

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR

Edna DeVries

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

Michael Brown

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Tim Hale, District 1
Stephanie Nowers, District 2
Dee McKee, District 3
Maxwell Sumner, District 4
Bill Gamble, District 5
Dmitri Fonov, District 6
Ron Bernier, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, NOVEMBER 19, 2024

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, November 19, 2024, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:06 p.m. by Mayor Edna DeVries.

II. ROLL CALL

Present: 7 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers, Assemblymember Dee McKee, Assemblymember Maxwell Sumner, Assemblymember Bill Gamble, Assemblymember Dmitri Fonov, and Assemblymember Ron Bernier

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assemblymember Bernier.

V. MINUTES OF PRECEDING MEETINGS

There were no minutes presented.

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person)

1. Reports From Cities

There were no reports provided.

2. Matanuska-Susitna Borough School District

There were no reports provided.

3. State of Alaska

Mr. Todd Smoldon, Executive Director of Governor Dunleavy's Mat-Su Office, thanked the assembly members for their service and the election workers. Spoke to the shared State and Borough election day. Provided an update on the Governor's office and legislation.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

There was no report provided.

2. Assembly Public Relations

Mayor DeVries spoke to the upcoming Alaska Municipal League meeting in December and an opening on the Board of Directors.

C. MANAGER COMMENTS

Mr. Brown shared a note of gratitude for Emergency Services from a member of the public, spoke to an upcoming Annual Fishing Season Summary Meeting, and provided an update on online land sales.

1. State/Federal Legislation

2. Strategic Planning Issues

3. Port MacKenzie Update

David Griffin, Port Director, provided an update on the Port MacKenzie.

D. ATTORNEY COMMENTS

There was no report provided.

E. CLERK COMMENTS

Ms. McKechnie reported on the upcoming meeting schedule and issued the oath of office for Assemblymember McKee with a term beginning November 25, 2024.

F. CITIZEN AND OTHER CORRESPONDENCE

[24-152](#)

1. Abbreviated Plat: 10/16/24, 10/23/24
2. Agriculture Advisory Board: 09/18/24
3. Big Lake Community Council: 08/27/24, 09/10/24
4. Central Mat-Su FSA Board of Supervisors: 08/12/24
5. Chickaloon Community Council: 05/08/24, 06/12/24, 07/10/24, 08/14/24
6. Enhanced 911 Advisory Board: 08/13/24
7. Fishhook Community Council: 06/03/24, 07/01/24, 08/05/24, 08/26/24, 09/09/24
8. Greater Talkeetna RSA Board of Supervisors: 08/08/24
9. Library Board: 04/09/24, 08/13/24, 09/10/24
10. Library Citizen's Advisory Committee: 08/12/24, 09/09/24
11. Local Road Service Area Advisory Board: 09/19/24
12. Meadow Lakes Community Council: 08/14/24, 09/11/24
13. Meadow Lakes RSA Board of Supervisors: 05/14/24
14. Midway RSA Board of Supervisors: 04/13/22, 07/10/24
15. North Colony RSA Board of Supervisors: 04/29/24
16. North Lakes Community Council: 09/26/24
17. Parks, Recreation, and Trails Advisory Board: 03/18/24, 09/16/24
18. Planning Commission: 08/19/24, 09/16/24, 10/07/24, Resolution No. 24-30
19. Platting Board: 09/19/24
20. Port Commission: 06/10/24, Resolution No. 24-001
21. South Colony RSA Board of Supervisors: 07/10/24
22. Susitna Community Council: 09/05/24
23. Talkeetna Community Council: 05/01/23, 06/05/23 07/03/23 08/07/23, 09/05/23, 10/02/23, 11/06/23, 12/04/23, 01/02/24, 02/05/24, 03/04/24, 04/01/24, 05/06/24, 06/03/24, 07/01/24, 10/07/24
24. Tanaina Community Council: 08/27/24
25. Waterbody Setback Advisory Board: 10/02/24
26. West Lakes FSA Board of Supervisors: 09/09/24
27. Willow Area Community Organization: 08/07/24, 09/04/24

The citizen and other correspondence were presented, and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

[IM 24-202](#)

Reporting Conclusion Of Contract No. 23-087B with Valley General Construction, LLC. For a Total Contract Amount Of \$461,740.44 For The West Forest Lake Drive Grading Drainage Project.

- [IM 24-203](#) Reporting Conclusion Of Contract No. 23-090B with Ficklin Construction, LLC. For a Total Contract Amount Of \$ 1,198,589.50 For The Matanuska-Susitna Borough School District Pedestrian Projects.
- [IM 24-205](#) Reporting The Conclusion Of Contract For Bid No. 23-001B With Orion Construction, Inc. For A Final Contract Amount Of \$1,515,647.40 For The Design Build Emergency Services Fill Site - Warm Storage Building Project.
- [IM 24-208](#) Reporting Of Conclusion Of Contract For Bid No. 23-084B To Dirtworks, Inc. For Doc McKinley Avenue and Jessie Jo Place, Road Improvements.
- [IM 24-209](#) Informing The Assembly Of A Grant Amendment For Grant No. 23-DC-047 Implementation Of The 2021 Borough Transportation Infrastructure Package To Be Presented To The Manager For Signature.
- [IM 24-210](#) Informing The Assembly Of The Managers Signature On And Submittal Of The Alaska Clean Water Actions Grant Application Requesting \$133,500 To Fund A Public Education And Outreach Campaign Regarding Healthy Riparian Areas In The Mat-Su.
The informational memorandums were presented, and no comments were noted.

VII. SPECIAL ORDERS

A. AUDIENCE PARTICIPATION (You can speak under one of the audience participations on the agenda, but not both; Three Minutes Per Person.)

The following person spoke to the Bogard Sheldon Corridor Access Management Plan: Rod Hanson, Chair of the North Lakes Community Council.

The following person spoke to the tunnel proposed to go through the Knik Arm: Travis Friesen.

The following person congratulated the reelected assembly members and spoke to hand counting: Janice Norman.

The following person spoke to obscene library books and the book challenge process: Jackie Goforth.

The following person congratulated the reelected assembly members and spoke to library books: Linda Spohn.

The following person spoke to election opportunities: Kathy Hans.

The following person congratulated the reelected assembly members and the Clerk. Spoke to the Library Citizens' Advisory Committee: Karen Lewis.

The following person congratulated the reelected assembly members and spoke to Bogard road: Mikes Showers, Alaska State Senator.

The following person congratulated the reelected assembly members and spoke the Big Lake Library Committee and the Library Citizens' Advisory Committee: Karen Crandall.

The following persons spoke to concerns with the proposed Bogard Sheldon Corridor Access Plan: Jeff Pralle, Taylor Rowland, Michael Taylor, Lily Kramer, Nicole Smith, and Cheryl Lance.

The following person spoke to the Fish and Wildlife Commission and Larry Engel: Bill Stoltz.

The following person congratulated the reelected assembly members and spoke to the election process: Mark Spohn.

(The meeting recessed at 7:38 p.m. and reconvened at 7:56 p.m.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[RS 24-089](#)

A Resolution Adopting The Fiscal Year 2026 Capital Improvement Program.

Ms. McKechnie read the legislation into the record.

Alex Strawn, Planning Director, provided a staff report.

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public hearing closed, and discussion moved to the Assembly.

Assemblymember Bernier moved to adopt Resolution Serial No. 24-089.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 24-099](#)

An Ordinance Conveying And Merging The Borough's Development Rights Interest With The Agricultural Rights Title, For Fee Simple Title With Agricultural Covenants For Tax ID Nos. 26N05W21C002 And 26N05W21C003, To Anthony And Tammie West.

Ms. McKechnie read the legislation into the record.

Suzanne Riley, Asset Manager, provided a staff report.

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public hearing closed, and discussion moved to the Assembly.

Assemblymember Bernier moved to adopt Ordinance Serial No. 24-099.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 24-102](#)

An Ordinance Accepting And Appropriating \$41,230.75 From The Alaska State Department Of Education And Early Development For The Online With Libraries Internet Cost Assistance Grant Program.

RS 24-109: A Resolution Approving The Budget For The Online With Libraries Internet Cost Assistance Grant Program.

Ms. McKechnie read the legislation into the record.

Hugh Leslie, Recreation Services Division Manager, provided a staff report.

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public hearing closed, and discussion moved to the Assembly.

Assemblymember Bernier moved to adopt Ordinance Serial No. 24-102 and Resolution Serial No. 24-109.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 24-103](#)

An Ordinance Approving An Appropriation Of \$32,045 From The Enhanced 911 Fund Balance To A Project To Reimburse The City Of Wasilla For Text To 911 Services And A Session Border Controller System.

RS 24-110: A Resolution Approving The Scope Of Work And Budget For A Project To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For Text To 911 Services And A Session Border Controller System.

Ms. McKechnie read the legislation into the record.

Ken Barkley, Emergency Services Director, provided the staff report.

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public hearing closed, and discussion moved to the Assembly.

Assemblymember Sumner moved to adopt Ordinance Serial No. 24-103 and Resolution Serial No. 24-110.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 24-104](#)

An Ordinance Accepting And Appropriating A Grant In The Amount Of \$2,500,000 From The Alaska State Department Of Commerce, Community, And Economic Development, For The Flood And Erosion Mitigation For Susceptible Roads Project.

RS 24-111: A Resolution Approving The Scope Of Work And Budget For A Grant In The Amount Of \$2,500,000 For The Flood And Erosion Mitigation For Susceptible Roads Project; And Authorizing The Manager To Enter Into An Agreement With The Alaska State Department Of Commerce, Community, And Economic Development. Ms. McKechnie read the legislation into the record.

Cole Branham, Project Management Division Manager, provided a staff report.

Mayor DeVries opened the public hearing.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

Assemblymember Bernier moved to adopt Ordinance Serial No. 24-104 and Resolution Serial No. 24-111.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 24-105](#)

An Ordinance Accepting And Appropriating A Grant In The Amount Of \$750,000 From The Alaska State Department Of Commerce, Community, And Economic Development, For The Road Improvement And Upgrades Project.

RS 24-112: A Resolution Approving The Scope Of Work And Budget For A Grant In The Amount Of \$750,000 For The Road Improvement And Upgrades Project; And Authorizing The Manager To Enter Into An Agreement With The Alaska State Department Of Commerce, Community, And Economic Development.

Ms. McKechnie read the legislation into the record.

Cole Branham, Project Management Division Manger, provided a staff report.

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public hearing closed, and discussion moved to the Assembly.

Assemblymember Bernier moved to adopt Ordinance Serial No. 24-105 and Resolution Serial No. 24-112.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 24-106](#) An Ordinance Accepting And Appropriating A Grant In The Amount Of \$700,000 From The Alaska State Designated Legislative Grant Program, For The Design And Construction Of A Fire And Emergency Medical Services Public Safety Building In Willow.
RS 24-113: A Resolution Approving The Scope Of Work And Budget For A Project For The Design And Construction Of A Willow Fire And Emergency Medical Services Public Safety Building.
Ms. McKechnie read the legislation into the record.

Ken Barkley, Emergency Services Director, provided a staff report

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public hearing closed, and discussion moved to the Assembly.

Assemblymember Bernier moved to adopt Ordinance Serial No. 24-106 and Resolution Serial No. 24-113.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

C. AUDIENCE PARTICIPATION (You can speak under one of the audience participations on the agenda, but not both; Three Minutes Per Person.)

There being no one present who wished to testify audience participation closed.

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 24-116](#) A Resolution Waiving The Outdoor Use Permit Fees For The Denali Nordic Ski Club.

[RS 24-117](#) A Resolution Waiving The Borough Gym Facility Use Fees For The Greater Palmer Chamber Of Commerce For Colony Christmas.

[RS 24-120](#) A Resolution Amending Both Scopes Of Work For The Fiscal Year 2023 Thaw Truck Boiler And Component Replacements - Truck Nos. 30 & 65 Projects, To Allow For The Purchase Of One New Thaw Truck Replacing The Two Aging Thaw Trucks.

[RS 24-121](#) A Resolution Establishing Dates For Payment, Delinquency, Protest, And Appeal Of The 2025 Regular Assessment And Tax Rolls; And For The Commencement Of Hearings Before The Board Of Equalization.

2. ACTION MEMORANDUMS

[AM 24-119](#) Approval Of Change Order No. 2 For Contract No. 23-083B With Northern Asphalt Construction, Inc. For The West Cheri Lake Drive, Karen Avenue, North Anthony Road, And West King Arthur Road Improvements Project; And To Extend The Contract To July 31, 2025.

[AM 24-120](#) Approval Of Change Order No. 1 For Contract No. 23-079B With Professional And Technical Services, Inc. For The West Cheri Lake Drive, Karen Avenue, North Anthony Road, And West King Arthur Road Improvements Project, To Extend The Contract To July 31, 2025.

[AM 24-121](#) Award Of Bid No. 25-050B To Orion Construction In The Contract Amount Of \$6,621,800 To Construct Phase I Central Landfill Site Improvements.

[AM 24-122](#) Award Of Bid No. 25-055B To Granite Construction, LLC. In The Amount Of \$2,195,976.20 To Construct Midway Road Service Area Road Improvements.

[AM 24-123](#) Approval Of Change Order No. 6 For Contract No. 22-060B With Anchorage Striping, LLC. For The 2022 Through 2024 Crack Sealing Services Project To Add \$142,910.50 To The Contract For Additional Services In Road Service Area Nos. 15, 23, 26, 27, 28, 29, And 31.

[AM 24-124](#) Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

[AM 24-125](#) Approval Of Change Order No. 3 For Contract No. 23-126B With Western Construction & Equipment LLC. For The Big Rock Road Improvements Project To Add \$36,939.75; And To Extend The Completion Date To January 31, 2025.

[AM 24-126](#) Approval Of Change Order No. 4 For Contract No. 23-045C With HDL Engineering Consultants, LLC. For The Lucille Street Upgrade And Pathway Project To Add \$378,791 For Land Acquisition Services; And To Extend The Contract To December 31, 2026.

[AM 24-128](#) Award Of Bid No. 25-075B To Orion Construction, Inc. In The Contract Amount Of \$298,000 To Construct The Wasilla Pool Drain Repairs.

[AM 24-129](#) Approval Of Contract Amendment No. 1 To Contract No. 23-086P with Stantec Architecture, Inc. To Extend Contract Completion Date For The Design Of The Animal Care Facility Remodel Upgrades To April 30, 2025.

[AM 24-130](#) Award Of Proposal No. 24-161P To Stephl Engineering, LLC. In The Contract Amount Of \$245,245 To Perform A City Water Distribution System Condition Assessment In Talkeetna.

[AM 24-131](#) Award Of Bid No. 25-007B To Steppers Construction, Inc. In The Contract Amount Of \$6,462,378 To Construct The New Gateway Visitor Center.

[AM 24-132](#) Award Of Contract No. 25-084C To HDL Engineering In The Contract Amount Of \$109,616 To Design Colony Schools Water Supply Improvements.

Ms. McKechnie read the legislation into the record.

Assemblymember Bernier moved to approve the consent agenda as read into the record by the Clerk.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

VIII. UNFINISHED BUSINESS

There was no unfinished business.

IX. VETO

There were no vetoes.

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 12/03/24, Assembly Chambers)

[OR 24-108](#) An Ordinance Amending MSB 4.28.020 (A), Enhanced 911 Advisory Board Composition.

- [OR 24-110](#) An Ordinance Appropriating \$248,823 From The Areawide Fund Balance For Bridge And Railroad Crossing Major Maintenance And Repair; And The Dust Control Program.
- [OR 24-111](#) An Ordinance Accepting And Appropriating A Grant In The Amount Of \$137,000 From The Alaska State Department Of Natural Resources, Division Of Forestry And Fire Protection, To Operate Collection Sites And Dispose Of Spruce Beetle Killed Or Infested Wood And Other Woody Biomass Considered Hazardous Fuels.
RS 24-115: A Resolution Approving The Scope Of Work And Budget For An Alaska State Department Of Natural Resources, Division Of Forestry And Fire Protection Grant, To Operate Collection Sites And Dispose Of Spruce Beetle Killed Or Infested Wood And Other Woody Biomass Considered Hazardous Fuels.
- [OR 24-112](#) An Ordinance Accepting And Appropriating A Grant From The Alaska State Department Of Commerce, Community, And Economic Development In The Amount Of \$2,000,000 For The City Water Interconnect Project.
RS 24-118: A Resolution Approving The Scope Of Work And Budget And Authorizing The Manager To Execute The Agreement For The City Water Interconnect Project.
- [OR 24-113](#) An Ordinance Accepting And Appropriating A Coronavirus Capital Projects Fund Grant From The Alaska State Department Of Commerce, Community, And Economic Development In The Amount Of \$8,000,000 For The Mat-Su First Responder Training Facility Project.
RS 24-119: A Resolution Approving The Scope Of Work And Budget And Authorizing The Manager To Execute The Agreement For The Mat-Su First Responder Training Facility Project.
- [OR 24-114](#) An Ordinance Accepting And Appropriating School District Funds Totaling \$450,000 To Support The Design Of The New Birchtree Charter School Project.
RS 24-122: A Resolution Approving The Scope Of Work And Budget To Support The Design Of The New Birchtree Charter School Project.

INTRODUCTIONS (For Public Hearing 01/07/25, Assembly Chambers)

[OR 24-109](#)

An Ordinance Creating West Raven Circle Natural Gas Local Improvement District No. Lid 669, Approving The Improvement Plan For The District, Authorizing The Manager To Proceed With The Improvement, And Assessing Equally Among The Properties Within The District The Costs Of The Improvement.

Ms. McKechnie read the legislation into the record.

Assemblymember Bernier moved to introduce the legislation as read into the record by the Clerk and to set the public hearings for December 3, 2024, and January 7, 2025, respectively.

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayoral Requests for Confirmation

Agriculture Advisory Board

Abby Raisanen

Kenneth Hoffman

Adam Jenki

LaMarr Anderson

Animal Care & Regulation Board

Sally Pollen

Board of Ethics

Kimberly Swanson

Hank Hergoltz

Todd Smoldon, resignation

Commission on Salaries and Emoluments

Jessica Viera

Enhanced 911 Advisory Board

Casey Cook

Zachary McRae

Health and Social Services Board

Eddie Ezelle

Historical Preservation Commission

Janet Kincaid

Kevin Toothaker

Labor Relations Board

Shirley Akelkok

Library Board

Mark Spohn

Local Emergency Planning Committee

Casey Cook

Harry Hillman

Kenneth Hudson

Josh Tudor

MSB Fish and Wildlife Commission

Gabe Kitter

Platting Board

Michelle Traxler

Port Commission

Dane Crowley

Water and Waste Water Advisory Board

Robert Walden

Matt Midgett

Caswell FSA #135

Cheryl Newsome

Talkeetna FSA #24

Daniel Adamson

West Lakes FSA #136

Cathi Kramer

Willow FSA #35

Michael Jonrowe

Big Lake RSA #21

Andrew Traxler

Caswell Lakes RSA #15

Tamara Boeve

Fairview RSA #14

Terrance Dolan

Greater Talkeetna RSA #29

Robert Gerlach

Greater Willow RSA #20

Todd Smoldon

Lazy Mountain RSA #19

Daniel Keane

North Colony RSA #23

Barbara Gerard

South Colony RSA #16

Kelly Gordon

Chase Trail SSA #134

Johnny Murdock, resignation

Tim Cox

Paul Bauman, removal passed away

**Assemblymember Hale moved to confirm the resignations
and appointments requested by the Mayor.**

The motion passed by the following vote:

Yes: 7 - Assemblymember Hale, Assemblymember Nowers,
Assemblymember McKee, Assemblymember Sumner,
Assemblymember Gamble, Assemblymember Fonov, and
Assemblymember Bernier

C. OTHER NEW BUSINESS

There was no other new business.

D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

There were no referrals presented.

XI. RECONSIDERATION

There were no reconsiderations.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Brown introduced Chad Fry, Operations & Maintenance Division Manager, and spoke to winter operations dash board. Noted the December 10, 2024, Joint Assembly School Board meeting and bond sales.

Assemblymember Nowers congratulated the reelected members. Spoke to the Mat-Su College's new vet program and the MSB Fish and Wildlife Commission members James Engel and Howard Delo. Wished everyone a Happy Thanksgiving.

Assemblymember Hale spoke to the new Mat-Su College vet program and road maintenance tracking.

Assemblymember Bernier wished everyone a Happy Thanksgiving and said a pray.

Assemblymember McKee spoke to campaigning.

Mr. Spiropoulos noted he will be absent for the next meeting.

Mayor DeVries wished everyone a Happy Thanksgiving.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

The meeting adjourned at 8:39 p.m.