using the building on 12/6/2025 for their Christmas Party. We need to secure someone to keep parking lot plowed when building will be in use. Jerry will plow for the event on 12/6.

Need web page set up for scheduling and payments. Chief Shipton has a person that can help us with this.

Road signs for Community Council Bldg are needed. Will inquire with our Senator and Representative on how to acquire them and have them installed on Plumley Rd and on S Butte Rd,

Adjournment – Moved by Taylor 8:02 pm

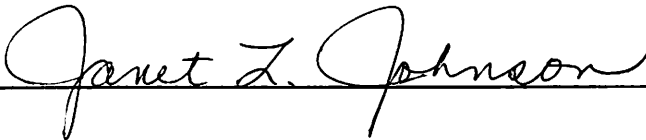
Next Meeting August 13th

Upcoming Items of Interest:

4th Annual Butte Community Picnic – June 14th



President 8/13/25



Secretary 8/13/25

Butte Community Council Minutes

Butte Community Center

3881 S. Butte Rd.

7:00 PM August 13th, 2025

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NOV 24 2025
CLERKS OFFICE

Call to Order – 7:05 PM

Roll Call and Determination of Quorum – Board members present: Larry, Linda, Eileen, Ron Michelle and Janet. Total of 22 Community and guests present.

Pledge of Allegiance – Mike Bowles

Approval of Agenda – Eileen, 2nd Gregory

Officer's Reports

Secretary's Report – Approval of June Minutes: Eileen, 2nd JoAnn

<u>Treasurer's Report</u> General Fund (Misc.Exp):	\$	489.05
Savings (Compound Cleanup):	\$	2,386.95
Building:	\$	39,881.17
Neighborhood Watch:	\$	1,680.00

Correspondence - None

President's Report - None

Special Presentations :

MSB Community Development: Joe Metzger-Land management and Land Sales. i.e. Timber and gravel, land sales, firewood with a permit. Christmas Tree harvesting. Also reminded us about Problem Reporter.

Hugh Leslie- Parks and Recreation, i.e. 5 libraries, 2 pools, ice arenas, trails, Jim Creek area improvements, lakes. Is also willing to help with ideas for developing "The Compound" into a recreational area for Butte.

MSB Planning Department: Alex Strawn – Spoke about water body setback issue that is coming before the Mat Su Borough Assembly.

Committee Reports (2 minutes each)

Neighborhood Watch -None

Community Patrol - None

Little Angels Playground – Still need overburden moved. Gregory moved to have BCC pay Rob Cox \$4500 to clear playground area. 2nd Linda Cox. Did not pass. John Whisamore moved to table. 2nd Gregory

Butte Community Sign – None

Candidate Report – Mike Bowles- Borough Assembly 1 candidate.

Community Reports (3 minutes each)

Butte Fire Department – Chief Shipton gave report on number of calls made since April, leadership development and good retention rate. Maud Road substation development starting.

Road Service (RSA No. 26) – Lucy gave report. Monthly meeting at BCC Idg.. next Thursday.

Assembly – None

School District – None

Legislature – Senator Hughes Chief of Staff gave update for the Senator.

Old Business - None

New Business - None

Adjournment – 9:06 Moved by Michelle

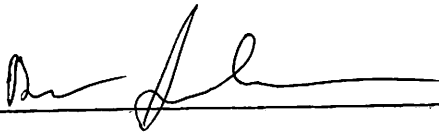
Next Meeting September 10th

Upcoming Items of Interest:

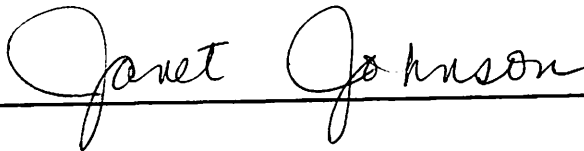
Alaska State Fair Aug 15th – Sept 1st

Mat-Su Emergency Preparedness Expo Sept 20th

Mat-Su Health Foundation Butte Community Survey Sept 25th



President, Sept 10, 2025



Secretary, Sept 10, 2025

Butte Community Council Minutes

Butte Community Center

3881 S. Butte Rd.

7:00 PM September 10th, 2025

RECEIVED
NOV 24 2025
CLERKS OFFICE

Call to Order-7:02 pm

Roll Call and Determination of Quorum-Board members present: Ron, Janet, Michelle and Linda. Total of 22 Community members and guests present.

Pledge of Allegiance-Led by Amy Otto-Buchanan

Approval of Agenda- Gregory, 2nd JoAnn

Officer's Reports

Secretary's Report – Approval of August Minutes Gregory, 2nd Amy

Treasurer's Report - General Fund (Misc.Exp):	\$	489.05
Savings (Compound Cleanup):	\$	2,386.95
Building:	\$	37,570.79
Neighborhood Watch:	\$	1,680.00

Correspondence-None

President's Report-Received \$200 from the Hale family in gratitude for us of building.

Special Presentations

MSHF – Community Listening Session – Rachel Christensen will be conducting community interviews here on 9/25 to explore the health of the community and explore financial help needed.

Committee Reports (2 minutes each)

Neighborhood Watch-None

Community Patrol-None

Little Angels Playground -ordered 10 yards of gravel

Butte Community Sign -None. Ron will contact DOT about signage for Butte Community Center

Community Reports (3 minutes each)

Butte Fire Department-None

Road Service (RSA No. 26)-Lucy Klebasadel dealt with Platting Board concerning violations re: setbacks and signage or speed bumps on dangerous roads. Concerned that Republican Rd will not hold up to new amount of traffic. Fuel tax delayed until November. Next meeting the 3rd Thursday.

Assembly-None

School District-None

Legislature-Eleilia Preston for Senator Hughes. Special session Aug 30-31.

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MSB Assembly 1 Candidate Forum

Michael Bowles

Michelle Heun

Old Business

None

New Business

FY28 CIP proposal – Michelle Huen- Wants letter of support for enlarged parking lot and single vault outhouse at trail off Smith Rd

Adjournment 8:39-Janet

Next Meeting October 8th

Upcoming Items of Interest:

MSB Motor Fuel Excise Tax Info Open House Sept 17th – 6pm Butte Elementary

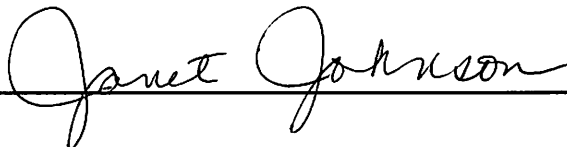
Mat-Su Emergency Preparedness Expo Sept 20th - 10-3 Menard Sports Center

Mat-Su Health Foundation Butte Community Survey Sept 25th - 9-3 Butte CC

Matanuska River Flooding Townhall October 11th – 1-3 Palmer Senior Center



President, Oct 8, 2025



Secretary, Oct 8, 2025

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CLERKS OFFICE

**MATANUSKA-SUSITNA BOROUGH
ROAD SERVICE AREA #14 FAIRVIEW BOARD OF SUPERVISORS**

REGULAR MEETING

September 16, 2025, 4:00 PM, at Fairview Loop Baptist Church

3118 W Fairview Loop, Wasilla AK 99654

CALL TO ORDER. Call to order occurred at 4PM

ROLL CALL, DETERMINATION OF QUORUM

Both members were present with Brian in person and Terry on a teleconference.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Passed by unanimous consent.

APPROVAL OF MINUTES:

Minutes of April 15, 2025, were approved unanimously.

TRAINING:

None.

STAFF REPORTS

- A. O&M: Seth Hansen reported that the Ridgeview project was completed in June. Fern cross culvert replacement was not completed because it will be covered in the larger upgrade. Creekside dig out was not completed because the contractor was unable to meet the end of year deadline. Same was true with Trunk Road repairs. Remaining funds were transferred to capital for funding the Candywine project. A culvert repair was completed on Rothbury. Marble and Bromley had surface course and calcium chloride application. Nelson road had right of way clearing in September. Snowshoe drainage project is underway. Utility locates are underway. All 48-inch culverts are installed. Paving finished this season. Some complaints about grading quality are being addressed. Brushing is complete but they did need to ride the contractor to some degree. A resident in The Ranch subdivision recommended flashing lights in the school zone. Jamie Taylor directed the issue to Tom Adams.
- B. Capital Projects: Dustin Spidal passed out a new RIP list. K&H is working on Trapline. Candywine design is complete at about \$800K with utility relocations. Bromley is at 95%. Jenks and Gislason design is complete and is awaiting funding of approx. \$850K. Chugach View design is 65% complete

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over*

and needs right of way. Chestnut drive paving upgrade will move into design soon.

UNFINISHED BUSINESS

A. None.

NEW BUSINESS: None

PERSONS TO BE HEARD: John Murphy lives on Schachle off Fairview and Davis then Jinks Drive. There was a big leak at the bottom of the pavement. The area does not get graded as much as it used to and is always bumpy. It needs to be improved. Seth Hansen agreed to look at the issue.

Jeanne Schachle spoke about Fairview Loop conditions.

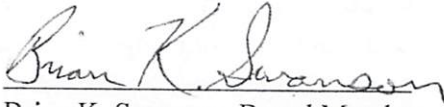
CORRESPONDENCE AND INFORMATION: None

OTHER BUSINESS: None.

BOARD COMMENTS: Brian stated he was glad to see Jenks and Gislason were on the new RIP list. Terry advised he would be moving to Washington State next summer and would not be eligible to serve on the board at that point.

ADJOURNMENT: Adjournment occurred at 4:41PM

Next Meeting: November 18, 2025 at 4PM.



Brian K. Swanson, Board Member

Terrance J.
Dolan

Terrance J. Dolan, Primary

Digitally signed by Terrance
J. Dolan

Date: 2025.11.18 18:14:01
-09'00'

RECEIVED

DEC 03 2025

Reso # 2025-01 *MSL*

CLERKS OFFICE

A RESOLUTION OF ROAD SERVICE AREA #14, FAIRVIEW SUBMITTING AN
APPROVED 2026 ROAD SERVICE AREA IMPROVEMENT PLAN FOR ROAD
IMPROVEMENT PROJECTS TO THE ASSEMBLY FOR REVIEW AND APPROVAL.

WHEREAS, the Annual Road Improvement Project List is
developed for road improvement projects in each road service area;
and

WHEREAS, the Road Improvement Project List has been presented
to area residents by this Road Service Area Board of Supervisors;
and

WHEREAS, the Matanuska-Susitna Borough Assembly reviews and
approves the Road Improvement Project List; and

NOW THEREFORE BE IT RESOLVED, that Road Service Area #14,
Fairview Supervisors concur with this Road Improvement Project
List and request the Matanuska-Susitna Borough Assembly approve it
as submitted.

ADOPTED by Road Service Area #14, Fairview Board of
Supervisors:



Supervisor Signature



Supervisor Signature

Supervisor Signature

Date: 11 / 18 / 2025

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MATANUSKA-SUSITNA BOROUGH PUBLIC WORKS DEPARTMENT
2025 ROAD SERVICE AREA ROAD IMPROVEMENT PROJECT LIST
ACCOUNT # 30037

ROAD SERVICE AREA #14
FAIRVIEW

DRAFT
11/18/2025 3:26:44 PM

ASSEMBLY: Dist 3, Dee McKee
RSA SUPERINTENDENT: Seth Hansen
RSA PRIMARY: Terrance Dolan
RSA ALT: Brian Swanson
RSA ALT: Vacant

PRIORITY STATUS	ROADS / LOCATION	DESCRIPTION OF WORK	ESTIMATED COST	Target Design	Target Construction
N/A	Sand Pile Storage Development	Develop Sand Storage Area Split with RSA #17	\$75,000	TBD	TBD
1	Snowcrest Dr (0.21 mi) Trapline Dr (0.21 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$850,000	Complete In-Design	Update 2025 Contract
2	S. Candywine Rd. (0.13 mi) E. McNeese Pky (0.18 mi) S. Donovan Way (0.13 mi) E Rian Ave (0.18 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements	\$800,000	Design complete	2026
3 4	W. Bromley Dr (0.52)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$595,000	In Design	2029
4 3	Jenks Dr (0.30) Gislason Dr (0.45)	Design / Utility Relocate / ROW Acquisition / Construct Improvements	\$825,000	Design complete	2033 2029
5	Chugach View Dr (0.25) Michelle Ln (0.10)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$400,000	In Design	TBD
6	Chestnut Dr (0.34)	Recondition / Paving	\$175,000	2025	TBD
7	Loussac Ln (0.69)	Recondition / Paving	\$350,000	2026	TBD
8	Well Site Rd (0.53)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$583,000	2026	TBD
9	Slipstream Dr (0.10) Slipstream Cir (0.22)	Recondition / Paving	\$150,000	2028	TBD
10	Jenks Dr (0.30) Gislason Dr (0.45)	Recondition / Paving	\$300,000	2028	TBD

25-01
Reso # 1

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DEC 03 2025

CLERKS OFFICE

A RESOLUTION OF ROAD SERVICE AREA #17, KNIK SUBMITTING AN
APPROVED 2026 ROAD SERVICE AREA IMPROVEMENT PLAN FOR ROAD
IMPROVEMENT PROJECTS TO THE ASSEMBLY FOR REVIEW AND APPROVAL.

WHEREAS, the Annual Road Improvement Project List is
developed for road improvement projects in each road service area;
and

WHEREAS, the Road Improvement Project List has been presented
to area residents by this Road Service Area Board of Supervisors;
and

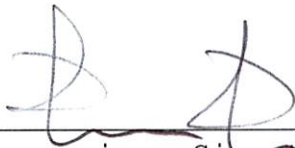
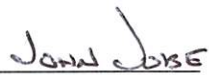
WHEREAS, the Matanuska-Susitna Borough Assembly reviews and
approves the Road Improvement Project List; and

NOW THEREFORE BE IT RESOLVED, that Road Service Area #17,
Kn timer Supervisors concur with this Road Improvement Project List
and request the Matanuska-Susitna Borough Assembly approve it as
submitted.

ADOPTED by Road Service Area #17, Kn timer Board of Supervisors:



Supervisor Signature

Supervisor Signature

Supervisor Signature

Date: 12 / 2 / 25



**MATANUSKA-SUSITNA BOROUGH PUBLIC WORKS DEPARTMENT
2026 ROAD SERVICE AREA ROAD IMPROVEMENT PROJECT LIST
ACCOUNT # 30040**

**ROAD SERVICE AREA #17
KNIK**

DRAFT

ASSEMBLY: Dist 3, Dee McKee
ASSEMBLY: Dist 4, Maxell Sumner
ASSEMBLY: Dist 5, Bill Gamble
RSA SUPERINTENDENT: Seth Hanson
RSA ALT #1: John Jobe RSA PRIMARY: John Szymik
RSA ALT #2: Joe Cizek

PRIORITY STATUS	ROADS / LOCATION	DESCRIPTION OF WORK	ESTIMATED COST	Target Design	Target Construction
N/A	RSA WIDE	PAVEMENT PRESERVATION PROJECTS (example: S. Twilight Dr., N. Midtown Dr., N. Prosepect Dr.)	\$500,000	N/A	Bi-Annually / Tri-Annually
N/A	RSA WIDE	Guardrail Replacement & Repair	\$300,000	N/A	2027
1	Settlers Bay Drive Geotechnical Exploration	Slope evaluation on Settlers Bay Drive to be completed with TIP '24 project.	\$100,000	2027 2026	N/A
2	Birch Cove Dr (0.40 mi) Cook Inlet Cir (0.13 mi) Tradewinds Cir (0.15 mi) Goose Bay Dr (0.63 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements/ Paving	\$1,600,000	Design In-Design Complete	2026
3	Birch Harbor (0.47 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$750,000	In Design	2028
4	This Wy (0.25 mi) That Wy (0.13 mi) Finally Here (0.13 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements	\$580,000	In Design	2028
5	Royal Ln (0.52 mi) O'Brien Creek Dr (0.50 mi) O'Brien Creek Ct (0.05 mi) Mcquire Lane (0.13 mi) Ira Dr (0.16 mi) John Rd (.20 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$2,227,000	In Design	2031
6	Snowgoose Cir (0.10 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$200,000	2026	TBD
7	Hallie Dr (0.98 mi) Waxwing Ct (0.57 mi) Alan's Dr (0.57 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$2,350,000	2026	TBD
8	Pt. MacKenzie Rd (17.0 mi)	Right Of Way Survey and Clearing	\$750,000	2028	TBD

9 W. Gleason Ln (0.65 mi.) Design/Utility Relo/ROW Acquisition/ Construct Improvements. \$ 715,000 2028 TBD

<div>9</div> <div>10</div>	4th (0.38 mi) 5th (0.41 mi) 6th (0.44 mi) 7th (0.47 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements Paving	\$1,870,000	2028	TBD
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Lazy Mnt
RSA 19 Supervisory Board
16005 E Shawn Drive
Palmer, Alaska
November 14, 2025

RECEIVED
DEC 04 2025
CLERKS OFFICE

MINUTES

The meeting was called to order by Daniel Keane at 7:00 PM. Present were:

Daniel Keane Primary
Scott Godwin Alternate

Guests present:

Doug Sughroue
Dustin Spidal
1 Guest

A quorum was present, and due notice had been published.

Approval of the Agenda

The agenda was approved

Approval of the minutes

There were no minutes from the previous meeting due to cancellation for lack of quorum.

Staff Reports

Doug Sughroe reported on the status of maintenance and construction projects in the RSA
Dustin Spidal reported on the budget and RIP list

Audience Participation

Questions on the budget and how it was determined were directed to Dustin.

The date for the next meeting to be determined

Adjournment was at 8:00 PM

Daniel J Keane

*one
oak*

Reso # 2.5-3

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DEC 04 2025
CLERKS OFFICE

A RESOLUTION OF ROAD SERVICE AREA #27, MEADOW LAKES SUBMITTING
AN APPROVED 2026 ROAD SERVICE AREA IMPROVEMENT PLAN FOR ROAD
IMPROVEMENT PROJECTS TO THE ASSEMBLY FOR REVIEW AND APPROVAL.

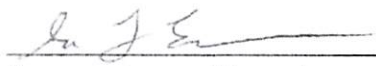
WHEREAS, the Annual Road Improvement Project List is
developed for road improvement projects in each road service area;
and

WHEREAS, the Road Improvement Project List has been presented
to area residents by this Road Service Area Board of Supervisors;
and

WHEREAS, the Matanuska-Susitna Borough Assembly reviews and
approves the Road Improvement Project List; and

NOW THEREFORE BE IT RESOLVED, that Road Service Area #27,
Meadow Lakes Supervisors concur with this Road Improvement Project
List and request the Matanuska-Susitna Borough Assembly approve it
as submitted.

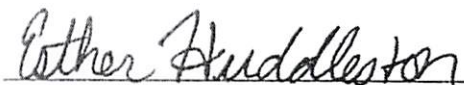
ADOPTED by Road Service Area #27, Meadow Lakes Board of
Supervisors:


Supervisor Signature


Supervisor Signature


Supervisor Signature

Date: 12/04/2025



Esther Huddleston

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**MATANUSKA-SUSITNA BOROUGH PUBLIC WORKS DEPARTMENT
2026 ROAD SERVICE AREA ROAD IMPROVEMENT PROJECT LIST
ACCOUNT # 30047**

**ROAD SERVICE AREA #27
MEADOW LAKES**

For Review
11/20/2025 11:18:55 AM

ASSEMBLY: Dist 4, Maxwell Sumner
ASSEMBLY: Dist 5, Bill Gamble
ASSEMBLY: Dist 7, Ron Bernier
RSA SUPERINTENDENT: Alex Forkner
RSA PRIMARY: Steve Edwards

RSA ALT: Charles Conrad RSA ALT: Michael Fulton
RSA ALT: Sean Bradley RSA ALT: Ester Huddleson

PRIORITY STATUS	ROADS / LOCATION	DESCRIPTION OF WORK	ESTIMATED COST	Target Design	Target Construction
N/A	RSA WIDE	Drainage Studies: ROW Acquisition / Construction Improvements	\$100,000	N/A	Annually/ Bi-Annually
N/A	RSA WIDE	PAVEMENT MAINTENANCE	\$500,000	N/A	Bi-Annually / Tri-Annually
1	Herkimer Dr (0.20 mi) Spring Dr (0.22 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$375,000	In Design	2026
2	Swan Dr (0.63 mi) Rainbow St (0.08 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements	\$650,000	In Design	2027
3	Doublon Dr (0.31 mi) Cove Dr (0.18 mi) Captain Kidd Ave (0.17 mi) Jolly Rodger Dr (0.25 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements	\$650,000	In Design	2028
4	Gunflint (1.29 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements	\$1,050,000	In Design	2030
5	W. Buttercup Dr. (0.59 mi) W. Marigold Dr.	Design / Construct Improvements/ Paving 2" overlay on Buttercup & Pave 2" on Marigold	\$650,000	2026	2032
6	Meadow Lakes Loop Phase #2-3 (2.99 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements / Paving	\$5,450,000	In Design	TDB
7	N. Suzanna St. (0.31 mi) connection	Design / Utility Relocate / ROW Acquisition / Construct Improvements	\$500,000	2026	TBD
8	Ridgecrest Dr. (0.59 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements/ Paving	\$550,000	2027	TBD
9	W. Youngtree Dr. (0.28 mi) N. GreenTree Ln. (0.07 mi) W. Wintergreen Dr. (0.37 mi)	Design / Utility Relocate / ROW Acquisition / Construct Improvements/ Paving	\$450,000	2027	TBD

Approved: 12/04/25

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CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH

Edna DeVries, Mayor

PLANNING COMMISSION
Doug Glenn, District 1 – Vice Chair
Richard Allen, District 2
Brendan Carpenter, District 3
Michael Collins, District 4
Linn McCabe, District 5
Maksim Zagorodniy, District 6
Curt Scoggin, District 7



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT
Alex Strawn, Planning & Land Use Director
Jason Ortiz, Planning & Land Use Deputy Director
Wade Long, Development Services Manager
Fred Wagner, Platting Officer
Lacie Olivieri, Planning Clerk

*Assembly Chambers of the
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer*

PLANNING COMMISSION MEETING MINUTES November 17, 2025

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

The Matanuska-Susitna Borough Planning Commission's regular meeting was held on November 3, 2025, at the Assembly Chambers of the Dorothy Swanda Jones Building 350 E. Dahlia Avenue, Palmer, Alaska. Chair Allen called the meeting to order at 6:00 p.m.

Present: – Commissioner Linn McCabe*
Commissioner Richard Allen
Commissioner Doug Glenn
Commissioner Curt Scoggin
Commissioner Brendan Carpenter

Absent/Excused: Commissioner Maksim Zagorodniy
Commissioner Michael Collins

Staff Present: 3 – Mr. Wade Long, Development Services Manager
Ms. Lacie Olivieri, Planning Department Admin
Ms. Denise Michalske, Assistant Borough Attorney

II. APPROVAL OF AGENDA

Chair Allen inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner McCabe.

IV. CONSENT AGENDA

A. MINUTES: Regular Meeting Minutes – October 20, 2025

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B. INTRODUCTION FOR PUBLIC HEARING QUASI-JUDICIAL MATTERS

(There were no introductions for public hearing quasi-judicial matters.)

C. INTRODUCTION FOR PUBLIC HEARING LEGISLATIVE MATTERS

Resolution 25-24

A Resolution Of The Matanuska-Susitna Borough Planning Commission Recommending Approval Of An Ordinance Amending MSB 17.59 Lake Management Plan Implementation To Update Definitions Related To Motorized And Personal Watercraft.

Staff: Alex Strawn, Planning and Land Use Director

Chair Allen read the Consent Agenda into the record.

GENERAL CONSENT: The Consent Agenda was approved without objection.

V. COMMITTEE REPORTS

(There were no committee reports.)

VI. AGENCY/STAFF REPORTS

(There were no Agency/Staff Reports)

VII. LAND USE CLASSIFICATIONS

(There were no land use classifications.)

VIII. AUDIENCE PARTICIPATION *(Three minutes per person.)*

There being no persons to be heard, Audience Participation was closed without objection.

IX. PUBLIC HEARING QUASI-JUDICIAL MATTERS

X. PUBLIC HEARING LEGISLATIVE MATTERS

XI. CORRESPONDENCE AND INFORMATION

(Correspondence and information were presented, and no comments were noted)

XII. UNFINISHED BUSINESS

(There was no unfinished business.)

XIII. NEW BUSINESS

XIV. COMMISSION BUSINESS

A. Approval of 2026 Meeting Schedule

B. Upcoming Planning Commission Agenda Items (Staff: Alex Strawn)
(Commission Business was presented, and no comments were noted.)

XV. DIRECTOR AND COMMISSIONER COMMENTS

Commissioner McCabe: No comment, be careful driving home

Commissioner Glenn: No comment

Commissioner Carpenter: No comment

Wade Long: On December 15 we will be holding elections for chair and vice-chair. An item that is coming up is the hazard mitigation plan update. Please look into that and ask any questions. The only changes are a tsunami risk and a permafrost thaw landslide hazard. If you have any questions, please contact Taunnie Boothby or the Planning Department

Commissioner Allen:

XVI. ADJOURNMENT

The regular meeting adjourned at 6:09 p.m.



RICK ALLEN
Planning Commission Chair

ATTEST:



LACIE OLIVIERI
Planning Commission Clerk

Minutes approved:

12/01/25

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South Knik River Community Council
Regular Meeting Minutes - Thursday Aug. 21st 2025

Location: SKRCC Building
17958 E Knik River Rd.
Palmer, AK 99645

1. SKRCC President, Vlastic Marek, called meeting to order at 7:00pm and led the Pledge of Allegiance
2. Quorum reached with 7 board members and of the total number of people present, at least 5 were residents. Meeting was recorded, but not available via zoom.
3. Agenda was approved
4. May 15th 2025 Meeting Minutes. Meeting Minutes were read by Secretary and were motioned to approve, seconded and approved.
5. Reports:
 - a. President Report - Vlastic mentioned the various items he had worked on in the building over the summer, to include fixing the bathroom door.
 - i. Advised that the Hospital had emailed and asked for written support. This item was motioned to approve support, seconded and approved for support.
 - ii. Brought to attention the document received regarding the assembly's info on the body of water setback issue that has been brought to their attention. Mike Bowles spoke on this issue that is going on right now about the planning commission denying to vote on the issue and requesting a rewrite. This issue will come up again with the Assembly on 9/16/25.
 - b. Legislative Report - N/A
 - c. Treasure Report -
 - i. CAP Grant Funds: \$7,585.97
 - ii. Savings: \$2,648.69
 - iii. Main Account: \$6,060Purchases Included: utilities, MEA and MTA, Annual Insurance and the cost of the building of the foundation for the addition.
 - d. Building Progress Report -
 - i. Foundation of the addition was put in and they are ready to build up floor to build floor to cover w/ tarp to keep from freezing.
 - ii. Questions were asked regarding the decking and access to the basement, which will be inside. Funds for the supplies for floor were already allocated for this.

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- iii. Wayne was asked about the generator hook-up and advised Vlastic to contact Rob Hicks regarding getting it hooked-up.
 - iv. An attendee asked if there are other grants available to apply for to get funds for the Community Council
 - 1. Mike Bowles informed that the Matsu Health Foundation has multiple grants available to apply for; Mike has volunteered to look into those grants and work with Wayne to apply for them
6. Guest Speakers - Candidates for Mat-Su Borough Assembly
- a. Michelle Heun - Spoke about her resume and that she has been in public service for 30 years; gave background and what she currently does. Mentioned website for anyone who is interested in more information - MichelleHeunForAssembly.com;
 - i. Mentioned the Forum's regarding Tax Excise that is being discussed and potentially passed in Borough; She would like to see an amendment on the Tax Excise but didn't mention what the amendment would be exactly.
 - ii. Spoke on wanting people to be notified earlier when development of land is happening.
 - iii. Goal = Has time & Flexibility, is passionate about the growth and is concerned about growth; works for us.
 - b. Michael Bowles - Spoke about background and experience on multiple different Boards in the past.
 - i. Agrees with Michelle regarding 2 week notice of development is not enough time.
 - ii. Is against the Tax Excise tax
 - 1. Gave reasons why opposes Tax Excise comparing this to the one that was implemented in Anchorage; Anchorage did not use the funds to go towards/what they were supposed to;
 - 2. Thinks we need to relax and see what the 5% increase in tax does;
 - 3. Says wants 65 & older to not have property tax
 - 4. Wants to stop the taxes and find out where property tax funds are going
 - 5. Wants to work towards getting Borough to enforce already in place property code violations
 - 6. Spoke on borough becoming 1st Class borough; Susitna HWY/ Port McKensie
7. Unfinished Business -
- a. Secretary read all proposed bylaw changes; each bylaw amendment proposals was discussed, motioned and voted on. Results were as follows:
 - i. Article VI - Officers - Section 2 Eligibility: Changes proposed were approved 12/0.

- ii. Article VII - Meetings - Section 1 Meetings: Changes proposed were approved 11/1
- iii. Article VIII - Parliamentary Authority: Changes proposed approved 15/1
- iv. Article IX - Amendment of Bylaws: Changes proposed approved 16/1
- v. Article VI - Officers - Section 1 Officers: Changes proposed were approved 15/0. There was a discussion and amendment to the change requested regarding The Director of Communications; then motioned and approved as new requested wording was approved. (See Bylaws Amendment)
- vi. Bylaw Amendment 1: Article IV Section 1 - After discussion and clarification; this entire request was withdrawn and approved to be withdrawn.
- vii. Bylaw Amendment 2 - Article V Section 2:
 - 1. Discussion was had; motion to adopt was made and was denied 15/0
- viii. Bylaw Amendment 3 - Article VII Section 1:
 - 1. This change received unanimous consent to withdraw because changes requested for this were already approved in a prior request/vote in the meeting

8. New Business -

- a. Tony Nicholls: CPR Training with AED Machine - Was not at meeting, this was passed over.
- b. Generator Install - Vlastic brought up the request/proposal for discussion on having the generator, already owned, installed. It was mentioned that we should get a few quotes and talk to Bob Hicks for prior quote. This will be on next months agenda.
- c. Next Steps in Foundation Work - The funds for getting supplies to build up the floor of the addition were motioned to approve and seconded and was approved and will be provided to Wayne and there will be people who volunteered, getting together to frame and build this up, prior to winter.

9. Announcements and Correspondence

- a. A few of these items had been discussed in the Presidents Report;
- b. The idea/request to sell the building with the bunks was motioned and seconded and approved 18/0 to sell.
 - i. Vlastic volunteered to list building on craigslist.

10. Meeting was adjourned.

president: *Vlastic Mark* NOV. 20, 2025

secretary: *Sutton* 11/20/2025

South Knik River Community Council
Regular Meeting Minutes – Thursday Sept. 18th 2025

Location: SKRCC Building
17958 E Knik River Rd.
Palmer, AK 99645

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1. SKRCC President, Vlastic Marek, called meeting to order at 7:00pm and led the Pledge of Allegiance
2. Quorum was not reached.
3. Agenda was not able to be approved.
4. Aug. 21st 2025 Meeting Minutes. Meeting Minutes were provided in print but were not approved, due to not having quorum.
5. Impromptu Guest Speakers –
 - a. Taunnie Booth – Advised on the Mat-Su Borough 2026 Hazard Mitigation Plan Update
 - i. Can be contacted @ 907-861-8526 or Taunnie.Boothby@matsugov.us if there are any questions
 - ii. Current mitigation plan cycle will focus on the 2 new hazards
 1. Tsunami warning area has been updated – Move to 60 foot elevation for safety – gathering locations are Menard Center or AK State Fairgrounds
 - a. Are in the first phase of being awarded a grant to install Tsunami Sirens and signage
 2. Permafrost-thaw Landslide Instabilities – Glen Highway Section mile 109 – could possibly slip into MatSu River
 - a. Notified AKDOT and working with them to consider monitoring /other actions
 - b. Bob Hicks – Brought it to the meetings attention that trucks have been parked on the road for the construction and he stopped and talked about putting up signs, but they weren't putting up signs until after they started working.
 - i. Would like to get signage put up = "Hidden Driveways Ahead" starting at KRR .5 mile marker and every about 2 miles to make more specific acknowledgement
 - c. Mike Bowles – Running for local Assembly
 - i. Informed that the Borough is trying to approve a .07 cent tax excise. They are wanting to pay off bond debt and looking for ways to do so. He advised that it's highly likely that the money could end up being used for not what it is saying.
 - ii. * Bus route supposed to be 1.5mm trying to bring in federal funding; problem is, we are not getting included. Tax money is being used for Valley Mover bus. We should have access to services we pay for,
 - iii. Encourages people to go to meetings.

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- iv. Tax excise is to be an advisory vote on Nov. ballot and based on results = what/how assembly will vote.
- v. Apologized for how things were handled.
- vi. Is working on applying for grants for our community council and has requested \$30k.

6. Reports:

- a. President Report – Vlastik
- b. Legislative Report – N/A
- c. Treasure Report – N/A
 - i. CAP Grant Funds:
 - ii. Savings:
 - iii. Main Account:
- d. Building Progress Report –
 - i. Supplies were ordered and volunteers will be working on the floor of the expansion on the 1st two Saturdays in Oct. @ 9am.
- e. Old Cabin Sale status – Still working on getting this sold.
- f. Generator – Mike advised he would ask who he knows, about hooking up generator.

7. Guest Speakers –

- a. Andrew Evans – Staff to Rep. DenLena Johnson – Was not present
- b. Tony Nicholls, CPD and AED Training – Was not present
- c. Tim Haley – Was not present

8. Unfinished Business –

- a. Directors: Director at Large Remaining – We will be assigning this position to one of the existing directors.

9. New Business –

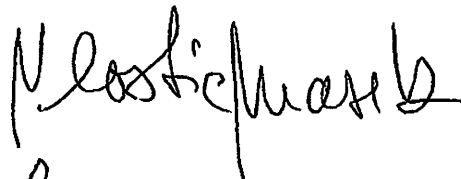
- a. Wayne – Asked about the BLM Right of Way – 2nd location was it approved?
 - i. The answer received was that it's only in the beginning public/being discussed & researched phase, they are still working on it.

10. Announcements and Correspondence

- a. Pioneer Peak parking lot construction had been started and should be concluded within 2 weeks.
- b. Elaine Laux thanked Vlastik for donating wood boards to her

11. Meeting ended, but not approved to be adjourned, with no quorum.

Vlastic Marek
SKRCC President



Date: Nov. 20, 2025

Attest:



Sable Anderson
Secretary

Date: Nov. 20, 2025

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South Knik River Community Council
Regular Meeting Minutes – Thursday Oct. 16th 2025

Location: SKRCC Building
17958 E Knik River Rd.
Palmer, AK 99645

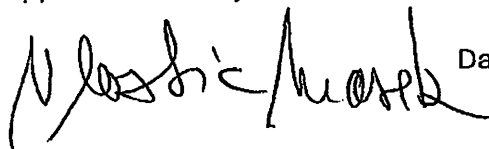
1. SKRCC President, Vlastic Marek, called meeting to order at 7:00pm and led the Pledge of Allegiance
2. Quorum was reached with 5 council members and 11 residents.
3. Agenda was approved.
4. Aug. 21st 2025 and September 18th Meeting Minutes. September Meeting Minutes were provided in print and August minutes were read aloud. August minutes were approved, September's minutes do not have to be approved because there was not quorum at that meeting.
5. Reports:
 - a. President Report – Vlastic had nothing to report.
 - b. Legislative Report – N/A
 - c. Treasure Report –
 - i. CAP Grant Funds: \$8,851.51
 - ii. Savings: \$2,635.48
 - iii. It was motioned and approved to setup autopay for electric and internet.
 - d. Building Progress Report –
 - i. Wayne thanked everyone who helped out. Meeting one more Saturday (10/18). Needs tongue and groove subfloor, then tarp. Going to pump out water so doesn't freeze.
 - e. Old Cabin Sale status – Still working on getting this sold.
 - f. Generator – Craig said we are needing to find bids for electricians
6. Guest Speakers –
 - a. Andrew Evans – Staff to Rep. DeLena Johnson –
 - i. Been in Palmer 25 years. Big stuff going on now. 2 years ago \$2 million was put into DOT to do clearing on Old Glenn. They are done with primary right of way clearing. Was cleared so can see signs and put up screens to catch things from falling. Johnson is trying to get the remaining \$650k to stay with the Old Glenn. It's sitting there and it hasn't been reallocated yet. Had a meeting Town Hall; - DOT wants \$40million to help with Mat-Su flooding. If anyone has questions/concerns, they can contact Andy Evans – 907-376-4958 and email is Andrew.Evans@akleg.gov. Both sides have been surveyed and will be cleared soon.
 - ii. Wayne asked while clearing brush and trees – the section by the rock face by highways needs to be cleared. When merging from Glenn to

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Old Glenn the 4 brush to left needs removing. Andy said he will look into and let us know. Will email Board. Explained that when designated as a safety corridor, you get funding for things like street lights, guard rails, etc. MEA is supposed to replace lights that are out. Neither MEA nor Borough are out here checking for lights. Also explained some roads are State roads and some Borough. Resolution from 2 years ago still in works to make us designated as a safety corridor. Process = clear trees – traffic study – then process through DOT then goes to Federal Gov. to get final approval.

- iii. Someone asked if he can provide info on 5G tower at KRR start and Old Glenn. He said he will try and get back to us on that.
 - b. Tony Nicholls, CPD and AED Training – Showed how to use Mat-Su Borough AED serviced by Borough EMS
 - i. Check mark in window, that means it is charged
 - ii. If it's an "X", needs replacing or serviced
 - iii. Adult pads and pediatric pads (adult pads can be used on kids, just need to be put on front and back)
 - iv. Turn on then follow instructions
 - v. Will work on scheduling CPR training, Butte fire station also offers training
 - c. Tim Haley – Was not present
7. Unfinished Business –
- a. Directors: Director at Large Remaining – We can't appoint the position; they have to be elected.
 - b. Wayne Martin was nominated/seconded for Property Director
 - c. Terry Lindsey was nominated/seconded for Communications Director
 - d. Dick Roberts was nominated/seconded for Director at Large
 - e. All nominations were accepted and there will be a vote on them at the Nov. 20, 2025 meeting.
8. New Business –
- a. It was mentioned that Agnes
9. Announcements and Correspondence
- a. Wayne asked for an ETA on the updated Bylaws and advised to send them to the Borough so public can access them. Advised hopefully 30 days.
10. Meeting ended, was approved to be adjourned.

Vlastic Marek
SKRCC President



Date: NOV. 20, 2025

Attest:



Sable Anderson
Secretary

Date: Nov. 20, 2025

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CLERKS OFFICE

**Regular Meeting of the Talkeetna Community Council Monday,
November 3rd, 2025, 7:00 p.m.
Talkeetna Public Library w/ Zoom link
Meeting Minutes**

1. Call to order 7:01pm. Establish a quorum: 4 were in

attendance: Krister Bowman, Jon Korta, Kai Leddy, Jodi Rodwell,

Absent: Kara Walker, Elliot Hunker, Adam Bartles.

2. K. Leddy will take the minutes.

3. Approval of agenda - Addition: Amy Straub from Mat Su Regional Hospital about new hospital under item 6. Addition: b. Under New Business is to certify ballot counters for tomorrow's election. **Motion** by Jodi to approve, no objections. Agenda is approved.

4. Approval of Minutes from 09/02/2025 and 10/6/2025- September's minutes were taken via AI in Secretary Leddy's absence, and needed to be reviewed for edits/mistakes. **Motion** by Krister to approve both sets of minutes, seconded by Jodi. No objections, **Motion passes**, minutes approved.

5. Treasurer's Report - in correspondence packet, Treasurer Kara Walker absent.

6. Out-of-Town Guest(s): Amy Straub from Mat Su Regional Hospital re: Proposed Behavioral Health Facility - a structured group therapy clinic, for patients exiting in-patient who might wait months to get a counselor this would allow them to get immediate therapy access. The hospital has filed for a certificate of need with the State for funding to build a freestanding hospital adjacent to the Mat Su Regional hospital, they are requesting Letters of support from the communities in the area. In partnership with the Mat Su Health Foundation, who owns the land and provides funding for the building, Mat Su Regional hospital will provide staffing and payroll. The facility would include adult and adolescent accommodations, male and female, and single occupancy beds to accommodate those in crisis. Last year, at Mat Su Regional there were almost 1,400 behavioral health referrals and only 437 could be admitted due to limited space. This demonstrates the need for a freestanding behavioral health hospital. Letters of support from community councils and individuals can be submitted at <https://www.lookforwardmat-su.com/> and more information can be found there as well.

7. Correspondence: Link to Correspondence Packet HERE: <https://tinyurl.com/3c3v2fsk>

8. Announcements:

9. Persons to be heard: Angela from Mahay's in pursuit of crosswalk or painted lines near

*am
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the Mahay's office on the Spur road as it comes into town. There are a lot of folks crossing the spur road between Burger Barn and Mahay's office mixed with vehicles coming into town quickly that haven't slowed down per posted speed limits. Angela has reached out to MSB but has hit dead ends, hoping working with the TKA Community Council will help show support for this local need. Another idea has been to lower the speed limit signage in that stretch.

Dena McChargue was present and encouraged everyone to vote tomorrow.

10. Fire Dept. Report - Chief Eric Chappel - number of calls this month including commercial fire put out by patrons, make sure to check your fire alarms monthly! One responder received their Fire Apparatus Driver Operator certification and another responder received their Fire I certification to become an interior firefighter. Additionally there is 1 new hire being processed and 2 applications being reviewed for the department.

11. Talkeetna Water and Sewer Board - Ryan Sheldon - n/a

12. Talkeetna Road Service Area Report - John Strassenburgh - n/a

13. Talkeetna Library Report - Geri Denkewalter - as always there are amazing programs at the library! The puzzling competition scene is heating up with a potential competition coming up between all the MSB libraries. Talkeetna library is sure to put up some excellent contenders! Tomorrow (Nov 4th) is Election day (borough wide) and the library will be open extended hours (7am to 8pm).

14. Committee/Board Reports

- a. TPAC (Talkeetna Parks Advisory Committee) - Karl Swanson - the vault toilets have made it out of downtown (and hopefully on their way to Whigmi trailhead) Nov 17th at 6:30 is the next TPAC meeting at the Library, there will also be a Zoom attendance available.
- b. Recycling - Cici Schoenberger - see report in correspondence packet (link above)
- c. Community Assistance Program - n/a
- e. CERT (Community Emergency Response Team) - still looking for local leaders! Contact Eric Chappel if interested.
- f. Technology Committee - Kai Leddy - anyone notices issues on the website, please email connect@talkeetnacouncil.org. Heads of committees please make sure to email in your meeting times so they can get posted on the website.
- g. Paddle and Racket Committee - n/a
- h. Skatepark Committee - see minutes in correspondence report
- i. AK Long Trail Advisory Group - in person meeting scheduled for Nov 20th at the Senior Center from 4-6pm. Interior Trails will be present to talk about the project and how it can coordinate with the local communities.

15. Unfinished Business

16. New Business

- a. Draft MOA with MSB for Library Crosswalk Project - proposed gravel path from across from Morel Circle (south of library) and travel north through the woods to connect to Library parking lot. It will be state funded, MSBorough constructed, and TKA Community Council is in charge of the funding. Jon has been doing the financial reports every month and was unable to get MSB to take over ownership of the funding aspect (as it's not logical to have TKA Council be in charge). Additionally, the original proposition listed the TKA Council as responsible for the year-round trail maintenance which is not within the Council's abilities, however the Borough does year round maintenance on a number of trails in the area. A memorandum of agreement has been drafted and is being discussed as to what changes may or may not need to be made to transmit the financial responsibility from TKA Council to MSB. This item will be tabled and moved to New Business at the December Talkeetna Community Council meeting. Community members are welcome to email connect@talkeetnacouncil.org with any questions or suggestions regarding the project.
- b. Certify Ballot Counters - The TCCI election is same day as the MSB election (tomorrow Nov 4th). Kathleen Fleming is our head of Elections committee and she and her wonderful group of volunteers will lead the ballot counting at the close of election day. **Motion** by Jodi to approve the ballot counters: Doug Smith, Adam Bartles, Kim Adelia Leff; Krister seconds, no opposition. **Motion passes.**

17. Board Comments

Krister - Currently, 500 miles off shore near Fiji where zooming in is a challenge. Thank you everyone and sorry to leave the council but it's been a pleasure. Hopes to be in-person for his final meeting in December!

Jodi - Thank you everyone for coming, great attendance for a small agenda, thank you for getting the word out about being sure to vote. Thank you Leddy for all the work you do with correspondence and keeping website together.


Leddy - Thank you everyone for coming out, nice to continue to have attendance as we go into winter. Thank you to everyone who spoke tonight and shared information with the community!

Jon - Funny story: ADN wrote to TCCI asking about the recent mayoral election of Wendell the dog. They wanted to know if Jon or the dog is the true mayor! Jon let them know the elections are Tuesday and there's no dogs or cats on the ballot. We have 3 wonderful folks on the ballot for TCCI Board seats, their bios are on the website at talkeetnacouncil.org.

18. Adjournment motioned by Jodi, seconded by Krister, no opposition. Meeting adjourned at 8:06pm

Next meeting Monday, December 1st, 2025 at 7pm at Talkeetna Public Library.

Signed by: Jon Korta, Chair  _____ Date: 12-1-25

Attested to: Kai Leddy, Secretary  _____ Date: 12-1-25

**If you're not on our correspondence email list, please send a note to
connect@talkeetnacouncil.org**



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PO Box 870236 Wasilla, AK 99687
tanainacommunity@gmail.com Facebook as "Tanaina Community Council"

GENERAL MEMBERSHIP MEETING MINUTES
MONDAY November 24, 2025

Location: Curtis Menard Sports Complex Meeting Room
and/or via Zoom.com meeting ID: 898 6138 3709 or telephone 346-248-7799

Time: 7:14 pm AKST

Attendance: Mary Ravetta, Amanda Kern (via zoom), Corine Hickey, Rachel Lund

I. Approval of Previous Meeting Minutes & Agenda

Motion I move to approve the minutes from the previous meeting (October 28, 2025) and the agenda for today's meeting (November 25, 2025) as written. Motion made by Rachel and 2nd by Amanda. The motion passed unanimously

II. Treasurer's Report

- Zoom annual fee \$159.90 pd on 11-18-2025
- PO Box annual fee \$296.00 on 11-3-2025
- Menard rental fee \$540 on 10-10-25
- FY 26 CAP (community assistance program) funds anticipated deposited mid-November

Motion I move to approve the following Tanaina Community Council operating expenses: Zoom subscription, Annual PO Box rental fee, and Room rental fee at the Menard Center. Motion made by Amanda and 2nd by Mary. The motion passed unanimously.

III. Guest Speaker and/or Assembly Representative:

- Senate representative Senator Yunt none
- Assemblyman representative Dmitri Fonov none

IV. Old Business

- Change TCC General membership meeting Discussion: The committee discussed moving the TCC General Membership meeting to Monday. The intended purpose is to maximize attendance from the general membership, the Assemblyman, and the Senate.

Motion I move to change the TCC general membership meeting day to Monday, keeping the current time of 7:00 PM – 8:30 PM, in order to increase attendance. Motion made by Amanda and 2nd by Mary. The motion passed unanimously. New meeting dates as follows:

- Nov 24 7-8:30
- December No meeting
- Jan 26
- Feb 23
- Marh 23
- April 27

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- May 26 (Tuesday) because Monday is a holiday will meet on Tuesday in May 2026

- Update on land search and CIP (capital improvement project) options with MSB
 1. Discussion: Direct appeal for reduced rate land use to Assembly member (Dmitri Fonov) and borough manager (Mike Brown) please refer to draft letter of intent to lease borough land

Motion I move that the Tanaina Community Council officially submit a Letter of Intent to Lease Borough Land to the Mat-Su Borough Manager and the District 6 Assembly Member, formally requesting the use of said land for the proposed Community Center and Park development. Motion made by Amanda and 2nd by Mary. The motion passed unanimously.

2. Capital Improvement Project – Discussion held regarding the potential land purchase via a CIP 2026 project. The next step is to meet with the Planning Department to review the project scope and departmental requirements.

V. New Business

- Grant- Rachel will spearhead the grant effort. Her tasks include detailing potential grants, specifying the associated application fees, confirming the process for grant approval (i.e., whether the board must approve each individual grant application), establishing a grant writing structure, and identifying potential grant writers or resources.
- Discussion to officially change the Registered Agent for the Tanaina Community Council (Entity Number 10113375) from Colin Fay to Rachel Lund on the Alaska Department of Commerce filing.

Motion I move to officially change the Registered Agent for the Tanaina Community Council (Entity Number 10113375) on the Alaska Department of Commerce filing from Colin Fay to Rachel Lund. Motion made by Corine and 2nd by Rachel. The motion passed unanimously.

- Election of Officers

The general membership conducted an official vote to fill the executive position of Vice President. The role of President was confirmed as existing. Following the election and confirmation of Rachel Lund as Treasurer, a vacancy was created in the role of Secretary. A new candidate was subsequently nominated to fill the Secretary position.

Position	Elected/Confirmed Officer	Notes
President	Amanda	Confirmed; remains in the role.
Vice President	Corine	Nominated and elected by unanimous vote.
Treasurer	Rachel Lund	Nominated and elected by unanimous vote.
Secretary	Mary Ravetta	Nominated and elected by unanimous vote.

Discussion confirmed that Rachel will update the official officer listings within both the Mat-Su Borough and State of Alaska directories.

VI. Persons to Be Heard- none

VII. Roundtable Discussion -none

VIII. Adjournment 7:55 pm

Our next TCC general membership meeting will be Monday January 26, 2026

Amanda Korn
12/4/25

Rachel Lund
12-4-25