

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR
Vern Halter

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
John Moosey

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Barbara J. Doty, District 6
Randall Kowalke, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:30 PM

TUESDAY, JUNE 19, 2018

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 19, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:30 p.m. by Mayor Vern Halter.

II. ROLL CALL

Present 5 - Assemblymember Jim Sykes, Assemblymember George McKee, Assemblymember Dan Mayfield, Assemblymember Barbara J. Doty, and Assemblymember Randall Kowalke

Excused 1 - Assemblymember Ted Leonard

Telephonic 1 - Assemblymember Matthew Beck

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Larry Engle, MSB Fish and Wildlife Commissioner.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

A. Su Knik Wetland Mitigation Bank

The following persons provided a joint presentation regarding Su Knik Wetland Mitigation Bank: Ms. Eileen Probasco, Planning and Land Use Director; Mr. Jerom Ryan, Sustainable Environments, LLC Chief Executive Officer; Mr. Howard Delo, MSB Fish and Wildlife Commissioner; Mr. Mike Wood, MSB Fish and Wildlife Commissioner; and Mr. Larry Engle, MSB Fish and Wildlife Commissioner.

18-083 Su Knik Wetland Mitigation Bank Presentations

Sponsors: Borough Manager

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

There were no comments provided.


VIII. ADJOURNMENT

The meeting adjourned at 5:36 p.m.



Mayoral Signature and Clerk Attestment
For

June 19, 2018, Special Meeting Minutes (2 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)