

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 18.04.035(A), PORT COMMISSION MEMBERSHIP, TO ADD ONE ASSEMBLY SEAT THAT IS A NON-VOTING MEMBER.

AGENDA OF: March 18, 2025

ASSEMBLY ACTION: Adopted with Assemblymembers McKee and Fonov opposed 04/01/25 - BJH

AGENDA ACTION REQUESTED: Introduce and set for public hearing.

Route To	Signatures
Originator	 Recoverable Signature X L M for A S B G a m b l e Signed by: Lonnie McKee
Department Director	X
Finance Director	X
Borough Attorney	X N i c h o l a s S p i r o p o u l o s 3 / 5 / 2 0 2 5 Signed by: Nicholas Spiropoulos
Borough Manager	 Recoverable Signature X M i c h a e l B r o w n Signed by: Michael Brown
Borough Clerk	 Recoverable Signature X L o n n i e M c K e e Signed by: Lonnie McKee

ATTACHMENT (S) : Ordinance Serial No. 25-043 (1 pp)

SUMMARY STATEMENT: This legislation is coming forward at the request of Assemblymember Gamble.

From 2021 to 2023 the Port Commission included an Assembly seat. The legislation that removed the assembly member seat from the Commission cited the following: "The Port Commission has achieved their initial goals of developing a Strategic Port Development Plan, establishing tariffs, rental and ground lease rates and creating a Master Plan for the Port District." The Port is a large asset of the Borough and there are more goals that the Port has yet to reach. Having an assembly member serve on the Commission and be able to have important discussions at the Commission level

and provide that information to the Assembly would be helpful.

The Assembly seat from 2021 to 2023 was a voting member. This legislation would create a non-voting member.