

Board Documents

Board Name	Document Date	Document Type	Document Location	Date Reviewed by Assembly	Resolution Number
Aviation Advisory Board ✓	✓ 11/9/2017 ✓	Minutes	Assembly Meeting File	3/20/2018	
Community Council - Susitna ✓	✓ 2/1/2018 ✓	Minutes	Assembly Meeting File	3/20/2018	
Planning Commission ✓	✓ 2/5/2018 ✓	Minutes	Assembly Meeting File	3/20/2018	
Platting Board ✓	✓ 1/18/2018 ✓	Minutes	Assembly Meeting File	3/20/2018	
	2/15/2018 ✓	Resolution ✓	Assembly Meeting File	3/20/2018	✓ 2018-24 ✓
RSA - Greater Talkeetna RSA No. 29 ✓	✓ 1/11/2018 ✓	Minutes	Assembly Meeting File	3/20/2018	

MATANUSKA-SUSITNA BOROUGH
AVIATION ADVISORY BOARD

REGULAR MEETING MINUTES
November 9, 2017

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

The regular meeting of the Matanuska-Susitna Borough Aviation Advisory Board (AAB) was held on November 9, 2017, at the Matanuska Susitna Borough Lower Level Conference Room. The meeting was called to order at 3:00 p.m. by Mr. David Palmer.

AAB members present and establishing a quorum were:

- Mr. Norman Chance
- Mr. Mark Stigar
- Mr. David Palmer
- Mr. Michael Pannone
- Mr. Bernie Willis

MSB Staff Present:

- Mr. Chris Cole
- Ms. Karol Riese

II. APPROVAL OF AGENDA

MOTION: To approve the November 9, 2017 Agenda. (Mr. Mark Stigar, Moved; Mr. Norman Chance, Seconded.)

DISCUSSION: Mr. David Palmer Amended to add Audience Introduction after Approval of Agenda.

VOTE: None opposed. Motion Approved as Amended.

III. AUDIENCE INTRODUCTION

Mr. Eugene Carl Haberman

IV. PLEDGE OF ALLEGIANCE

Lead by Mr. David Palmer.

V. APPROVAL OF MINUTES

a) October 19, 2017.

MOTION: To approve the October 19, 2017 minutes (Mr. Mark Stigar, Moved; Mr. Norman Chance, Seconded.)

DISCUSSION: No Discussion.

VOTE: None opposed. Approved.

VI. AUDIENCE PARTICIPATION

Mr. Eugene Carl Haberman

VII. STAFF/AGENCY/BOARD REPORTS & PRESENTATIONS

- a) Capital Improvement Program (CIP): Mr. Chris Cole provided a brief description and presented a list of nominations to consider for the 2020-2025 Capital Improvement Program. Discussion ensued.
- b) MSB exploring sponsorship of select DOT&PF airports: Mr. Chris Cole provided an understanding of DOT reaching out to Mr. Moosey regarding three airports (Willow, Talkeetna and Big Lake) to transfer sponsorship to MSB. Discussion ensued. Mr. David Palmer will send a letter to the MSB capturing the Board items of concern or interest in considering airport sponsor changes for Talkeetna, Willow and Big Lake airports.

VIII. ITEMS OF BUSINESS

- a) Next meeting date: April 19, 2018 for first meeting of 2018; discussion will be had at that time to set up the following meeting for 2018.

IX. AUDIENCE PARTICIPATION

Mr. Eugene Carl Haberman advised of the public process, meeting schedule and location.

X. MEMBER COMMENTS

Mr. Bernie Willis: Has been contacted by EA wondering why Alaska does not have an aviation themed license plates as an option. I don't know where to bring that up or who should be contacted regarding license plate for airplanes? Ms. Karol Riese advised that Department of Motor Vehicle had been contacted and we were waiting for a response from them – will follow-up.

Mr. Norman Chance: Will continue to going to Birchwood Airport Board meetings since they are in pretty active discussion about airport ownership. The information is useful to us – should be good learning material. I will forward information.

Mr. Michael Pannone: No Comment.

Mr. Mark Stigar: I want to thank everyone - it has been fun working with you all. Thanks for all your service.

Mr. David Palmer: PC Resolution 17-54 issue of RASP Phase II and AAB Resolution 17-02 goes to Assembly on December 5. There are some background issues being looked at in terms of property ownership and management. The borough is a little uncertain as to how to deal with the wetlands mitigation bank issue on Seven Mile lake. The plan does speak to it on page 25 or 26. There are no current conservation easements on that property even though it is in the wetlands bank. Mr. Chris Cole has a meeting with Mr. Moosey and Ms. Probasco and may be writing a resolution to

state that this is a plan. Mr. David Palmer stated that if there is a need for AAB to act on a resolution, we will need two weeks.


XI. NEXT MEETING

a) Thursday, April 19, 2018.

XII. ADJOURNMENT

Meeting adjourned at 4:17 p.m.

APPROVED:

 NORMAN CHANCE FOR DAVID PALMER 2/28/18

David Palmer, Chair Date

ATTEST:

 2/28/18

Karol L. Riese, AAB Clerk Date

Greater Talkeetna Road Service Board of Supervisors
Minutes of Regular Meeting
January 11, 2018

A regular meeting of the Greater Talkeetna Road Service Area Board of Supervisors (RSA 29) was held at the Talkeetna Public Library on January 11, 2018. Board members John Strassenburgh and Billy FitzGerald, along with Borough Road Superintendent Mike Lachelt were present.

- I. There was a quorum, and the meeting was called to order at 6:49 pm.
- II. Minutes of the October 12, 2017 meeting were approved.
- III. The first item discussed was the Beaver Road gravel pit status report provided recently by Emerson Krueger of the Mat-Su Borough. The Board focused on security issues related to access and the "punch" list of tasks remaining for AHTNA to complete before final departure next summer. No Board action was called for.
- IV. John then explained the two road bond packages that are being contemplated. One package is being proposed by the Local Road Service Advisory Board (aka "Big Board") and the other was developed by MSB Capital Projects according to a public survey from the Transportation Fair. Discussion ensued as to the uncertainty of the path forward and how the two project lists might be integrated.
- V. Mike reported that with the low snow amounts so far this season, there have been few complaints and we have not yet expended monies set aside for unexpected winter maintenance demands. The Board discussed the accounting process for encumbering certain Additional Maintenance funds to hold as a ready reserve for emergency winter road work.
- VI. The meeting adjourned at 7:30 pm.



Respectfully submitted,



John Strassenburgh
RSA 29 Primary

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on February 5, 2018, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:01 p.m. by Chair Colleen Vague.

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

Planning Commission members present and establishing a quorum:

Ms. Mary Anderson, Assembly District #1
Ms. Eileen Patterson, Assembly District #2
Ms. Patricia Chesbro, Assembly District #3
Ms. Colleen Vague, Assembly District #4, Chair
Mr. Chris Elder, Assembly District #5
Mr. Stafford Glashan, Assembly District #6

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Planning Commission members absent and excused were:

Mr. Sassan Mossanen, Assembly District #7 (*teleconference connection failed*)

Staff in attendance:

Ms. Eileen Probasco, Planning & Land Use Director
Ms. Jessica Smith, Planning Services Manager
Ms. Trina Sears, Assistant Borough Attorney
Mr. Mark Whisenhunt, Planner II
Ms. Brianna Blackburn, Environmental Planner II
Mr. Ted Eischeid, Planner II
Mr. Ben Coleman, Transportation Planner II
Mr. Jason Edmison, Health & Safety Manager
Ms. Theresa Taranto, Development Services Division Administrative Specialist
Ms. Mary Brodigan, Planning Commission Clerk

II. APPROVAL OF AGENDA

Chair Vague 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 Ms. Eileen Probasco, Planning & Land Use Director.

IV. CONSENT AGENDA

A. Minutes

1. January 15, 2018, regular meeting minutes

A. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

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

B. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

(There were no introductions for legislative matters.)

Chair Vague read the consent agenda into the record.

Chair Vague inquired if there were any changes to the consent agenda.

GENERAL CONSENT: The consent agenda was approved without objection.

V. COMMITTEE REPORTS

(There were no committee reports.)

VI. AGENCY/STAFF REPORTS

1. Evacuation procedures. *(Staff: Jason Edmison, MSB Health & Safety Manager)*

Mr. Edmison referred to the MSB Emergency Evacuation Plan that he provided as a hand out, and answered Commissioners safety questions.

VII. LAND USE CLASSIFICATIONS

(There were no land use classifications.)

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

(There were no persons to be heard.)

(The meeting recessed at 6:11 p.m., and reconvened at 6:16 p.m.)

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS *(Public Hearings not to begin before 6:15 P.M.)*

Commission members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

- A. **Resolution 18-02**, a Conditional Use Permit (CUP) in accordance with MSB 17.60 – Conditional Uses; allowing the operation of a Marijuana Cultivation Facility located at 3200 W. Top of the World Circle, Unit A (Tax ID# 3431000L001); within Township 17 North, Range 1 West, Section 19, Seward Meridian. *(Applicant: Matt Chambers, Green Door Group, LLC, dba The Connoisseur; Staff: Mark Whisenhunt)*

Chair Vague read the resolution title into the record.

Chair Vague:

- read the memorandum regarding quasi-judicial actions into the record;
- queried commissioners to determine if any of them have a financial interest in the proposed Conditional Use Permit (CUP);
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed CUP; and
- if all commissioners are able to be impartial in a decision.

Mr. Whisenhunt provided a staff report:

- staff recommended approval of the resolution with conditions.

Commissioners questioned staff regarding:

- clarification of the proposed chain link fence;
- why there isn't a Unit A on the As-Built;
- status of Preliminary Platt approval Findings numbers 10 and 12 on page 83 of the packet; and
- clarification of whether the nearest residence is located on this property or a different property.

Chair Vague invited the applicant or their representative to provide an overview of their application.

Mr. Chad Aurentz stated that he had nothing to add, but will answer Commissioners questions.

Commissioners questioned the applicant regarding who is living in the residential structure on the property.

Chair Vague opened the public hearing.

The following persons spoke in opposition of Resolution 18-02: Ms. Kathy MacNeil, Ms. Christine Donnelly, and Mr. Mike McClay.

Chair Vague invited the applicant to respond to questions and statements from the audience.

Mr. Aurentz responded to questions and statements from the audience.

Commissioners questioned staff regarding:

- clarification of the purpose for the public use easement (PUE) located on the property;
- whether West Top of the World Circle is developed past the subject property to the east and who maintains the road;
- whether the easement issues should have been addressed during the platting action; and
- clarification of how the applicant will prevent access to the facility by residents that use the PUE.

Ms. Probasco stated that there was nothing in the platting action that would require the road be upgraded to borough standards.

There being no one else to be heard, Chair Vague closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Anderson moved to approve Resolution 18-02. The motion was seconded.

VOTE: The main motion passed without objection.

X. PUBLIC HEARING LEGISLATIVE MATTERS

(There were no legislative public hearings.)

Chair Vague read the resolution title into the record.

XI. CORRESPONDENCE AND INFORMATION

A. Anchorage Daily News Article – Pot churches proliferate as states ease access to marijuana. *(Submitted by Commissioner Mary Anderson)*

Commissioner Anderson stated that she wanted the Commission to be aware that this is happening in the Lower 48.

XII. UNFINISHED BUSINESS

(There was no unfinished business.)

XIII. NEW BUSINESS

(There was no new business.)

XIV. COMMISSION BUSINESS

A. Planning in Alaska and the Mat-Su Borough, AS 29.40 & MSB Code. *(Staff: Eileen Probasco)*

Ms. Probasco provided an overview of what the responsibilities and processes are for planning and zoning as required by the State of Alaska.

Commissioners questioned Ms. Probasco regarding:

- clarification of State Code AS 29.40.020(b) and MSB 15.24.030, and whether the Planning Commission or the Assembly should be preparing comp plans; and
- clarification of the PC weighing in on the design and selection of new public facilities, and annually weighing in on the Capital Improvement Program (CIP).

B. Comprehensive Plan Process Status Update. *(Staff: Jessica Smith)*

Ms. Smith:

- introduced her team;
- provided an overview of the Planning Division and the Planning Department;
- referred to page 121 of the packet and provided an overview of the current process for updating community based comprehensive plans and special use districts; and
- referred to page 123 of the packet and provided an overview of her recommendations for how the process can be streamlined.

Discussion ensued regarding:

- the importance of encouraging community councils to update their comp plans since this is a tool used by the PC to determine what communities want;
- concerns with forcing a community to update their plan even if it's just the demographics and/or statistics;
- whether new community members even know that they have a comp plan;
- whether it should be the responsibility of the borough to reach out to community councils rather than waiting for a request from the community;
- notifying the entire community that their plan needs to be updated rather than just notifying the community council; and
- finding additional ways to communicate with communities besides just mailing a postcard.

C. Upcoming Planning Commission Agenda Items

Ms. Probasco provided a brief update on projects that will be coming before the Planning Commission.

XV. DIRECTOR AND COMMISSIONER COMMENTS

Mr. Whisenhunt:

- there had previously been a question from a commissioner regarding administrative decisions and why they are done by the Director instead of the commission;
- stated that Legal Non-Conforming Status is when a building has been constructed before code was adopted in 1973, or before an amnesty program was adopted by the Assembly in 1993;
- these are essentially black and white issues and either meet the standard or not;
- there is no contemplation as far as what we see with our conditional use permits; and
- the commission doesn't see these items because code says that the Director will make those decisions.

Mr. Ben Coleman, Transportation Planner II

- spoke to public engagement in general;
- opined that just asking a community what they want misses the intricacies of decisions that are made;
- often times decisions can be made without understanding the implications or consequences;
- a community may want larger lot sizes, but low density development has a higher cost per person than high density development;
- it also makes it more difficult to implement water and sewer; and

- noted that it is important to give the community information so that they can make an informed decision understanding long term consequences.

Commissioner Chesbro:

- stated that she has been working at the museum and that they are doing an audio tour of the Historic District of Palmer;
- noted that the way that the central part of Palmer was organized was done by a planner in 1935;
- it has pretty much remained the same;
- opined that if you like the feeling of Palmer, you will support planning;
- noted that the Planner had initially planned that this building would be at the other end of the square until he saw the mountain;
- he decided to locate this building so that the mountain would be seen behind it; and
- opined that planning is important.

Chair Vague:

- applauded Ms. Smith for taking on the comprehensive planning process;
- noted that the Knik-Fairview Community Council did a special use district (SpUD) for the sled dogs because there were concerns with people moving in and restricting their ability to have dogs;
- one of the things that they were able to accomplish was that if property owners had a recognized trail on their property, they could not block access to it; and
- opined that it is very important to listen to the community.

XVI. ADJOURNMENT

The regular meeting adjourned at 8:09 p.m.



COLLEEN VAGUE, Planning Commission
Chair

ATTEST:



MARY BRODIGAN, Planning Commission
Clerk

Minutes approved: March 5, 2018

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on January 18, 2018, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 1:00 p.m. by the Chair Jay Van Diest.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

Mr. Jay Van Diest, District #1 (Chair)
Mr. LaMarr Anderson, District #2,
Mr. Gregory Pugh, District #3
Mr. Jordan Rausa, District #4 (Vice Chair)
Mr. Dennis Vau Dell, District #5
Mr. Patrick Johnson, District #6
Mr. George Thompson, District #7

Platting Board member excused or absent:

Mr. John Shadrach, Alternate #2, Excused

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Sloan Von Gunten, Administrative Specialist
Ms. Cheryl Scott, Platting Technician
Ms. Peggy Horton, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Cheryl Scott.

C. APPROVAL OF THE AGENDA

Chair Jay Van Diest inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

None

3. UNFINISHED BUSINESS

None

4. PUBLIC HEARINGS

A. ASLS 2015-11

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report.

- Stated that 18 public hearing notices were mailed out on September 14, 2016 from the Platting Board meeting of October 6, 2016 that was continued to the January 5, 2017 meeting and the July 6, 2017 meeting.

Cheryl Scott, Platting Technician, provided a staff report:

- Gave an overview of the case, #2016-110.
- The petitioner and staff have agreed to continue the case for 1 year until January 17, 2019, because the petitioner is waiting on revised survey instructions from DNR.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, kept the public hearing open.

The Petitioner or the Petitioner's Representative was not present at the hearing.

MOTION:

- Johnson moved to continue ASLS 2015-11 for 1 year until January 17, 2019. The motion was seconded by Pugh.

DISCUSSION:

- Discussion on if a new public mailing should be done before it comes to the board again.

AMENDED MOTION:

- Anderson moved to amend the motion, adding that a new public mailing will be sent out before the case is brought forth to the board to be heard. The amended motion was seconded by Thompson.

VOTE on AMENDMENT:

- The amended motion passed with all in favor.

VOTE on MAIN MOTION:

- The main motion passed with all in favor.

TIME: 1:12 P.M.

CD: 0:12:34

B. EXECUTIVE PROPERTIES 3

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report.

- Stated that 104 public hearing notices were mailed out on December 28, 2017.

Peggy Horton, Platting Technician, provided a staff report:

- Gave an overview of the case, # 2017-098.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

The Petitioner or the Petitioner's Representative was not present at the hearing.

MOTION:

- Pugh moved to approve the preliminary plat for Executive Properties 3. The motion was seconded by Anderson.

AMENDED MOTION:

- Vau Dell moved to amend the motion, adding a new condition. The motion was seconded by Anderson.

CONDITIONS:

- Add #7: Construct the cul-de-sac at the temporary cul-de-sac location and obtain City of Wasilla road Signoff.

DISCUSSION:

- Discussion on the cul-de-sac in the existing right-of-way.

Vau Dell rescinds his amended motion, seconded agrees.

AMENDED MOTION:

- Vau Dell moved to amend the motion, adding a new finding. The motion was seconded by Pugh.

FINDINGS:

- Add #10: The platting board is concerned about the inadequate fire apparatus turn around on West Wilder Avenue.

VOTE on AMENDMENT:

- The amended motion passed with all in favor.

VOTE on MAIN MOTION:

- The main motion passed with all in favor. There are 10 findings

TIME: 1:41 P.M.

CD: 0:40:52

AUDIENCE PARTICIPATION (*Three minutes per person, for items not scheduled for public hearing*)

5. ITEMS OF BUSINESS & MISCELLANEOUS

A. Election of Officers.

MOTION FOR CHAIRMAN:

- Anderson nominated Jay Van Diest as the Platting Board Chairman
- Anderson moved to close the nominations, seconded by Vau Dell

VOTE:

- The Platting Board approved Jay Van Diest to be the Chairman for the Platting Board. Jay Van Diest Abstained.

MOTION for VICE CHAIRMAN:

- Vau Dell nominated Jordan Rausa as the Platting Board Vice Chairman.
- Vau Dell moved to close the nominations, seconded by Anderson

VOTE:

- The Platting Board approved Jordan Rausa to be the Vice Chairman for the Platting Board. Jordan Rausa Abstained.

6. RECONSIDERATIONS/APPEALS

7. PLATTING STAFF & OFFICER COMMENTS

- The platting board will be working on a resolution at the next meeting.
- There is 1 case to be heard at the next Platting Board Meeting.

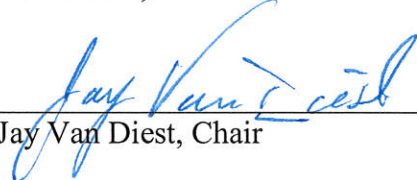
8. BOARD COMMENTS


- Vau Dell thanked staff for their work.
- Rausa thanked the board for electing him for vice chair this year.
- Van Diest thanked the board for also electing him for chairman this year.

9. ADJOURNMENT

- With no further business to come before the Platting Board, Chair Jay Van Diest adjourned the meeting at 1:45 p.m. (CD: 0:45:50)

Attest:


Jay Van Diest, Chair


Sloan Von Gunten, Administrative Specialist

Introduced By: Eileen Probasco
Public Hearing: February 15, 2018
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLATTING BOARD RESOLUTION NO. 2018-24**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLATTING BOARD URGING THE ASSEMBLY TO TAKE ACTION TO ADDRESS LAND USE IMPACTS AND TRAFFIC SAFETY THROUGH COMPREHENSIVE PLAN IMPLEMENTATION AND INFRASTRUCTURE IMPROVEMENT.

WHEREAS, the Platting Board and Borough staff are receiving numerous in-person, phone, and written public concerns for traffic safety in the Borough; and

WHEREAS, Alaska Statutes Title 29.40 states in part that: "...the Assembly by ordinance shall adopt or amend provisions governing the use and occupancy of land that may include, but are not limited to (3) measures to further the goals and objectives of the comprehensive plan." and

WHEREAS, MSB 43.10.060 directs the platting board to "...approve an application after finding that it conforms to the standards set forth in this title and other applicable statutes and ordinances;" and

WHEREAS, the 2017 MSB Long Range Transportation Plan (LRTP) contains the following goals:

1.Improve the connection between Transportation and
Land Use

5.Make Transportation Safer

WHEREAS, the 2005 MSB Comprehensive Plan,
Transportation Goal #1 states: Develop an integrated
surface transportation network that facilitates the
efficient movement of goods, people, and services
throughout the Borough and region; and

WHEREAS, previous land use and platting codes have
provided minimal guidance and mechanisms by which to make
sound transportation decisions; and

WHEREAS, increasing population and density and new
development patterns in the borough are placing
accelerating demands on the existing transportation
infrastructure that cannot be sustained; and

WHEREAS, the MSB Department of Emergency Services has
expressed concerns regarding emergency response vehicle
access and their ability to meet the growing demands for
services in areas with inadequate transportation
circulation and infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Platting Board hereby recommends the Matanuska Susitna Borough Assembly take immediate positive steps to identify and secure funding for construction and improvement of roads in the LRTP, particularly in the areas between Palmer Fishhook and Wasilla Fishhook Roads, north of the Palmer Wasilla Highway; and

BE IT FURTHER RESOLVED, that the platting board recommends that the Borough Assembly continue to update the borough's land use and subdivision codes and the subdivision construction manual, to provide the platting board and administration with the appropriate tools necessary to help implement the goals of the borough's comprehensive plan; and

BE IT FURTHER RESOLVED, that the platting board recommends that the Borough Assembly continue to evaluate, prioritize, and take steps to implement strategies in the borough's comprehensive plan and the LRTP that will improve the general health, safety and welfare of borough residents.

ADOPTED by the Matanuska-Susitna Borough Platting Board
this 15th day of February, 2018.



JAY VAN DIEST, Chair or
JORDAN RAUSA, VICE CHAIR

ATTEST:



SLOAN VONGUNTEN, Platting Clerk

(SEAL)



YES: Rausa, Anderson, Pugh, Vau Dell, Johnson, Thompson,
Shadrach



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
Meeting Minutes

February 1, 2018 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Trevor Walter, Donna Dearman, Herman Thompson, Ned Sparks, Dona Marie Malhiot- Launbhan & Bill Stearns.
- II. Call Meeting to Order – 7:03pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by Donna Dearman
 - b. 2nd by Herman Thompson
 - c. Unanimous
- V. Approval of Meeting January 4, 2018 Minutes
 - a. Motion by Herman Thompson
 - b. 2nd by Donna Dearman
 - c. Unanimous
- VI. Treasurer's Report
 - a. Checking Account – \$24,0730.18
 - b. Savings Account – \$225.07
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence –
 - a. Letter from the Mat-Su Borough -
 - i. Conduct at public meetings and Borough buildings.
 - b. Letter from State of Alaska -
 - i. Notice that H & H Lakeview Restaurant is renewing their Liquor License.
 - c. Upper Susitna Borough Feasibility -
 - i. Work group on Feb. 3rd at 1:00pm at the Upper Susitna Senior Center.
- IX. Committee and Governmental Reports
 - a. Road Service Areas (15 & 29) – Bill Stearns
 - b. Borough Assembly Update – Randal Kowalke
 - i. Assembly expected to pass a \$1000.00 cap on the Talkeetna Water & Sewer tax.
 - ii. Sunshine Creek update.



- c. Grant Expenditure Committee - 
 - i. Received 2016 Grant money from the ~~Borough~~.
 - ii. Will send out the MOA and Grant money to the 2016 Grant recipients.
 - iii. Sent grant reports to ~~Borough~~ for July 1st - Dec. 31st, 2017 cycle.
 - iv. 2017 Grant cycle for \$12,900 is available.
 - 1. Motion by Dona Marie Malhiot-Laubhan that 2017 Grant applications be post marked by March 30th.
 - 2. 2nd by Donna Dearman
 - 3. Unanimous
 - v. Grant Committee meeting will be April 5th at 6:00pm at the the Upper Susitna Senior Center.
- d. Bylaws Committee –
 - i. Post a copy of the revised By-laws for public review on the website.
- e. Ways & Means Committee – Herman Thompson volunteered to chair.
 - i. Committee to meet on March 1st board meeting at 5:30pm at the Upper Susitna Senior Center.
- f. Cemetery Committee –
 - i. Table until March. 1st board meeting.
- g. Election Committee – N/A
- X. Old Business
 - a. Trailer still available
 - b.
 - c.
- XI. New Business
 - a.
 - b.
 - c.
- XII. Adjournment – 7:28pm

Turned in 3/1/2018
Herman Thompson