

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Vern Halter

BOROUGH CLERK

Lonnie R. McKechnie, CMC

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Nicholas Spiropoulos



Tim Hale, District 1
Stephanie Nowers, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Jesse Sumner, District 6
Tam Boeve, District 7

MEETING MINUTES

BREAKROOM NEXT TO ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

10:00 AM

SATURDAY, FEBRUARY 15, 2020

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Saturday, February 15, 2020, at the Breakroom next to Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 10 a.m. by Mayor Vern Halter.

II. ROLL CALL

Present: 7 - Assemblymember Tim Hale, Assemblymember Stephanie Nowers, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

III. APPROVAL OF AGENDA

Mayor Halter queried if there were any changes to the agenda.

The agenda was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Eugene Carl Haberman, a member of the audience.

V. AUDIENCE PARTICIPATION

The following person spoke to concerns with the location of the planning session: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

A. COMMITTEE OF THE WHOLE

1. ASSEMBLY PLANNING SESSION

Mr. Kevin Dee, of KMD Services and Consulting, facilitated the planning session.

Assemblymember Mayfield moved to enter into the Committee of the Whole. The motion passed without objection and the Assembly entered Committee of the Whole at 10:09 a.m.

(The meeting recessed at 11:22 a.m. and reconvened at 11:28 a.m.)

(Assemblymember Sumner exited the meeting at 12 p.m.)

(The meeting recessed at 12 p.m. and reconvened at 12:24 p.m.)

Assemblymember Mayfield moved to exit out of the Committee of the Whole. The motion passed without objection and the Assembly exited Committee of the Whole at 2:56 p.m.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Mayor Halter invited Mr. Haberman to speak again.

Mr. Haberman spoke to concerns with the lack of public participation.

There were no Assembly comments provided.

VIII. ADJOURNMENT

The meeting adjourned at 2:59 p.m.