MATANUSKA-SUSITNA BOROUGH

ANIMAL CARE AND REGULATION BOARD

IN RE:	)
	)
Appeal the Level 2 Classification Of Maverick	)
	)
Odalis Lara, Appellant	) AC&R Case No. 26-02
	)

NOTICE OF RIGHT TO APPEAL AND FINAL DECISION

NOTICE IS HEREBY GIVEN, that the Matanuska-Susitna Borough Animal Care and Regulation Board, on June 29, 2026, rendered the following final decision regarding the level 2 classification in the above-captioned matter. This final decision may be appealed to Superior Court within 30 days of the date of distribution pursuant to MSB 24.30.050 and the Alaska Rules of Appellate Procedure, Part VI, Rules 601-612.

FINDINGS

1. On April 8, 2026, MatCom notified the shelter of a complaint that Ronda Redick's dog Grace, was attacked by her neighbor's dog. R. 3

2. The Officer called Ronda and spoke to her about the incident. She stated that her neighbor's dog had tried to mount her dog Grace, and when Grace tried to get up and get away, the dog aggressively attacked Grace, pinning her to the ground and biting her several times on her back. Ronda

stated that there was blood everywhere. Ronda reported that they were currently at the Veterinarian Office. R. 3

3. The Officer requested that she file a report through the Online Problem Reporter. R. 3

4. On April 9, 2026, the Officer went to the home of the owner of the dog, Odalis Lara, who stated that she is the owner of Maverick. R. 3

5. The Officer advised that he was there due to an incident with Maverick. Odalis stated that she understood and that Ronda had contacted her earlier in the day about the incident. R. 3

6. The Officer inquired how Odalis keeps her dog restrained, to which she responded that she uses a tie-out. The Officer inquired if Odalis ever lets Maverick out unrestrained. Odalis stated that she does not, due to a previous incident where Maverick had left the property and attacked her neighbors dog. R. 3

7. Odalis stated that she wants to be sure that it was Maverick that had attacked Grace. The Officer stated that Maverick was identified by Ronda as the same dog that had previously attacked her dog Rose. R. 4

8. The Officer advised Odalis of a possible level 2 classification and departed the scene. R. 3

9. On April 14, 2026, the Officer made contact with Ronda and verified that he had received the photos of her dog Grace's injuries. During that call, Ronda advised that she had been in contact with Odalis who was denying that it was Maverick that attacked Grace. R. 3

10. On May 17, 2026, after two previous attempts, the Officer made contact with Odalis and served her with the Level 2 classification notice for Maverick. R. 4

11. On May 26, 2026, the Officer received a phone call from Ronda, with updates about the injuries to Grace. R. 4

12. Later that same day, the Officer received an email statement from Ronda, in which she spoke of two incidents. The first occurred shortly after Odalis moved in. Ronda and her dogs were on their deck when Maverick ran over and attacked her dog Rose. R. 4

13. Reportedly, Maverick had escaped her home by jumping through a window. Ronda advised that Rose was not seriously injured during that incident. R. 4

14. The second incident occurred shortly after she had returned home from walking her dogs. While in the house, she heard her dogs barking, so she went to see what was happening. She stated that it was at that time, that Maverick had her older female pinned to the ground. Ronda stated that

Maverick was not afraid of her and had barred her teeth. She noted that Maverick ran straight to Odalis' home. R. 4

CONCLUSIONS

Based upon the above Findings, the Animal Care and Regulation Board now makes the following Conclusions:

1. Pursuant to MSB 24.30.020(A)(1) through (3), the Animal Care and Regulation Board has appellate jurisdiction over this matter.
2. Pursuant to MSB 24.26.010 and 24.26.030, the Chief Animal Care and Regulation Officer has the authority to classify an animal as it pertains to the captioned case.
3. Pursuant to MSB 24.26.010(A)(2) a Level 2 classification is established if an animal bites or causes physical injury to any domestic animal.
4. The incident on April 8, 2026, involving Maverick meets the requirements of MSB 24.26.010(A)(2), as Maverick caused injury to a domestic animal, specifically the dog Grace.
5. Pursuant to MSB 24.26.085(A), after one year and payment of any outstanding fees, the classification of a Level 1 or Level 2 animal shall be automatically removed if there have been no further incidents or violations of this title.
6. Pursuant to MSB 24.30.040(C)(2), the Animal Care and Regulation Board has the authority to affirm, reverse, or

modify the classification and may modify the written administrative order.

FINAL DECISION

Based upon the above Findings and Conclusions, the Animal Care and Regulation Board now makes the following Final Decision:

IT IS HEREBY DECIDED, that the Animal Care and Regulation Board affirms the level 2 classification of Maverick.

The Board would like to recommend that investigating officers are sure to include the full investigation notes in the record, including whether any similar looking dogs in the area of the incident were identified.

DATED at Palmer, Alaska this 29 day of June, 2026.

MATANUSKA-SUSITNA BOROUGH
ANIMAL CARE AND REGULATION BOARD

DANIEL BOWEN, Chairperson

ATTEST:

BRENDA J. HENRY, MMC
Assistant Borough Clerk

MATANUSKA-SUSITNA BOROUGH

ANIMAL CARE AND REGULATION BOARD

IN RE:	)
	)
Appeal the Level 3 Classification of Rose	)
	)
Richard Morphis, Appellant	) AC&R Case No. 26-01
	)
	)

NOTICE OF RIGHT TO APPEAL AND FINAL DECISION

NOTICE IS HEREBY GIVEN, that the Matanuska-Susitna Borough Animal Care and Regulation Board, on June 30, 2026, rendered the following Findings, Conclusions, and Final Decision regarding the level 3 classification in the above-captioned matter. This is a final decision and may be appealed to Superior Court within 30 days of the date of distribution pursuant to MSB 24.30.050 and the Alaska Rules of Appellate Procedure, Part VI, Rules 601-612.

FINDINGS

1. On May 3, 2026, the Animal Care Shelter received a report of a dog bite through the Borough's Online Problem Reporter. R. 2
2. Brandon Granger reported that his daughter was assisting the appellant's daughter in returning items to the appellant's residence. R. 2

3. The online report stated that the appellant's dog bit his daughter in the face and reported that she has lacerations and punctures on her chin and upper and lower lips. R. 2
4. Brandon reported that his daughter drove herself home, at which time he took her to the emergency room. R. 2
5. On May 5, 2026, the Officer made contact with Brandon and conducted a telephone interview. Brandon reported that his 18 year old daughter was helping a friend from school bring things back to her home after they had a bake sale. R. 3
6. Brandon further advised that his daughter reported to him that she bent down to put a box on the floor and the dog jumped up and bit her, which resulted in 4 stitches and punctures on her lips and chin. R. 3
7. The Officer made contact with Dan Morphis, who immediately stated that he knew why the Officer was calling. The appellant reported that Rose had never done this before and the Officer asked him what happened. Dan Morphis reported that his daughter came home with her friend and the friend bent down into Rose's face and was bitten. He further reported that he immediately had his daughter lock Rose up, while he attended to her friend who was bitten. R. 3
8. On May 16, 2026, the Officer called Dan Morphis and advised that he would be issuing a level 3 classification for Rose.

Dan Morphis advised that he would not sign it and hung up the phone. R. 3

9. The Officer was eventually able to serve a copy of the level 3 classification on the father of the appellant, Dan Morphis, via email. R. 12, 13

10. The Board finds that there is substantial video evidence in the record on pages 26, 27, and 28, to support a level 3 classification of Rose.

CONCLUSIONS

Based upon the above Findings, the Animal Care and Regulation Board now makes the following Conclusions:

1. Pursuant to MSB 24.30.020(A)(1) through (3), the Animal Care and Regulation Board has appellate jurisdiction over this matter.

2. Pursuant to MSB 24.26.010 and 24.26.030, the Chief Animal Care and Regulation Officer has the authority to classify an animal as it pertains to the captioned case.

3. Pursuant to MSB 24.26.010(A)(3)(a), a Level 3 classification is established if an animal, while under restraint, inflicts an aggressive bite or causes any physical injury to any human.

4. The incident on May 3, 2026, involving Rose meets the requirements of MSB 24.26.010(A)(3)(a), as Rose was under

restraint by being in her home and inflicted an aggressive bit or caused physical injury to any human.

5. Pursuant to MSB 24.26.085 (B)(2), restrictions for Level 3 and Level 4 animals may be reduced, modified, or removed. An owner of an animal classified at a Level 3 or Level 4, including an animal classified under a repealed classification scheme, may apply in writing to the Chief Animal Care and Regulation Officer to have the classification reduced, modified, or removed in accordance with this section upon payment of outstanding fees, including a review fee set by Assembly resolution, and showing that: (1) a Level 3 or Level 4 animal has been classified for two years, has not had any further incidents, including any violation of this title; or (2) a Level 3 or 4 animal that went before the Animal Care and Regulation Board for a classification hearing at which the board recommended that the animal be classified for 18 months instead of two years, the animal has been classified 18 months, and has not had any further incidents, including any violation of this title; (3) the owner presents evidence of having satisfactorily completed an animal obedience training course; and (4) Notwithstanding the time provision of subsection (B)(1) of this section, the Chief Animal Care and Regulation Officer must review the

classification of an animal upon an application presented after 18 months if advised to do so by the Animal Care and Regulation Board. The advisement by the board shall be included in the findings and conclusions of the final decision made after a hearing on the classification. (5) Requests for removal, modification, or reduction of a classification may only be submitted once each year.

6. Pursuant to MSB 24.30.040(C)(1), the animal care and regulation board shall give deference to the written administrative order issued by the chief animal care and regulation officer if the decision of the chief animal care and regulation officer is supported by the substantial evidence in the record. "Substantial evidence" means the relevant evidence a reasonable mind might accept as adequate to support a conclusion.

FINAL DECISION

Based upon the above Findings and Conclusions, the Animal Care and Regulation Board now makes the following final decision:

IT IS HEREBY DECIDED, that the Animal Care and Regulation Board affirms in part and modifies in part the level 3 classification of Rose, as follows:

- By striking the paragraph in its entirety that reads, "After 2 Years, without further incident or violation of Title 24, and the owner and animal have satisfactorily completed an obedience course, the owner may request a removal, reduction or modification of this classification. There is a $35 review fee and all outstanding fees and fines must be paid"

- And inserting in its place, the following language, "After 18 months, without further incident or violation of Title 24, and the owner and animal have satisfactorily completed a behavioral modification course, which includes muzzle training, and having provided proof of completion of said course to the Chief Animal Care and Regulation Officer, the owner may request a removal, reduction or modification of this classification no sooner than December 30, 2027. There is a $35 review fee and all outstanding fees and fines must be paid."

DATED at Palmer, Alaska this 30 day of June, 2026.

MATANUSKA-SUSITNA BOROUGH
ANIMAL CARE AND REGULATION BOARD

DANIEL BOWEN, Chair

ATTEST:

BRENDA J. HENRY, MMC
Assistant Borough Clerk

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Minutes approved
Terry Gorlick 6/8/26
No objections

Minutes from Big Lake RSA #21
Monday April 13, 2026 6:30 pm
Big Lake Lions Club, Big Lake

Board Members Attending: ***Andrew Traxler- Primary, Terry Gorlick- Secretary, Randy Richards, Nate Suing,(Garland Morrison-BY PHONE)***

Borough Staff: Tom Adams (Guest) P.E., Director of Public Works

Dustin Spidal- Ops Branch Manager, **Civil Engineer**

Action Items

- Dustin Spidal- **Price clearing right-of-way & budget confirmation** Provide a price for clearing encroachments/right-of-way (per RMS survey) and confirm whether remaining Schedule B/C funds will be exhausted by planned road improvements; advise if public construction should be scheduled before audit rollover.
- Tom Adams - **Calculate mill-rate capital impact** Email Chair with the capital-account difference (dollars) if the mill rate is left at current 2.98 vs proposed 2.78 so the board can decide whether to request the assembly member to hold/change the mill rate.
- Andrew Traxler - **Submit formal comments for Ficklin permit** Complete and submit the RSA 21 formal comments / paperwork to the Planning Commission (recommendation: favorable with conditions re: respectful truck travel, adherence to speed limits, and on-site cleanup procedures).

Overview

- RSA 21 transitioning into spring-thaw response: **pumping, frozen culverts**, and **flood mitigation** ongoing; **31** immediate requests reported (contractor + superintendent breakdowns).
- **$180,479.58** remaining in public construction (Schedules B & C) — intent to spend on pavement patches/public construction before audit roll-over.
- Major capital topics: **Jolly Creek** drainage + multi-phase project (~**$1.9M** phase 1, **853k** phase 3 estimate) funded via mix of bond/grant/RSA funds.
- Gravel permitting (Ficklin) under Planning Commission review (May 18) — board asked to submit formal comments; suggested form to state **favorable** comments with conditions (truck speed, cleanup).
- New borough ordinance on road weight restrictions now allows **indivisible-load** permits (one-day permits) but stricter enforcement/conditions discussed.
- Mill-rate discussion: current **2.98** proposed to **2.78** — Chair to get capital-impact numbers so board can advise assembly member.

SES / Spring-thaw Operations

- Spring thaw produced flooding across all RSAs; road crews addressed frozen culverts and pumped inadequate drainage; PO initiative started to serrate/peel pack on unapproved roads to accelerate thaw and begin public construction by **May**.
- Hydroplane inspection found several right-of-way encroachments; community development requested a post-melt survey; in-house survey by Chris Ross planned and community development to provide clearing cost estimate.
- Roads under monitoring included Dawson, Melozy Hot Springs, Alamo, Big Feet, and Burma.
- Problem report totals: **19 total** (4 superintendent comments; 8 plugged culverts; 1 signed down; 6 flooding requests). Contractor-responsibility totals: **31 total** (13 traction control; 8 plowing requests; 8 burn requests; 1 grain & gravel roads; 1 thank you).

CM
JCR

- Schedule B/C budget remaining **$180,479.58**; funds to be spent on Purinton, Susitna, Gold Street, pavement patches and public construction; preference stated to exhaust funds before fiscal year-end to avoid audit rollover into capital.

Maintain-road Prioritization

- Dustin will identify the cheapest unmaintained road to repair and add to maintenance.
- Unmaintained road mileage decreased from **30 miles** to **27 miles** after this summer (**−10%**).
- Available funding approx. **$40,000–$80,000** for public construction to repair roads.
- Policy to prioritize repairing lowest-cost unmaintained roads first to reduce total mileage annually.
- When residents contact about unmaintained roads, intention to present prioritized, low-cost fixes to the board.

Ficklin Gravel Permit Review

- Planning commission review scheduled May 18, 2026 for Ficklin gravel conditional use permit; RSA 21 formal comments requested.
- Copy of active RSA 21 gravel pits list provided to Dustin.
- Local road system contains three gravel pits; complaints reported about one regarding truck driving and hauling during weight restrictions.
- Ficklin long-term permit proposes **336,000 cubic yards**; other pits listed at **2.4 million cubic yards (grandfathered)** and **200,000 cubic yards**.
- Recommendation to clean trucks more thoroughly to reduce road dirt.

Weight Restrictions / Indivisible Loads

- Ordinance **26-045**, sponsored by Sumner and Bowles and drafted with RSA board input, is expected to pass on April **21st**; ordinance **26-020** previously passed.
- Permits now allow indivisible loads during weight restrictions; **three** permits approved so far and permit fee is **$100**.Fine for violating restrictions without a permit $1000.00
- Examples of approved permits included estimated loads of **90,000 lb.**, **95,000 lb.**, and one between **110,000–120,000 lb.** (CAT 330 on lowboy); concern expressed that the largest should not have been approved for soft roads.
- Weight restrictions are currently **50%** and can be raised to **75%**; permits lack an axle-count requirement and contain a 12-hour disassembly clause that is difficult to enforce.
- TAB board requested borough add a Problem Reporter option to report travel during weight restrictions, with an automatic permit check and required reporter **name** and **phone** for potential court testimony.

Jolly Creek Funding & Scope

- Project scheduled for fiscal year **2027**.
- Total cost for the first two phases estimated **$1.9M** (Jordan Lake Park through Klutina/Hollywood); third phase not included.
- Construction funding breakdown: **$976,500** from voter-approved bonds (area-wide), **~$325,000** grant from Rep. Delana Johnson's office, and **$660,000** of RSA funds leveraged to complete the project.
- Allocation details: about **50%** of the project is road work; RSA is not covering 100% of road costs; area-wide funds cover drainage (close to **$1M**); state legislative grant contributes to road construction.
- Administrative/history: board previously allocated **$480K** for engineering; engineering costs incurred prior to Bond Sale were not credited in match; project has been discussed since before **2012** (~20 years) and RIP list approach is transitioning to specific capital-budget project funding.

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BIG LAKE ROAD SERVICE AREA NO. 21
RESOLUTION SERIAL NO. RSA 21-2026-04

A RESOLUTION OF THE BIG LAKE ROAD SERVICE AREA NO. 21 BOARD RECOMMENDING ENHANCED PEDESTRIAN PATHWAY SAFETY MEASURES, ENFORCEMENT, AND LEGISLATIVE ACTION RELATED TO UNAUTHORIZED MOTORIZED VEHICLE USE ON PEDESTRIAN PATHWAYS.

WHEREAS, pedestrian pathways within the Big Lake area are intended to provide safe access for pedestrians, bicyclists, children, seniors, and families; and

WHEREAS, pedestrian pathways serve parks, schools, libraries, recreational facilities, neighborhoods, and public gathering areas within the community; and

WHEREAS, unauthorized operation of ATVs, side-by-sides, snowmachines, motorcycles, and other motorized vehicles on designated pedestrian pathways creates substantial public safety concerns; and

WHEREAS, serious injuries and fatalities have occurred on pedestrian pathways within the Mat-Su Borough involving unauthorized motorized vehicle operation; and

WHEREAS, residents have expressed ongoing concerns regarding pedestrian safety, intimidation of pathway users, and inadequate deterrence of unlawful pathway use; and

WHEREAS, existing signage and current enforcement measures alone have not sufficiently prevented unauthorized motorized use on certain pedestrian pathways; and

WHEREAS, the RSA 21 Board recognizes the importance of both lawful recreational motorized vehicle use and safe pedestrian infrastructure;

NOW THEREFORE BE IT RESOLVED that the Big Lake Road Service Area No. 21 Board recommends the Matanuska-Susitna Borough Assembly:

1. Support enhanced enforcement of existing laws prohibiting unauthorized motorized vehicle use on pedestrian pathways;
2. Request increased coordination with Alaska State Troopers and other enforcement agencies regarding pathway safety enforcement;
3. Support increased penalties for unlawful operation of motorized vehicles on pedestrian pathways, particularly near schools, parks, libraries, playgrounds, and residential pedestrian corridors;
4. Evaluate installation of additional signage, physical barriers, controlled access points, cameras, and seasonal pathway protections where appropriate;
5. Support State legislative efforts intended to strengthen pedestrian pathway safety protections and enforcement authority;
6. Encourage public education efforts regarding lawful ATV, side-by-side, and snowmachine operation within the Borough;
7. Forward this resolution to the Matanuska-Susitna Borough Assembly, Alaska State Troopers, Representative Kevin McCabe, Senator George Rauscher, and other appropriate agencies and officials.

PASSED AND APPROVED by the Big Lake Road Service Area No. 21 Board this 8th day of June, 2026.

Andrew Traxler, Chair

Terry Gorlick, Secretary

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Butte Community Council Meeting Minutes

Butte Community Center

3881 S. Butte Rd.

7:00 PM May 13th,2026

Call to Order-7:02PM

Roll Call and Determination of Quorum-Board Members Ron, Taylor, Janet, Eileen and Michelle. 24 present.

Pledge of Allegiance-Led by Gregory

Approval of Agenda-Motion Gregory, 2nd Joann

Officer's Reports

Secretary's Report – Approval of April 2026 minutes. -Motion Gregory, 2nd Mitzi

Treasurer's Report-	General Fund (Misc. Exp):	$ 589.05
	Savings (Compound Cleanup):	$ 2,389.09
	Building:	$ 47,631.40
	Neighborhood Watch:	$ 1,405.74

Correspondence-Notification of Public hearing to subdivide property at S. Big Rock Park Dr. and E. Maud Rd.

President's Report-Having more use of building by community. All we are asking of users at this time is that they "leave it cleaner than they found it"

Special Presentations -Michelle Heun. Update on Morgan Horse Trail. Public comment open until June 11 for new land at Smith Rd. Trailhead.

Committee Reports (2 minutes each)

Neighborhood Watch-Girl Scout Troops doing nationwide geocaching. Will be leaving an item somewhere on BCC property. June 20 meeting with Lazy Mtn. group on Public Safety.

Little Angels Playground-None

Butte Community Sign-None

Community Reports (3 minutes each)

Butte Fire Department-Chief Shipton gave report of 13 new hires, 27 finished Academy last week with 300-400 hours training time. 2-3 calls/day on average. Response time has improved. ISO rating 5 -would like 4.

Road Service (RSA No. 26)-Lucy Klebasadel. Drive around May 22. Any community members welcome to ride along.. Meet at Fire Station. 10am-3 or 4pm.

Assembly-None

School District- None

Legislature-Rep. Johnson still in session. Senator Tilton's staff sent email reporting on bills being worked on.

<u>Old Business</u>

Community Clean Up-Dumpster will arrive this Friday. Dumpster manned 9-6 Sat and Sun. SKRRCC also having cleanup this weekend.

Community Picnic-June 13. 11am to 1pm. Brendan and Daniel K. will each bring grill and cook. John Whisamore will help.

<u>New Business</u> –

Sunday Fundraiser at Alaska Raceway Park May 17th for Scholarships

Asphalt plant starts in 2 weeks. Supposed to be more considerate of neighborhood.

Heat trace turned off of septic line for summer season. Be sure to turn switch back on (located in mechanical room) in October.

<u>Adjournment</u> -Mitzi 8:09

Next Meeting June 10th

Upcoming Items of Interest:

- **MSB Public Meetings Calander** - The Matanuska-Susitna Borough
- Butte Community Clean-Up May 16th & 17th
- Mat-Su Health Foundation Annual Meeting June 8th 5:30 PM

______________________________ President, June 10. 2026

Janet Johnson

______________________________ Secretary, June 10. 2026

Central Mat-Su FSA Board of Supervisors Meeting

Station 61 – 101 W. Swanson Ave. Wasilla, AK

Chairman: D. Eller
Vice Chairman: J. Steele

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Board Members: B. Davis
L. Szipszky
C. Robinson

April 13, 2026 – 6 P.M.

REGULAR MEETING MINUTES

I. CALL TO ORDER

The meeting of the Central Mat-Su Fire Service Area Board of Supervisors was called to order at 6:00 p.m. at 101 W. Swanson Ave. Wasilla, AK on April 13, 2026.

II. ROLL CALL & DETERMINATION OF QUORUM

Board Members present and establish a quorum for the Central Mat-Su FSA:

Chairman Dave Eller, Vice Chairman James Steele, Brian Davis, Craig Robinson, and Luke Szipszky.

Also present: Michael Keenan, Chief, Central Mat-Su Fire Department (CMSFD), Shari Lamz, Emergency Support Specialist, CMSFD, Brian Davis, Deputy Director of (Fire/Rescue) and Ken Barkly, Director of DES, Jacob Boothby, Assistant Chief, CMSFD, Jerrett Kindred, Firefighter, CMSFD, Brian Blanshine, Firefighter, CMSFD, Mike Brown, Borough Manager, Cheyenne Heindel, MSB Finance Director.

III. PLEDGE OF ALLEGIANCE

Mr. Brown led the "Pledge of Allegiance."

IV. APPROVAL OF AGENDA

MOTION: Mr. Davis moved, and Mr. Szipszky seconded, to approve the meeting agenda as presented.

VOTE: The motion passed unanimously.

V. APPROVAL OF PRECEDING MEETING MINUTES

MOTION: Mr. Szipszky moved, and Mr. Davis seconded, to approve February 9, 2026, regular board meeting minutes as presented.

VOTE: The motion passed unanimously.

VI. MANAGERS REPORT – MIKE BROWN

Borough Manager Mike Brown spoke alongside Borough Finance Director Cheyenne Heindel about the Central Fire budget.

- Central Fire Mil rate from 1.78% -> 1.7%
- Borough is working to push down on total taxes.
- Mil rates were lowered almost completely across the board.
- Public Safety was prioritized throughout this process.

VII. BOARD REPORTS/CORRESPONDENCE

Mr. Steele spoke about funding projects that will be needed in the years to come and the possibility of creating a reserve for these things.

- Equipment and Apparatus repairs average about $600,000.00 per fiscal year
- Critical Facility – Water-fill site around $2.4 million at today's cost
- Ladder Replacements
- Pumper Tender and Rescue Engine Replacements are around $8.5 million.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Chiefs Report

- Current Budget
  - Watching overtime and Paid-on-call time.
  - End of Fiscal year purchases being completed.
- Run Stats
  - January – 271 Calls
    - 15 Structure Fires
    - 88 Medic Assists
  - February – 189 Calls
    - 5 Structure Fires
    - 70 Medic Assists
  - March – 168 Calls
    - 5 Structure Fires
    - 71 Medic Assists

- Positions Update

- Fire Marshal
    - Job Description updated
    - Awaiting HR to approve and post
- We have had several personnel changes in the last three months. We are currently back-filling open positions and should be back to full staffing in two weeks.

- Project Update – Station 52 – On hold, awaiting funding for the areawide portion of design for a new MATCOM.
- Tech Rescue Props – Building material ordered, site work should start soon.
- Engine Refurbishment – Final inspection June, delivery around late July early August.
- The Community Risk Reduction Trailer is here.

X. OTHER BUSINESS (other items of discussion not listed on agenda)

XI. AUDIENCE PARTICIPATION & BOARD COMMENTS

XII. ADJOURNMENT

Meeting adjourned the board meeting at approximately 6:33 p.m.

James L. Steele

~~DAVE ELLER~~, Chairman, Central Mat-Su FSA B.O.S.
JAMES STEELE VICE CHAIR

ATTEST:

~~MARIA WORRELL~~, Administrative Assistant, Central Mat-Su FSA
SHARI LAMZ
Minutes approved on: 6/9/2026

MATANUSKA-SUSITNA BOROUGH
Enhanced 911 ADVISORY BOARD MINUTES

RECEIVED
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April 14, 2026

The regular meeting of the Enhanced 911 Advisory Board was called to order at 9:00 a.m. by Chairman, Casey Cook.

Advisory Board members in attendance establishing a quorum were:

Michelle Hoyt, MSB IT
Casey Cook, MSB EM
Lori Criqui, MatCom
Christian Hartley, Houston Fire
Luke Szipszky, Palmer Police
Kid Chan, AST
Aleeha Travis, MTA

Also in attendance were: Kenneth Kleewein, and Nick Srebernak, MSB GIS; Zack McRae, MSB Telecom; Whitney Daw, Palmer Dispatch; Dee Enoch, MatCom; Stephanie Nowers, MSB Assembly; and Iain Miller, Fairbanks North Star Borough.

A quorum was present, and due notice had been published.

APPROVAL OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: There was no objection to the approval of the February 10, 2026 minutes as presented.

PERSONS TO BE HEARD

None

REPORTS

<u>GIS</u>

Mr. Srebernak stated:
1. He has been working with Brandon Goentzel with Central Fire on ESN zones.
2. He has been sitting in on the CAD meetings with MatCom, which have been very interesting.

OLD BUSINESS

<u>Telecommunication Service Priority Program (TSP)</u>

Ms. Hoyt stated: This is now in place for the borough; we are set with MTA and now paying for it. This item can be removed from the agenda.

cw

NEW BUSINESS

Technology Projects

Palmer PD Phone Install Update: Ms. Daw stated that ProComm advised they would be doing the cold install this month and the final configuration in May. Ms. Travis stated that they have a Vesta conference call on Wednesday at 2:30.

GIS Training Request – 2026 ESRI Conference $3,400

Mr. Srebernak stated: He is requesting funding to attend the addressing conference again this year. He has attended the last few years and it is a very valuable meeting with addressing people from all around America discussing the ESRI Solution they use with the developers.

All members were in favor of approving the ESRI training request, with none opposed.

INFORMATIONAL ITEMS

A. Borough Dispatch Contract – Additional Positions
    - Mr. Cook stated: The borough's Department of Emergency Services has put a request before the manager for approval of two additional positions in MatCom under the borough's dispatch contract (per the attached letter). There isn't any action the board needs to take today, it's just informational at this point.
B. MatCom Request to Borough Manager – Additional Funding for DPS Call Takers
    - Mr. Cook stated: A letter was sent by MatCom to the borough manager requesting additional funding from the 911 fund to support call taking and dispatching for the Department of Public Safety. The manager and borough attorney are reviewing the request, and we are waiting on their response. There isn't any action the board needs to take now, as it is still just an informational item for the board.
C. MatCom Letter of Support – Regional 911 Center
    - Ms. Criqui stated: In a conversation with the Mayor and Mike Brown, they asked for a letter of support for a regional 911 center, so that is what this letter is for.
D. FY25 Surcharge Revenue Chart
E. FY25 E-911 Budget Performance Report
    - It was requested that the fund balance amount and any expenditures from the fund balance be provided to the board at future meetings.
F. 911 Quarterly Dispatch Call Reports (Mat-Com and Palmer).
    - Ms. Daw stated she hasn't submitted any as she is having problems with the reports and the vendors are not responsive.

COMMENTS

Mr. Szipszky asked if the mill rate adjustments affected E-911. Chairman Cook stated that it did not as they are not related.

Ms. Daw stated: She was in the State E-911 meeting and asked Donnie to relay what it would look like for E-911 funds to go toward salaries and benefits for personnel. She asked him to send her the State board's interpretation.

Mr. Srebernak stated: The detailed agenda on the Trainer West Conference just came out so when he gets his schedule he will forward it to Casey Cook.

NEXT MEETING DATE

Chairman Cook announced the next regularly scheduled board meeting would be June 9, 2026 at 9:00 a.m.

ADJOURNMENT

Casey Cook, Chairman

ATTEST:

Casey Laughlin

Casey Laughlin, Secretary

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JUN 1 6 2026
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Greater Talkeetna Road Service Board of Supervisors
Minutes of Regular Meeting
May 14, 2026

A regular meeting of the Greater Talkeetna Road Service Area Board of Supervisors (RSA 29) was held via Zoom at 6:30 pm on May 14, 2026. Board members John Strasenburgh, Billy FitzGerald, and Robert Gerlach attended, as did Dustin Spidal, Borough Operational Branch Manager of Roads, Wade Lyndaker, Borough Road Superintendent, and Dawn Harris of D&S Road Services.

I. There was a quorum, and the meeting was called to order at 6:32 pm.

II. Minutes of the February 12, 2026 meeting were approved as written. Note that the March 12, 2026 and April 9, 2026 meetings were cancelled.

III. The first item of business was striping in downtown Talkeetna. The discussion centered on the RSA 29's proper role when projects or other work is developed by the Main Street Committee which recommends such projects directly to the Borough, without consulting the RSA when RSA funds are involved. Downtown striping costs are normally borne by the RSA and so, the RSA Board did not have objection to funding the striping regimen agreed to by the Borough and Contractor. In addition, the Board had had no objection to the Borough placing temporary "yield to pedestrians" signs at each end of Main Street. After discussion, the Board did not object to installing temporary 4"x4"x6' so called "bumpers" near Village Park at Nagley's to delineate pedestrian areas. John will contact Whitney Wolf, chair of the Mainstreet Committee, to clarify respective roles.

IV. Dawn explained the D&S proposal to stripe certain roads or intersections that are paved and not striped but which would improve public safety. Dawn identified 6 roads (i.e., Woodpecker, Helena, Veterans Way, Second Street, D Street, B Street), within the town site and in outlying areas, that would benefit from the striping. Cost would be just over $9,800. The Board recommended that the RSA fund this amount.

V. Dustin provided an update on the Mastodon and Birch Creek fish passage project. The project is moving forward and nearing completion despite a change in the prime contractor.

The Yoder Bridge project has engineers under contract. Design to replace members and coat the bridge is moving forward.

Yoder Bridge bank stabilization is in its last year.

CW
OOL

The repair of the revetment was paused because not enough rock had been delivered to the job site prior to the imposition of spring road weight restrictions. The length of the delay has not been determined. However, the delay may keep the revetment contract open long enough to amend the contract with a change order for work necessary to protect the river bank at the end of the Village Airstrip from further erosion.

Crack sealing is scheduled for some time in FY 2027, which probably will be next spring.

VI. Wade reported that spring grading is underway. He is working on directives for Mt. Hunter, Barge, Sheldon, Lovely Lane, and several small dig outs and gravel replenishment.

VII. Calcium chloride should be delivered in the next day or so with a target application date of late May or early June, depending on weather.

VIII. Paving of North and South Alleys and some cross streets was briefly discussed but put on hold until there is a recommendation from the Main Street Committee describing what it wishes to do.

IX. The no-berm policy employed this past winter was expensive to the RSA and wasn't as effective as expected. The Board recommended that next fiscal year RSA 29 return to the policy of allowing driveway berms up to a maximum of 12".

X. Discussed projects that may be undertaken between now and the June 30th end of the current fiscal year. Priority is to complete striping and applying calcium chloride, and also a possible road remediation project. Wade is working on the necessary directives.

XI. There being no further business, the meeting was adjourned at 8:35

Sincerely,

John

John Strasenburgh
Primary Supervisor

Attested to by RSA 29 Road Service Area Board members Robert Gerlach and Billy FitzGerald via Zoom at the ~~[illegible]~~ June 11, 2026 Regular RSA 29 meeting

RECEIVED
JUN 2 5 2026
CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH
LOCAL ROAD SERVICE AREA ADVISORY BOARD
REGULAR MEETING by TELECONFERENCE/TEAMS and IN PERSON
April 16, 2026, 7 PM, at Fire Station 73, 10073 W. Parks Hwy
Conference Call Line Number: Dial 1-907-290-7880, then Conf ID 528 881 692#

CALL TO ORDER: The meeting was called to order at 7:00pm by Andrew Traxler.
ROLL CALL/DETERMINATION OF QUORUM: 9 of 26 RSAs were represented for a quorum (7 required for quorum). Two RSAs joined sometime after this determination.

RSA#	Member Name	
9	Daniel Tucker	
14	Loren Means	
15	DJ McBride	
16	Kelly Gordon	
17		
19	Dan Keane	
20		
21	Andrew Traxler	Terry Gorlick
23		
25	Jennifer Noffke	John Miller
26	Lucy Klebesadel	
27		
28	Jeremy Hongslo	Harry Zola
29	John Strasenburgh	
30		
31	Traci Barickman	Brian Winnestaffer

Public Works: Tom Adams, Public Works Director; Chad Fry, O&M Division Manager; Jennifer Ballinger, O&M Specialist

Borough Staff (other than Public Works): None

Assembly Members: None

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA: The pledge was respectfully executed by all in attendance.

APPROVAL OF AGENDA: Traci Barickman moved to make two amendments to the agenda. The first was to move item B, "MSB OR 26-045; Changes to weight restrictions on Borough roads," from New Business to item A of Unfinished Business. The second was the addition of item B, "Signage" under New Business. Dan Tucker moved to approve the agenda as amended. DJ McBride seconded. Agenda, as amended, was approved without objection.

APPROVAL OF MINUTES: Approval of minutes from the March 19, 2026 meeting. Dan Tucker moved to approve. DJ McBride seconded. The minutes were approved without objection.

CW
SCK

TRAINING: Although not official training, at this point Loren Means asked how it is decided whose vote counts when voting during LRSAAB meetings. Andrew Traxler explained the designation of Primary member in the Borough record for each RSA board, explaining that when multiple members of an RSA attend the LRSAAB meeting, only the primary or designated substitute votes. As there are 26 RSAs, there can be no more than 26 voting members at any one meeting.

STAFF REPORTS:

A. Public Works: Tom Adams:

1. The new budget will post April 21, and gave an overview of past dollars spent, and the importance of controlling near-term costs. Key takeaways from his presentation to the Borough Manager are:
   a. Road MX is being managed more deliberately
   b. Competitive bidding reduced routine MX costs by ≈20% per mile.
   c. Proposed changes:
      1. Move away from underfunded "wish lists" toward and achievable, fiscally constrained capital program.
      2. RIP list going to structured, fiscally disciplined approach that prioritizes improvements based on data, and sets realistic expectation for delivery.
2. The Borough is pursuing grants and alternative funding sources. It was recommended that RSAs look for grants to help fund their projects.
3. RSAs need to pay attention to their capital projects in the budget. The Borough had a zero net increase in tax revenue. As the taxable property values went up, the mil rates came down.
4. Complete Streets: a move to consider non-motorized pathways in all new subdivisions in core-area. Dan Tucker pointed out this could have a collateral effect on RSAs outside the core-area. Brian Winnestaffer added this is not a requirement, but could produce a higher score in project ranking, albeit minimally higher.

BOARD MEMBER REPORTS

A. TAB: Terry Gorlick:

1. Engstrom-Trunk connector route: a special meeting will be held to allow community council input prior to the June 2 Assembly route decision.
2. TAB has same concerns and input regarding Borough ordinance 26-045 which allows for exemptions to Borough road weight restrictions.

B. MPO/MVP: Dan Tucker:

1. The Pavement Assessment Plan is moving forward with data being analyzed to determine need.
2. The approval process for Complete Streets funding is very competitive, and not always sensical – sidewalks should not be rated higher than another lane for traffic on an overloaded road.

C. Other Board Reports: None

AUDIENCE PARTICIPATION (Members of the public have 3 minutes to address the Board on any topic.)**:** None.

UNFINISHED BUSINESS:

A. MSB OR 26-045; Changes to weight restrictions on Borough roads: Andrew gave a brief update, stating Borough OR 26-045 incorporating LRSAAB recommended changes is expected to be passed during the Assembly meeting on April 21st. He is tracking the applications submitted thus far, and indicated that each RSA can request the applications submitted for their area.

1. Board member comments:
   a. DJ McBride: The ordinance is now much more palatable
   b. Terry Gorlick: Is the Borough out looking for damage now?
      1. Chad Fry: No, they are too busy with flooding
   c. Traci Barickman: Assembly member Bowles stated money for repairs comes from the affected RSA
2. Discussion ensued regarding burden of proof and financial responsibility, with no clear, concise, or feasible plan.

B. Gravel ordinance changes (none presently on Assembly agenda): No change.

C. Form a sub-committee of the LRSAA Board to monitor Assembly legislation:

1. Andrew stated the person assigned to monitor a meeting should follow the board's chain of command, with him being the person assigned, with Traci acting as alternate.
2. Dan reminded us that this was his idea due to the ultimate disrespect the Assembly shows us by producing legislation that effects RSAs, and voting to enact that legislation between LRSAAB meetings.
3. Andrew asked Tom if there is any sort of standard time-line in which the Assembly has to pass a resolution. Tom replied it is usually on the agenda for one month. However, they have been introduced at one meeting, and public hearing and a vote called for at the next meeting.
4. This item will be addressed again at the next LRSAAB meeting.

NEW BUSINESS:

A. Road Monitoring: Traci asked for help understanding how monitoring works. Using Problem Reporter yields a quick response by the contractor, but must be submitted over and over. Why are contractors not monitoring the road conditions? At issue is the conditions of contracts are being inadvertently waived, which degrades the contract.

1. Board discussion conclusion: Problem Reporter is the first tactic to be used. It will give a clear, documented picture of the contractor's disregard for the contract. The second tactic is to submit a respectfully written letter of non-compliance.

B. Signage: Traci used Problem Reporter to report a stop sign that was laying on the ground, and wondered if that was the best way to get that taken care of. Andrew said safety concerns should be texted to the RMS and Dustin because Problem Reporter does not prioritize submissions. Chad Fry clarified that both Problem Reporter and a text should be utilized.

CORRESPONDENCE AND INFORMATION: None.

OTHER BUSINESS: None.

BOARD COMMENTS:

1. Terry Gorlick: Are LIDs still happening? Is there an upper limit for the Borough match? Tom Adams asked Terry to call him, and Andrew clarified that there is no Borough match, residents pay in full.
2. John Strasenburgh: Thanked Andrew for he did on the road weight limitations issue.
3. Lucy Klebesadel: Asked for the names of RSA 14 board members. Kelly Gordon read the names to her.

ADJOURNMENT: Dan Tucker moved and Loren Means seconded. Meeting adjourned at 8:55pm. Next Meeting: May 21, at 7pm (In-person mixed w/ Teams at Fire Sta. 73).

Andrew Traxler, Board Chair

Rhonda L. Stark
K~~elly Gordon~~, Board Secretary
Rhonda Stark standing in

RECEIVED
JUN 11 2026
CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH
LOCAL ROAD SERVICE AREA ADVISORY BOARD RESOLUTION 26-02

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH LOCAL ROAD SERVICE AREA ADVISORY BOARD RECOMMENDING ENHANCED PEDESTRIAN PATHWAY SAFETY MEASURES,ENFORCEMENT, AND LEGISLATIVE ACTION RELATED TO UNAUTHORIZED MOTORIZED VEHICLE USE ON PEDESTRIAN PATHWAYS.

WHEREAS, the Matanuska-Susitna Borough Local Road Service Area Advisory Board advises the Assembly on local road policies; and

WHEREAS, pedestrian pathways within the Matanuska-Susitna Borough (MSB) are intended to provide safe access for pedestrians, bicyclists, children, seniors, and families; and

WHEREAS, pedestrian pathways serve parks, schools, libraries, recreational facilities, neighborhoods, and public gathering areas within the Borough; and

WHEREAS, illegal operation of ATVs, side-by-sides, snowmachines, motorcycles, and other motorized vehicles on designated pedestrian pathways creates substantial public safety concerns; and

WHEREAS, serious injuries and fatalities have occurred on pedestrian pathways within the MSB involving unauthorized motorized vehicle operation; and

WHEREAS, residents have expressed ongoing concerns regarding pedestrian safety, intimidation of pathway users, and inadequate deterrence of unlawful pathway use; and

WHEREAS, existing signage and current enforcement measures alone have not sufficiently prevented unauthorized motorized use on certain pedestrian pathways; and

WHEREAS, the LRRSA Board recognizes the importance of both lawful recreational motorized vehicle use and safe pedestrian infrastructure;

NOW, THEREFORE, BE IT RESOLVED, that the Local Road Service Area Advisory Board recommends the Matanuska-Susitna Borough Assembly:

1. Support enhanced enforcement of existing laws prohibiting unauthorized motorized vehicle use on pedestrian pathways;

2. Request increased coordination with Alaska State Troopers and other enforcement agencies regarding pathway safety enforcement;

3. Support increased penalties for unlawful operation of motorized vehicles on pedestrian pathways, particularly near schools, parks, libraries, playgrounds, and residential pedestrian corridors;

4. Support a violation penalty such as impoundment for a period of time until a safety class is completed;

5. Evaluate installation of additional signage, physical barriers, controlled access points, cameras, and seasonal pathway protections where appropriate;

6. Support State legislative efforts intended to strengthen pedestrian pathway safety protections and enforcement authority;

7. Encourage public education efforts regarding lawful ATV, side-by-side, and snowmachine operation within the Borough;

8. Forward this resolution to the Matanuska-Susitna Borough Assembly, Alaska State Troopers, District Representatives, Senator George Rauscher, and other appropriate agencies and officials.

ADOPTED by the Matanuska-Susitna Borough Local Road Service Area Advisory Board this 21st day of May, 2026.

Andrew Traxler

Andrew Traxler, Chair

Kelly Gordon

Kelly Gordon, Board Secretary

Signature:
Andrew Traxler (Jun 1, 2026 08:50:44 AKDT)

Email: ibmillinginalaska@gmail.com

RECEIVED
JUN 15 2026
CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission
Regular Meeting: May 8, 2025
DSJ Building, Assembly Chambers
Minutes

I. CALL TO ORDER

II. ROLL CALL – DETERMINATION OF QUORUM
   a. Present:
   Peter Probasco
   Andy Couch
   Gabriel Kitter
   Bill Gamble
   Kendra Zamzow
   Michael Bowles
   Marty Van Diest
   Jim Sykes
   b. Absent:
   Tim Hale

III. LAND ACKNOWLEDGEMENT
   a. "We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA
AC moved to approve the agenda, seconded by GK
No objection, motion passed unanimously

VI. APPROVAL OF MINUTES
   a. March 13, 2025
AC moved to approve, seconded by GK
KZ proposed an amendment to correct the date to April 10
No objection, motion passed as amended unanimously

VII. AUDIENCE PARTICIPATION (*three minutes per person*)

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS (10 min)
   a. Staff Report
   b. Chair's Report

CW
OR

IX. UNFINISHED BUSINESS

a. Waterbody Setback (20 minutes)

b. FWC Game Special Meeting (20 Minutes)

c. North Pacific Fisheries Management Council (20 Minutes)

JS gave report - JS, KZ and PP are going to write letter
AC moved to approve, seconded by GK - deadline May 19 @8am
No objection, motion passed unanimously

d. Kenai & Mat-Su Joint Fish Habitat Partnership Symposium Summary (10 Minutes)

X. NEW BUSINESS

a. HB 203 and SB 161 An Act relating to the use of certain trawl or dredge fishing gear in state water; and providing for an effective date. – Discussion (10 minutes)
   i. Want this to remain on the agenda to reintroduce at the September meeting. Invite Senator McCabe to attend while this is being discussed.

b. HB0191A and SB0174A - An Act establishing the Alaska Invasive Species Council in the Department of Fish and Game; relating to management of invasive species; and providing for an effective date. – Discussion (5 minutes)
   i. Want this to remain on the agenda to reintroduce at the September meeting.

XI. MEMBER COMMENTS (10 minutes)

XII. NEXT MEETING DATE: Meeting September 25, 2025, 4:00-6:00 PM, Back of the Assembly Chambers

XIII. ADJOURNMENT
AC moved to adjourn at 5:46pm, seconded by KZ
No objection, motion passed unanimously

Peter Probasco, FWC Chair — Date: 9/25/25

Ashley Stick, Planning Division Staff — Date: 9/25/25

RECEIVED
JUN 15 2025
CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission
Special Meeting: May 15, 2025
DSJ Building, Assembly Chambers
Minutes

I. CALL TO ORDER

II. ROLL CALL – DETERMINATION OF QUORUM

a. Present
Peter Probasco
Andy Couch
Grabriel Kitter
Bill Gamble
Michael Bowles
Marty Van Diest
Jim Sykes

b. Absent
Tim Hale
Kendra Zamzow

III. LAND ACKNOWLEDGEMENT

A. "We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. INTRODUCTIONS

Todd Rinaldi
Manny Eichholz
Tim Peltier
Gerrit Van Diest

A. FWC Opening Statement
B. ADF&G Opening Statement

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ok

VII. AUDIENCE PARTICIPATION (*three minutes per person*)

VIII. PRESENTATIONS (10 min)

A. Chair's Report
B. ADF&G
   a. Game Season Summary Highlights
   b. Emerging Issues Summary Highlights

IX. ITEMS OF BUSINESS

A. FWC/ADF&G Dialogue on Mat-Su Wildlife & FWC Questions

X. ADF&G/FWC FINAL COMMENTS

XI. MEMBER COMMENTS (10 minutes)

XII. NEXT MEETING DATE: September 25, 2025, 4-6pm Back of the Assembly Chambers

XIII. ADJOURNMENT

JS moved to adjourn at 5:40pm, seconded by MVD
No objection, motion passed unanimously

Peter Probasco, FWC Chair — Date 9/25/25

Ashley Stick, Planning Division Staff — Date 9/25/25

MEADOW LAKES
Community Council

RECEIVED
JUN 25 2026
CLERKS OFFICE

MINUTES

Meeting: Meadow Lakes Community Council
Date: Wednesday, October 8, 2025
Time: 7 pm
Location: Online: https://bit.ly/3eUtZ92
Phone: 253-215-8782, Meeting ID: 848 2210 2933, Passcode: 829443
In-person: Meadow Lakes Senior Center, 1210 N Kim Dr, Meadow Lakes, AK, 99623

Call to order and determination of a quorum
Quorum (requires three officers plus 13 members): Achieved
Attendance: 55 people total, 26 online and 29 in person

Approval of consent agenda
Approved as amended.
The agenda was amended to include a motion about transferring money between MLCC and MLCD, which was accepted.

Board reports
Gaming: Sold $1900 in tickets at split-the-pot event. Next event is October 27.

Trails: Update on Visnaw Trail. Stumps ground down.

Treasurer: Update on interest and park expenses.

Secretary: MTA agreed to $1400 compensation for easement. MLCC/MLCD board meeting next Wednesday.

President: Assembly voted not to move forward with the water body ordinance.

MLCD: Met with park grant funders and showed off completed and in-progress park projects. Al was working on as-builts. Lighting project was completed. Second bridge planned on the other end of the trail. Bridges were built by volunteers with salvaged materials and locally recycled Grizzly Wood planks.

Presentation: Seldon Road Extension, Phase II by Chris Bentz with DOT&PF and Steve Kari with Stantec.
The presentation covered an overview of the project and answered questions. Regarding a question about noise, Steve explained that a noise study was conducted and the results indicated no warrant for the installation of sound barriers. There were several questions about turn lanes. They were included in the design at Pittman, but not

currently planned in other locations. They could be added in the future if warranted. The group discussed the removal of trees for additional school parking which was viewed as not needed. Steve attributed the new parking lot to the school district's request previously. There were questions about signage to prevent through traffic on the new road, which Steve addressed by agreeing to install appropriate signs. Scott Lapine, representing Mailboxes R Us, expressed concerns about the relocation of cluster mailboxes and requested coordination with the post office and borough. Steve agreed to check on the requirements for the new mailbox location. The principal of Meadow Lakes Elementary, raised issues about the 50-mph speed limit near the school and parking lot design. Concerns about the proposed parking lot from the principal and other attendees included negative impacts on trees, sound levels, and school security. Loss of trees was also a concern regarding tree removal resulting from gravel mining on a borough parcel for the project. Some attendees saw an increased potential for crashes due to high-speed traffic near the school. One person asked about driveway access requirements. Steve suggested coordinating with the borough for permitting. The Corridor Access Management Plan has further information about future driveway locations.

Council Business
Seldon Road Extension, Phase II comment letter, drafted and approved to send by vote of the membership. See letter.

Correspondence
Reviewed.

Motion to extend meeting.

Agency reports
Chief Tawna Hightower presented a West Lakes Fire Department overview.

Persons to be heard
None.

P. Fisher for Steve Edwards

Steve Edwards, President Date

Camden Yehle, Secretary Date

MEADOW LAKES
Community Council

RECEIVED
JUN 25 2026
CLERKS OFFICE

MINUTES

Meeting: Meadow Lakes Community Council
Date: Wednesday, November 12, 2025
Time: 7 pm
Location: Online: https://bit.ly/3eUtZ92
Phone: 253-215-8782, Meeting ID: 848 2210 2933, Passcode: 829443
In-person: Meadow Lakes Senior Center, 1210 N Kim Dr, Meadow Lakes

Call to order and determination of a quorum
No quorum (requires three officers plus 13 members):
15 members, 20 people total

Approval of consent agenda
Not approved, no quorum

Board reports
Gaming: Made approximately $1,300 in the last two months, primarily from ticket sales at the Alaska Fighting Championships show, with another event upcoming.

Trails: Held a bridge workday and completed the second bridge.

Treasurer: Discussed the 2026 budget.

Secretary: Covered safety guidelines for checking ice thickness, recommended 4 inches of new clear ice for people and gear and 12 inches for driving, with a method using blue tape on a drill bit. Double the thickness for white ice.

MLCD: Work completed by park manager: cameras replaced, irrigation system flushed, trash pickup, vault toilet cleaning and maintenance, and park as-builts documentation and schedules.

Presentation 1: Johnsons Road Upgrade, by Andrew Strahler with the Mat-Su Borough and Dustin Richmond with PTS
The project aims to reconstruct and upgrade 1.9 miles of road to major collector-level standards. Key discussion points included the potential addition of a pedestrian pathway, which may not be feasible due to budget constraints, and the need for utility relocations.

Presentation 2: Matsu Reentry Coalition by Barbara Mongar
Its mission to reduce recidivism by supporting former inmates re-entering the community. She detailed various programs including in-reaches to prisons, community education, and reentry simulations, while noting that the coalition currently receives funding from

cw
gdc

Alaska Mental Health Trust and Matsu Health Foundation but will face reduced funding in the future.

Council Business
The council discussed donating $500 to local schools to address food insecurity, with Meadow Lakes Elementary presenting their food pantry program as a potential recipient. Ms. Toni, the school counselor, explained how the pantry provides free groceries to families, though the school's free meal program for all students has been discontinued. Ms. Tony confirmed that about half a dozen families are currently using the pantry since school started, and there has been an increase due to SNAP worries. The council suggested using the $500 allocated for schools to directly support hungry children through snack programs rather than family assistance, as schools already have food banks and other resources. The group agreed that the funds should be used specifically for children's snacks or meals, with Ms. Tony confirming she could implement this change.

Sherry provided details about the Christmas basket program, which will help 30 families this year. The group discussed the logistics of box stuffing on December 14th and delivery on December 15th.

Correspondence
Reviewed.

Agency reports
None.

Persons to be heard
None.

P. Fisher for Steve Edwards

Steve Edwards, President Date

Camden Yehle, Secretary Date

MEADOW LAKES
Community Council

MINUTES

RECEIVED
JUN 25 2026
CLERKS OFFICE

Meeting: Meadow Lakes Community Council
Date: Wednesday, January 14, 2026
Time: 7 pm
Location: Online: https://bit.ly/3eUtZ92
Phone: 253-215-8782, Meeting ID: 848 2210 2933, Passcode: 829443
In-person: Meadow Lakes Senior Center, 1210 N Kim Dr, Meadow Lakes

Call to order and determination of a quorum
Quorum (requires three officers plus 13 members): 18 members, 19 people total

Approval of consent agenda: Approved

Board reports
Gaming: The meeting discussed the success of recent boxing events in Anchorage, which sold nearly $5,000 worth of tickets. The next event will be on February 18th.

Trails: Lori provided updates on progress with trail easements and crossings.

President: Steve announced that he was terminated from the road board.

Presentation: Mat-Su Health Foundation. Rachel from the Mat-Su Health Foundation presented information about their grant programs, including technical assistance grants and scholarships. She explained that the foundation provides grants to community councils for various projects, with no matching requirements. The council discussed potential applications for field maintenance and other projects.

Council Business: None

Correspondence: Reviewed

Agency reports: None

Persons to be heard: Camden Yehle announced an upcoming Seed Exchange event on January 24th at noon in Meadow Lakes.

D. Fisher for Steve Edwards

Steve Edwards, President — Date

Camden Yehle, Secretary — Date

MEADOW LAKES
Community Council

RECEIVED
JUN 25 2026
CLERKS OFFICE

MINUTES

Meeting: Meadow Lakes Community Council
Date: Wednesday, February 11, 2026
Time: 7 pm
Location: Online: https://bit.ly/3eUtZ92
Phone: 253-215-8782, Meeting ID: 848 2210 2933, Passcode: 829443
In-person: Meadow Lakes Senior Center, 1210 N Kim Dr, Meadow Lakes

Call to order and determination of a quorum
Quorum (requires three officers plus 13 members): Achieved

Approval of consent agenda: Approved

Board reports
Gaming: Ariel covered updates on gaming activities, including an upcoming event at the Sullivan Arena and a gaming-related bill in the legislature that allows electronic pull tabs with specific limitations on screen size and device quantities.

MLCD: Ariel reported that the field is accessible despite snow, though there are issues with motion sensor lights due to extreme cold.

Presentation: Ryan provided an update on legislative matters, including a constitutional amendment bill for balanced budgets, education bills, and a prisoner transfer proposal.

Ryan reported that the governor's sales tax bill faced significant opposition and noted that Bill Wielechowski's oil tax bill had a better chance of passing, particularly with Senator Giessel's support. Camden expressed concerns about the potential for shipping Alaska prisoners out of state, emphasizing the importance of keeping prisoners in-state and avoiding private prisons. Ryan acknowledged these concerns and explained that the Department of Corrections would be required to submit a report on cost savings if out-of-state transfers were implemented. Camden also raised issues about lengthy court proceedings in Alaska, highlighting the problem of individuals being held in jail awaiting trial.

Ryan explained that oil prices are expected to decrease due to increased production, which will negatively impact the budget.

Council Business: The community council discussed nominating a roundabout project at the intersection of Church and Seldon for the MVP planning document and potential funding. Camden explained the process and deadline for project nominations, which Steve agreed to draft a letter for. They also briefly discussed other transportation projects in the area, including congestion relief on the Parks Highway at the intersection with Palmer-Wasilla Highway.

Correspondence: Reviewed.

Agency reports: West Lakes Fire provided an update.

Persons to be heard: Camden Yehle announced the Matsu Transportation Fair on February 25th at Raven Hall in Palmer.

P. Fisher for Steve Edwards

Steve Edwards, President Date

Camden Yehle, Secretary Date

MEADOW LAKES
Community Council

RECEIVED
JUN 25 2026
CLERKS OFFICE

MINUTES

Meeting: Meadow Lakes Community Council
Date: Wednesday, March 11, 2026
Time: 7 pm
Location: Online: https://bit.ly/3eUtZ92
Phone: 253-215-8782, Meeting ID: 848 2210 2933, Passcode: 829443
In-person: Meadow Lakes Senior Center, 1210 N Kim Dr, Meadow Lakes

Call to order and determination of a quorum

Quorum (requires three officers plus 13 members): Achieved

Approval of consent agenda: The agenda was updated to add Carrie and Taft Johnson as presenting on the Rise Program at Meadow Lakes Elementary.

Board reports

Council Coordinator: Tim Swezey reported on reservations for the park; they have begun early this year.
Gaming Chair: Ariel Cannon reported on the Council's gaming activities.
Treasurer: Trish Jacob discussed financial activity for the month of January. There were no unusual expenses or revenue.
Parks and Recreation Chair: Lori Benner thanked the volunteers for Maintenance on the Visnau-Little Su Trail.
Secretary: Camden Yehle reported that Seldon Extension Phase 2 will go out for bid this year, with construction in 2027. She believes that Eminent Domain will be required to obtain the remaining two parcels at the Pittman end of the extension. Steve asked if the plans for the intersection with Pittman will be redrawn if ML Elementary is closed.
Camden reported (as temporary meeting chair) that she was appointing Patti Fisher and Sherri Rusher as a Nominations Committee to prepare a slate of candidates for the MLCC election in May. The slate of candidates will be presented at the April meeting, with names added to the slate from the floor at that time. The vote to select the officers will take place at the May meeting.
MLCD President: Ariel Cannon reported that the first activity in the park will be the pruning of the trees and shrubs in the orchard.
MLCD Treasurer: Patti Fisher reported that MLCD had received a grant from Mat-Su Trails and Parks for the Zero-Turn Mower.

Member Patti Fisher reported that Lalen Lake, and possibly Visnau Lake, will be treated with Rotenone, this fall by Alaska Fish and Game for the purpose of eradicating pike.

Presentation: A presentation was made by Patti Fisher on MSB Planning Commission Resolution 26-01, which removes a community's Comprehensive Plan from consideration when a permit for gravel is applied for. A discussion followed regarding the Resolution, with review of a draft letter from the Council to be sent to the Planning Commission. A letter was approved by voice vote.

CW
Gek

Presentation: A presentation was made by Carrie and Taft Johnson on the Rise (Reaching Independence in Structured Environments) program at Meadow Lakes Elementary (MLE). The Johnson's have a child in 1st grade at MLE in the Rise program. They spoke of the outstanding quality of the program, the need for it to continue, and the difficulty in replicating the program at an alternative location. The Rise Program has been at MLE for 6 years.

Patti Fisher reported on possible school closures of Meadow Lakes Elementary, Larson Elementary, and Glacier View Elementary schools, and showed slides prepared by the School District showing the revenue shortfall in funding to the school district from the borough compared to other large school districts. A second slide showed the lower cost per student expended by the Mat-Su School District compared to other large school districts.

Council Business: Discussion of the school closures followed with the preparation of a letter to the borough regarding school funding. The letter was approved by voice vote.

Correspondence: Reviewed.

Agency reports: The following borough representative spoke: Assembly persons Ron Bernier, Dimitri Fonov, and Bill Gamble, and State Representatives Steve St. Clair, District 26, and Jubilee Underwood, District 27. Assembly person Bernier reported that the road maintenance bids had been received and that a final decision on District 27 was to be announced soon.

Persons to be heard: Sherri Rusher announced the Health Fair to be held at Meadow Lakes Seniors on 3-21-2026.

Several extensions of the length of the meeting were requested and approved by the membership. The meeting was adjourned at 9:30 pm.

P. Fisher for Steve Edwards

Steve Edwards, President Date

Camden Yehle, Secretary Date

MEADOW LAKES
Community Council

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JUN 25 2026
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MINUTES

Meeting: Meadow Lakes Community Council
Date: Wednesday, April 8, 2026
Time: 7 pm
Location: Online: https://bit.ly/3eUtZ92
Phone: 253-215-8782, Meeting ID: 848 2210 2933, Passcode: 829443
In-person: Meadow Lakes Senior Center, 1210 N Kim Dr, Meadow Lakes

Call to order and determination of a quorum
Quorum (requires three officers plus 13 members): Not achieved

Approval of consent agenda: No quorum.

Board reports
Gaming Chair: Ariel Cannon reported on the Council's gaming activities. Sold $1,900 worth of split the pot tickets at the Sullivan Arena. There will be one more event.
Treasurer: Paid usual expenses.
Bylaws: Working on updating parts of the bylaws.
MLCD President: There will be a mini workday to prune trees in the orchard.

Presentation 1: Healthy Riparian Initiative
Elise Blocker with RESPEC presented challenges such as increased development near water bodies and informal access points. She emphasized the importance of community engagement and outlined upcoming events, including a Stream Bank Restoration Workshop on May 27-28. Elise encouraged the council to help spread the word about events, identify areas for outreach, and consider small projects or funding opportunities. She also invited feedback on community events or activities that would be useful in their area.

The meeting focused on discussions about lake setbacks and water body regulations. Paul Clark with the Mat-Su Borough provided background on the Water Body Setback Board's previous work over 1.5-2 years, which was ultimately shelved by the Assembly who decided to handle the issue directly rather than following the committee's recommendations. The Assembly plans to revisit the topic after the borough budget season in June, though no concrete decisions have been made yet. The discussion also covered concerns about salmon migration and food sources in Cloudy Lake, with questions raised about measuring food consumption from wetlands and potential fish passage barriers on Pittman Road.

There was a discussion about metrics for measuring success in a community water quality education project. Elise outlined key metrics including survey participation, event attendance, follow-up from community council members, and plans to reassess survey participants' knowledge after educational efforts. The conversation also addressed concerns about borough development practices and the potential for citizen science initiatives, including creek naming through the Alaska Historical Commission process. The project has a timeline of approximately 3.5 years, and while it primarily focuses on individual property care and community involvement rather than direct advocacy, it aims to build public engagement that could influence broader policy decisions.

Presentation 2: Mat-Su Shredding
Christine Brandon and Richard Moore presented their plans for Matsu Shredding, a new metal recycling facility proposed off of Pittman Road that would process vehicles and scrap metal through an electric shredder system. It would be a wholesale recycling operation with low noise and traffic impact, creating 5-6 full-time jobs. The project roadmap includes subdividing 5 acres from the Moore family's 20-acre property between now and June, followed by permitting processes in June-July, site preparation in July-August, and shredder setup in September. The facility will handle approximately two loaded trucks per day, six days a week, and will meet all borough and regulatory requirements.

Council Business:

- Signed a thank you letter to Northern Asphalt for exemplary road maintenance and volunteer park maintenance over the years.
- Ballot nominations and finalized election slate (vice-president, treasurer, council coordinator, parks and recreation, membership, bylaws, and Capital Improvement Projects).
- Introduced proposed bylaws updates.
- Discussed Star Lake 2 proposed subdivision plat (no comment letter because no quorum). Individual members to make comments.
- Discussed Martin Heights Phase 3 proposed subdivision plat (no comment letter because no quorum). Individual members to make comments.

Correspondence: Reviewed.

Agency reports: West Lakes Fire Department Chief shared information about wildfire safety, including upcoming events commemorating the 30th anniversary of the Miller's Reach fire.

Persons to be heard: Patti Fisher announced the days for cleanup, May 22 and 23.

P. Fisher for

Steve Edwards, President — Date

Camden Yehle, Secretary — Date

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JUN 08 2026

CLERKS OFFICE

North Lakes Community Council
Membership Meeting Minutes
March 26, 2026 – 7 pm

Omega Building - Bogard

1. **CALL TO ORDER**
   - The meeting was called to order at 7:02 p.m.
   - The present members of the board introduced themselves.
   - A quorum of the board (4 of 5) and membership (>10%) was verified.
   - The pledge of allegiance was led by Hanson.

2. **AGENDA APPROVAL**
   - Rod Hanson reviewed two changes to the agenda. The MSB staff presentation on the CLEANS program has been rescheduled to April; and correction in the wording of item 9.g under Old Business to reference Septic System code and not Waterbody Setback code.
   - With no other revisions, the agenda was approved unanimously.

3. **PRIOR MEETING MINUTES APPROVAL**
   - With no recommended revisions, the minutes for the February 26,2026 meeting were reviewed and approved unanimously.

4. **AUDIENCE PARTICIPATION #1**
   - John Miller: opportunity to work as a ballot counter. Contact him for info.

5. **CORRESPONDENCE & ACTIVITY SUMMARY**

   This month's Correspondence & Activity Report (link provided on agenda) was provided to all attendees. Attendees were reminded they can follow up with questions about any item in this report. Rod Hanson reviewed the report and highlighted several items, including updates on multiple Old Business topics. The following topics and report items were highlighted. For details, refer to the actual report content.

   - Item #2 - Assembly Meeting of 3/3/26
     - School Board budget and planned School Closures.
     - Approved a Marketing partnership with Terra Energy, later vetoed.
     - Sales tax ordinance public hearing will be May 19th.
   - Item #7 - MVP / MPO Technical Committee Meeting of 3/10/26
     - Unable to attend. It's important that NLCC is there on April 14th.
   - Item #8 - Joint Assembly / Planning Commission Meeting of 3/10/26
     - Engstrom to Trunk Connector presentation.
     - NLCC written and verbal testimony supporting Southern Route..
   - Item # 10 - Transit Workshop by MPO on 3/12/26
     - Rachel Greenburg attended. Will keep us advised.

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- Item #12 - Planning Commission Meeting of 3/16/26
    - Resolution introduced for April 6th public hearing to repeal code on Septic System installation and setback from waterbodies. ADEC has jurisdiction. May affect 100-ft setbacks from wetlands.
    - Public hearing held on removing requirements for gravel pit operations permits to assure alignment with Comprehensive Plans.
- Item 14 - Assembly Meeting of 3/17/26
    - The Assembly voted to override the Mayor's veto. MSB will be moving forward with Terra Energy.
- Item 17 - School Board Meeting of 3/18/26
    - $1.7 million one time grant from the Mat Su Health Foundation.
    - The draft budget included an assumption of $3.3 million from the Borough to offset a reduction from the State.
    - The School Board decided to ask the Borough for about $9 million to make up for the last three years of State reductions.
- Item 20 - NLCC Coordination with DOT on 3/20/26
    - Foxtrot to Wasilla Fishhook Intersection
    - Engstrom to Trunk Connector
    - MPO project nomination process
    - Engstrom / Bogard Roundabout
    - Bogard Road Improvement between Engstrom and Trunk
    - Spruce Peck Wasilla Fishhook intersection project updates.
- Item 22 - Joint Assembly / School Board meeting on 3/24/26
    - Significant public input.
    - Borough seems prepared to increase some funding, but nowhere near the requested $9 million. No decisions made.
- Item #25 - NLCC Coordination Meeting with the MSB on 3/26/26
    - Verbal report on outcome of this afternoon's meeting.
        - Engstrom to Trunk Connector - expect final report and to the Assembly for decision 2nd meeting in June.
        - MSB included NLCC priorities in MPO project nominations.
        - NLCC gave MSB heads up on expected feedback on the Green Forest Drive project and Hartley Subdivision.
        - MSB is spooling up to revise / update the OSHP and work on Title 43 updates.

6. OFFICER / COMMITTEE REPORTS

President Report: (Hanson)

- Positive interactions with the new tenants, Presbyterian Hospitality House.
- Hanson will not be here for the April 30th NLCC Membership Meeting. Important agenda item will be decisions on 2026 Grant award(s).
- Colleen may not be able to attend either, returning from an overseas trip.
- Board Members Crawford, Smith, and Coleman intend to be there and will establish a board quorum.

Treasurer's report: (Coleman)

- We have $42,919 in our accounts, including the CD.
- The $500 security deposit from using the Word of Faith Assembly as a meeting place was returned. R. Hanson will look for a way to thank the organization.

Finance Committee (Calandri)

- We have received 5 Grant Applications listed on the report. One additional application was delivered by hand this evening and will be distributed. May see more applications before the 3/31 deadline.
- The committee will meet on April 16 at 5:30 to review and score Grant Applications and make recommendations for Board approval on April 30th.
- Invitation extended to others to join the committee. Randy Hillman volunteered to participate by Zoom.

Road & Traffic Safety Committee report: (Hanson for Saddler)

- Reviewed meeting minutes of the March 15th committee meeting.
- The NLCC Road & Transportation Safety Committee meets every 3rd Sunday of the month at @ 3:00. All are welcome. Zoom capability exists.

Comprehensive Planning report (Vague):

- Hanson and Vague have not yet finalized the letter requesting financial assistance from the Mat Su Health Foundation.
- Borough budget discussions indicate Comprehensive Plan maintenance and support is in question.

7. GUEST PRESENTATIONS

- Hatcher Pass Avalanche Center (Kirsten Tolkkinen) - presented on their purpose and needs.

- MSB Riparian Initiative (Elise Blocker) - presented on their program to protect streams and waterbodies. Provided handouts and information on how to learn more and engage. R. Hanson will distribute the public survey info to our Mailchimp and Facebook audiences.

8. STATE & BOROUGH OFFICIALS - UPDATES

Assemblyman Sumner spoke about some ordinances he is sponsoring with the borough as well as potential school closures.

Assemblyman Bowles spoke about his efforts to decrease property taxes by creating a borough sales tax.

<<< C. Vague moved to extend the meeting to 9:30. Approved unanimously. >>>

Assemblyman Fonov, in the interest of time, indicated he didn't have anything to add this evening. R. Hanson expressed regret that we were running out of time on our agenda and apologized to Assemblyman Fonov.

9. ONGOING & UNFINISHED BUSINESS

Note: Updates on the following items of Old Business were discussed during Agenda Item 5 - Correspondence & Activity Report.

a. School Closures - NLCC will continue to monitor & report.
b. MSB / Terra Energy Marketing & Mayor's Veto override. - NLCC will continue to monitor and report.
c. Sales Tax Proposal. NLCC will continue to monitor & report.
d. MPO Project Nominations Status. NLCC will continue to monitor & report.
e. Engstrom to Trunk Connector Road Project. NLCC will continue to actively advocate for the Southern Route.
f. Transit Services in the Borough. NLCC will continue to monitor & report.
g. Septic System Code Changes - pending legislation. NLCC discussion tonight was aligned with the proposed ordinance. NLCC will prepare to testify in support.
h. Gravel Pits - ordinance may remove requirements to align with Comp Plans. NLCC will oppose this ordinance and emphasize the importance of Comp Plans as context for MSB decision making.
i. Foxtrot / Wasilla Fishhook intersection. NLCC will continue to monitor and report. Construction expected in 2026 on the road and 2027 at the intersection. NLCC will continue to monitor and report.
j. Engstrom / Bogard intersection. Expect construction in 2027. NLCC will continue to monitor and report.
k. Bogard Road improvements. May see first section (Trunk to Engstrom) upgraded in 2029. Remainder in 2032. NLCC will continue to monitor, report, and engage in early engineering public reviews, advocating consistent with our feedback on the Bogard-Seldon Corridor Access Management Plan.
l. Spruce / Peck / WFH intersection. Expect construction in 2027. NLCC will continue to monitor and report.

10. NEW BUSINESS

- Ellery Gibbs - Hartley Subdivision - Seeking NLCC Support.
  - Hanson presented potential content for a letter supporting their objection to MSB ROW and changing the OSHP to eliminate future collector status road from Bogard to Palmer-Wasilla Highway.
  - Discussion ensued.
  - Timing is not urgent for the Hartley development, but timing is appropriate to align with MSB plans to review and update the OSHP.
  - Preliminary discussion tonight seemed to support a position of no collector through that area, but there were also opinions stated suggesting we explore further.
  - The NLCC will continue to explore the pros and cons of a collector through-road and come back to membership with recommended positions before advocating with the Borough.

- Josh Leutzinger - Green Forest Road Project.
  - Leutzinger presented potential content for a letter providing NLCC feedback to the MSB and their design consultant. Strong desire to keep the neighborhood safe with residential street features versus a collector status through street.
  - Representatives from the South Lakes Community Council were at our meeting and expressed support for the idea of closing Green Forest to through traffic.
  - An alternative may also be included which would empasize keeping the speed limit low, putting traffic calming measures in place, and design an intersection at Frances to specifically force people to slow down.
  - C.Vague, moved to authorize the Board to finalize and send a letter based on today's discussion. It was seconded by N. Smith. The deadline to send a leader is April 6th.
  - Discussion ensued.
  - The motion was approved unanimously.

- Rod Hanson - April Upcoming Meetings
  - Hanson reviewed the upcoming NLCC, Borough, School Board, DOT, and MVP meetings set for April.
  - Hanson will be out of state starting 4/21 and requested volunteers to attend some of the key meetings on behalf of the NLCC.

11. AUDIENCE PARTICIPATION #2

- Due to time constraints, we were unable to conduct this session.

12. BOARD MEMBER COMMENTS

- Due to time constraints, we were unable to conduct this session.

13. ADJOURN

- The meeting was adjourned at 9:30 p.m.

16. ATTENDANCE

a. Members: 18
b. Non-Members: 10
c. TOTAL 28

APPROVAL OF MINUTES:

Signed by: ______________ Date Signed: 4-30-26

Attested by: ______________ Date Signed: 4-30-26

North Lakes Community Council
Transportation Committee Meeting
April 19, 2026 3pm - 4pm
Omega Building - Bogard Road

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JUN 08 2026
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MEETING MINUTES
ZOOM CALL ID: 867 5133 7458
ZOOM CALL PASSWORD: Teamwork

Attendees: Mark Saddler, Rachel Greenberg, John Miller, Rod Hanson. No one tied in by zoom.

○ Subjects included updates and committee planning on:

1. Simplify Name of Committee to Transportation Committee.
    a. All agreed to change the name to just the Transportation Committee.
    b. New standard meeting times and dates were set ... every third Wednesday of the month at 6:00 pm.
    c. The Borough has been asked to update the public calendar.

2. Green Forest Drive - Latest Status
    a. The final letter has been sent.
    b. The Borough said they got the letter and are taking it into consideration. When asked about any objections to the idea of eliminating the road as a connector between Bogard and Palmer-Wasilla Highway, they indicated it is certainly an option under consideration.

3. Preparing for May 29 Transportation Advisory Board (TAB) Meeting - Engstrom to Trunk
    a. This meeting will be an important opportunity for the NLCC and its members to advocate for the Southern Route to the TAB.
    b. We have encouraged other interested parties to also attend and provide input.
    c. Prep work will be done in May for this meeting. Any materials we present will be consistent with past positions taken by the NLCC and past correspondence and feedback we've provided.

4. MPO Federal Funding Transportation Plan Project Nominations
    a. A total of 72 project nominations were submitted by the MSB, City of Wasilla, and City of Palmer.
    b. Details are available in the Meeting packet of the MPV Technical Committee.
    c. The projects put forward by the NLCC were incorporated into the submittal by the Borough.

5. Preparing to provide input to the Safe Streets Plan and Policy
    a. This subject is becoming increasingly important to the MVP Technical Committee. The NLCC Transportation Committee members are encouraged to review the meeting materials and prepare to provide our input to the policy and plans.

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6. Official Streets & Highways Plan - Preparing for MSB Updates
    a. The lead on this initiative at the Borough is Julie Spackman in the Planning Department. We need to coordinate with her so that we can provide NLCC input to the process of updating the plan.
    b. They expect to publish an updated plan in the Spring of 2027.

7. Title 43 Code Changes - Preparing for MSB Updates
    a. This initiative by the Borough has not really kicked off yet.
    b. The NLCC needs to review the draft code changes provided by Alex Strawn in our February, 2026 meeting and decide on how we want to engage and provide input.

8. Other:
    a. Rachel briefed the Committee on a "Liveable Communities" initiative underway in the City of Palmer. There will be a presentation from the AARP to the City Council on May 12, 2026.

- END

Next Committee Meeting is May 20, 2026 at 6pm.

Minutes Approved: ______________________ 5/28/26
Chair, Mark Saddler Date

Minutes Attested: ______________________ 5/28/26
Name Date

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North Lakes Community Council

Membership Meeting Minutes
April 30, 2026 – 7 pm **Omega Building - Bogard**

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1. **CALL TO ORDER**
   a. The meeting was called to order at 7:18 p.m.due to technical difficulties
   b. The present members of the board introduced themselves.
   c. A quorum of the board (3 of 5) and membership (>10%) was verified.
   d. The pledge of allegiance was led by John Miller.

2. **AGENDA APPROVAL**
   a. Nichole Smith reviewed the agenda. John Miller moved to approve the agenda and the motion was seconded by Louie Calandrie. With no other revisions, the agenda was approved unanimously.

3. **PRIOR MEETING MINUTES APPROVAL**
   a. N. Smith pointed out a mistake on the date in the footer of the previous meeting minutes but aside from that change, the minutes were approved.

4. **AUDIENCE PARTICIPATION #1**
   a. John Miller: Reminded the community council about the upcoming vote on Ranked Choice Voting.
   b. Kathleen Yerbich reported on the Cottonwood Lake Park project.

5. **CORRESPONDENCE & ACTIVITY SUMMARY**
   This month's Correspondence & Activity Report (link provided on agenda) was provided to all attendees. Attendees were reminded they can follow up with questions about any item in this report. N. Smith reviewed the report and highlighted several items, including updates on multiple Old Business topics.

6. **OFFICER / COMMITTEE REPORTS**
   a. President's Report (Hanson) - no report, Hanson out of state.
   b. Treasurer's report: (Coleman)
      - Reported on current financials
   c. Finance Committee: (Calandri)
      - We have received 5 Grant Applications, listed on the report. Award recommendations will be discussed later under new business.
   d. Bylaws Committee:
      - Inactive - no report.
   e. Nominations Committee:
      - Inactive - no report

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f. Road & Traffic Safety Committee (Saddler)
   - Mark Saddler not available - no report.

g. Comprehensive Plan Committee (Vague)
   - No activity to report.

7. GUESTS / PRESENTATIONS

a. MSB CLEANS Program Overview
   - Wade Long from the Borough presented the program and he encouraged members to attend the Sutton Cleanup.

8. STATE & BOROUGH OFFICIALS - COMMENTS

a. None were present

9. ONGOING / UNFINISHED BUSINESS

a. Green Forest Project - An update was given but J. Leutzinger was unavailable. N. Smith gave some updates which were linked on the agenda.

b. School District Budget / School Closures Update- N. Smith and J. Coleman reported on updates to potential school closures.

c. MPO Transportation Infrastructure Project Nominations - Mark Saddler was unavailable to provide an update as planned.

10. NEW BUSINESS

a. 2026 Grant Award recommendations were reviewed by Louie Calandri. The committee suggested awarding $2000 to F.I.S.H, $2500 to Meals on Wheels and $2500 to the Christmas friendship dinner. After discussion, Rev. Randy moved to approve the recommendations and John Miller seconded the motion which passed unanimously.

b. May 2026 Upcoming Public Meetings of Interest were mentioned and members were directed to the links found online at the NLCC website.

11. AUDIENCE PARTICIPATION #2

- It was mentioned the school bus strike should end next Tuesday.

12. BOARD MEMBER COMMENTS

- None

13. ADJOURN

A motion was made at 8:34 to adjourn by David Crawford. It was seconded by John Miller and approved unanimously.

APPROVAL OF MINUTES:

Signed by: [signature] Date Signed: 5/28/26

Attested by: [signature] ~~Date~~ Signed: 5/28/26

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North Lakes Community Council
Transportation Committee Meeting
May 20, 2026 6pm - 7pm
ZOOM ONLY

MEETING MINUTES
ZOOM CALL ID: 867 5133 7458
ZOOM CALL PASSWORD: Teamwork

Attendees: Mark Saddler, John Miller, Rod Hanson.

○ Subjects included updates and committee planning on:

1. Discussed Outcome of DOT Coordination Meeting (see Correspondence & Activity Report).
2. Discussed Outcome of MSB Coordination Meeting (see Correspondence & Activity Report)
3. Preparations for 5/29/26 NLCC Presentation to the Transportation Advisory Board
   a. Reviewed and discussed the draft document.
   b. Hanson will finalize the document and submit it to the MSB Planning office by close of business on Thursday. They will publish the agenda and meeting packet on Friday, 5/22/26. Content will be consistent with previously discussed and agreed positions taken by the NLCC membership.

- END

Next Committee Meeting is June 17, 2026 at 6pm.

Minutes Approved: [signature] 5/28/26
Chair, Mark Saddler Date

Minutes Attested: Rod Hanson 5/28/26
Name Date

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Matanuska-Susitna Borough
Planning Commission Meeting Minutes

Meeting Date: June 1, 2026
Meeting Time: 6:00 PM

Meeting Location

Assembly Chambers – Dorothy Swanda Jones Building
350 E. Dahlia Avenue
Palmer, Alaska 99645

Planning Commission Members

Chairperson: Richard Allen

Vice-Chair: Doug Glenn

Commissioners:
- Brendan Carpenter
- Michael Collins
- Linn McCabe
- Ivan Fonov
- Curt Scoggin

Meeting Agenda

1. Call to Order, Roll Call, and Determination of Quorum

   The Matanuska-Susitna Borough Planning Commission's regular meeting was held on June 1, 2026, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. Chair Allen called the meeting to order at 6:00 p.m.

   Attendance:
   (*) Next to a name indicates telephonic participation.

   Present: Commissioner McCabe*
   Commissioner Allen
   Commissioner Fonov
   Commissioner Carpenter
   Commissioner Glenn

Absent: Commissioner Collins
Commissioner Scoggin

Staff Present: Mr. Wade Long, Development Services Manager
Ms. Lacie Olivieri, Planning Department Admin
Mr. Alex Lowe, Assistant Borough Attorney
Ms. Erin Ashmore, Assistant Borough Attorney

2. Approval of Agenda

   Chair Allen inquired if there were any changes to the agenda.

   GENERAL CONSENT: The Agenda was approved without objection.

3. Pledge of Allegiance

   The Pledge of Allegiance was led by Commissioner Glenn.

4. Consent Agenda

   A. Meeting Minutes – May 18, 2026

   B. Introduction for Public Hearing: Quasi-Judicial Matters

   C. Introduction for Public Hearing: Legislative Matters

Resolution 26-09	A Resolution Of The Matanuska Susitna Borough Planning Commission Recommending Approval Of An Ordinance Amending MSB 17.73 Multifamily Development Design Standards To Align Permitting And Design Standards With The Scale And Complexity Of Development Projects. **Staff:** Alex Strawn, Planning Director **Public Hearing date:** June 15, 2026

   Chair Allen read the Consent Agenda into the record.

   GENERAL CONSENT: The Consent Agenda was approved without objection.

5. Committee Reports *(There were no Committee reports)*

6. Agency/Staff Reports *(There were no Agency/Staff reports)*

7. Land Use Classifications *(There were no Land Use Classifications)*

8. Audience Participation

There being no persons to be heard, audience participation was closed without objection.

9. Public Hearing: Quasi-Judicial Matters *(There were no Quasi-Judicial public hearings)*

10. Public Hearing: Legislative Matters *(There were no Legislative public hearings)*

11. Correspondence and Information *(There was no Correspondence and information)*

12. Unfinished Business *(There was no unfinished business)*

13. New Business *(There was no new business)*

14. Commission Business

    A. Upcoming Planning Commission Agenda Items

Chair Allen asked whether Commissioners had any questions about the list of upcoming agenda items in their folders.

15. Director and Commissioner Comments

Commissioner Fonov: No Comment.

Commissioner Carpenter: No Comment.

Commissioner Glenn: No comment

Commissioner McCabe: Hello, and enjoy the nice weather this week.

Wade Long: Wade Long, Development Services Manager. And not to take up too much of anybody's time, but I did want to recognize that last week, May 27th through the 30th, the Planning Department Development Services Division, in partnership with the Church of Jesus Christ of Latter-day Saints, did a cleanup in Sutton Townsite. And we hit about 70 properties in about four days with 252 volunteers. We're still tallying up the tonnage that was removed from there. But I just wanted to express my gratitude to borough staff and the public and especially the Church of Jesus Christ Latter-day Saints for their continued support and keeping the borough beautiful. Thank you.

Commissioner Allen: This is supposed to be a spectacular week this week, weather-wise. So I hope everyone can get out and enjoy it a little bit.

16. Adjournment

The regular meeting adjourned at 6:05 p.m.

FOR RICHARD Allen

RICHARD ALLEN

Planning Commission Chair

ATTEST:

Lacie Olivieri

LACIE OLIVIERI

Planning Commission Clerk

Minutes approved: 6/15/26

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on May 21, 2026, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Chair Traxler called the Meeting to order at 1:00 p.m.

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1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Chris Chiavetta, District Seat #1
Mr. Michael Liebing, District Seat #2
Mr. Michael Gillson, District Seat #3
Mr. Reggie Carney, District Seat #4
Ms. Michelle Traxler, District Seat #5
Ms. Karla McBride, Alternate A

Platting Board members absent and excused were:

Mr. Steve Kevan, District seat #6
Vacant, District seat #7
Mr. Igor Galloway, Alternate B

Platting Board members absent were:

Staff in attendance:

Mr. Tyler Young, Platting Officer
Ms. Kayla Smith, Platting Board Clerk
Mr. Matthew Goddard, Platting Technician
Mr. Chris Curlin, Platting Technician
Mr. Cayman Reynolds, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting Member McBride led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

Chair Traxler inquired if there were any changes to the agenda.

Platting Officer Tyler Young stated that the petitioner's representative sent in a written request to strike item 6A from the Agenda, Wells Troutman Cutler Variance.

MOTION: Platting Member Liebing made motion to strike item 6A from the Agenda. Platting Member McBride seconded.

VOTE: The Agenda was approved as amended unanimously.

2. APPROVAL OF MINUTES

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- May 7, 2026

MOTION: Platting Member Liebing made motion to approve the Minutes presented. Platting Member McBride seconded.

VOTE: The Minutes were approved unanimously.

3. **AUDIENCE PARTICIPATION & PRESENTATIONS**
PERSONS TO BE HEARD (Three minutes per person for items not scheduled for public hearing)
(None)

4. **UNFINISHED BUSINESS**
(None)

5. **RECONSIDERATIONS/APPEALS**
(None)

6. **PUBLIC HEARINGS**
   A. **ASLS 2019-69**: The request is to vacate the existing public use easement and dedicate right-of-way following the existing E Hillside Drive and to create 2 lots from Parcel A3 (S ½ NE ¼ & SE ¼), to be known as ASLS 2019-69, containing 238.39 acres +/-. The property is located east of S Talkeetna-Spur, north of E. Hillside Drive, and directly west of S Mt Hunter Drive (Tax ID #24N04W04A003); within the E ½ Section 04, Township 24 North, Range 04 West, Seward Meridian, Alaska. In Community Council #12 Susitna and in Assembly District #7. *(Petitioner/Owner: State of Alaska DNR, Staff: Matthew Goddard, Case # 2026-031)*

Chair Traxler read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Smith provided the mailing report:

- Stating that 60 public hearing notices were mailed out on April 28, 2026.

Staff gave an overview of the case:

- Staff recommends continuation to June 18th 2026 Platting Board Hearing.

Chair Traxler invited the petitioner/petitioner's representative to give an overview.

The petitioner/petitioner's representative was not present.

Chair Traxler opened the public hearing for public testimony,

There being no one to be heard Chair Traxler left the public hearing open and
invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative was not present.

MOTION: Platting Member Liebing made a motion to continue the preliminary plat of ASLS 2019-69 to June 18th, 2026. Platting Member Gillson seconded the motion.

VOTE: The motion passed without objection.

B. **ASLS 79-109 BARTLETT HILLS RSB Tr 30**: The request is to create 4 lots from Tract 30, asls No 79-109, Bartlett Hills, Plat #87-29, to be known as Tracts 30A, 30B, 30C, & 30D, containing 257.7 acres +/-. The petitioner is requesting a variance from 43.20.140 Physical Access. The property is located north and west of Montana Creek, east of S Talkeetna Spur, and north of E Yoder Road (Tax ID #1896000T030); within section 11 and the SW ¼ Section 02, Township 24 North, Range 04 West, Seward Meridian, Alaska. In Community Council #12 Susitna and in Assembly District #7. *(Petitioner/Owner: Harley Hightower, Staff: Matthew Goddard, Case # 2026-034)*

Chair Traxler read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Smith provided the mailing report:
- Stating that 10 public hearing notices were mailed out on April 28, 2026.

Staff gave an overview of the case:
- Staff recommends approval with 8 conditions and 11 findings of facts.

Chair Traxler invited the petitioner/petitioner's representative to speak.

Petitioner's representative Dan Bush spoke.

Platting Member Liebing and Gillson had questions.

Chair Traxler opened the public hearing for public testimony,

There being no one to be heard Chair Traxler closed the public hearing and
invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative chose not to speak.

Discussion ensued.

MOTION: Platting Member Liebing made a motion to approve the preliminary plat of ASLS 79-109 Bartlett Hills RSB Tr 30. with variance approval Platting Member Chiavetta seconded the motion.

VOTE: The motion passed without objection.

C. **SETTLERS BAY UNIT No 11**: The request is to create 5 lots from Tract E, Plat # 77-17, (Tax ID: 6612000T00E), to be known as Settlers Bay Unit No. 11, containing 3.06 acres +/-. The property is located south of South Knik Goose Bay Road, directly east of South Settlers Bay Drive, and west of South Roosevelt Drive; within the NW ¼ Section 03, Township 16 North, Range 02 West, Seward Meridian, Alaska. In the Knik-Fairview Community Council and in Assembly District #3. *(Petitioner/Owner: Premier Home, LLC, Staff: Cayman Reynolds, Case # 2026-042)*

Chair Traxler read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Smith provided the mailing report:

- Stating that 593 public hearing notices were mailed out on April 28, 2026.

Staff gave an overview of the case:

- Staff recommends approval with 10 conditions and 6 findings of facts.

Chair Traxler invited the petitioner/petitioner's representative to speak.

The petitioner/petitioner's was not present.

Chair Traxler opened the public hearing for public testimony,
The following persons spoke:

- Doug Wilber
- Mary Wilber

There being no one else to be heard Chair Traxler closed the public hearing and invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner/petitioner's representative was not present.

MOTION: Platting Member Chiavetta made a motion to approve the preliminary plat of Settlers Bay Unit No 11. Platting Member Liebing seconded the motion.

VOTE: The motion passed without objection.

7. ITEMS OF BUSINESS & MISCELLANEOUS

(None)

8. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Platting Clerk, Kayla Smith informed the board of upcoming items:

- There is 2 cases and a resolution scheduled for June 4, 2026 Platting Board.
  - Irons in the Fire Crest
  - Connolly Homestead

9. BOARD COMMENTS.

- Platting Member Liebing – I know that it was mentioned some time ago that there maybe a conflict with you attending the next meeting, is that settled yet?

- Platting Member Traxler – As long as the plane lands when its supposed to Ill be fine. I will let you know if I don't make it.

10. ADJOURNMENT

With no further business to come before the Platting Board, Chair Traxler adjourned the meeting at **1:41** PM.

MICHELLE TRAXLER
Platting Board Chair

ATTEST:

KAYLA SMITH
Platting Board Clerk

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on June 4, 2026, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Chair Traxler called the Meeting to order at 1:02 p.m.

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1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Michael Liebing, District Seat #2
Mr. Michael Gillson, District Seat #3
Mr. Reggie Carney, District Seat #4
Ms. Michelle Traxler, District Seat #5
Mr. Steve Kevan, District seat #6
Ms. Karla McBride, Alternate A

Platting Board members absent and excused were:

Mr. Chris Chiavetta, District Seat #1
Vacant, District seat #7
Mr. Igor Galloway, Alternate B

Platting Board members absent were:

Staff in attendance:

Mr. Tyler Young, Platting Officer
Ms. Kayla Smith, Platting Board Clerk
Mr. Chris Curlin, Platting Technician
Mr. Cayman Reynolds, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting Member McBride led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

Chair Traxler inquired if there were any changes to the agenda.

MOTION: Platting Member Liebing made motion to approve the Agenda. Platting Member Kevan seconded.

VOTE: The Agenda were approved unanimously.

2. APPROVAL OF MINUTES

- May 21, 2026

MOTION: Platting Member Liebing made motion to approve the Minutes presented. Platting Member Kevan seconded.

OCK

VOTE: The Minutes were approved unanimously.

3. **AUDIENCE PARTICIPATION & PRESENTATIONS**
PERSONS TO BE HEARD (Three minutes per person for items not scheduled for public hearing)
(None)

4. **UNFINISHED BUSINESS**
   A. **IRONS IN THE FIRE CREST**: The request is to create three lots from Lots 1 & 2, Pat-Mar Acres #1 (Plat#86-197), (Tax ID #'s 3308000L001 & 3308000L002), to be known as Irons In The Fire Crest, containing 1.93 acres +/-. Parcels are located west of S. Felton Street, North of E. Helen Drive and east of N. Pat Mar Circle; lying within the SW ¼ Section 05, Township 17 North, Range 02 East, Seward Meridian, Alaska. In the City of Palmer and in Assembly District #2. *(Petitioner/Owner: Alpine Abri Living Trust, Staff: Chris Curlin, Case # 2025-152)*

Chair Traxler read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Smith provided the mailing report:
- Stating that 136 public hearing notices were mailed out on November 12, 2025.

Staff gave an overview of the case:
- Staff recommends approval with 7 conditions and 5 findings of facts.

Platting Member Liebing had questions for staff.

Chair Traxler invited the petitioner/petitioner's representative to speak.

The petitioner's representative Gary LoRusso chose not to speak.

Chair Traxler opened the public hearing for public testimony,

There being no one to be heard Chair Traxler closed the public hearing and
invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative spoke.

MOTION: Platting Member Liebing made a motion to approve the preliminary plat of Irons In The Fire Crest. Platting Member Kevan seconded the motion.

VOTE: The motion passed without objection.

5. RECONSIDERATIONS/APPEALS

(None)

6. PUBLIC HEARINGS

A. **CONNOLLY HOMESTEAD**: The request is to create 7 tracts from Parcel U04638000L06, to be known as Connolly Homestead, containing 144.92 acres +/-. The property is located directly east of Delyndia Lake, directly west of Butterfly Lake, and west of West Parks Highway (Tax ID #U04638000L06); within the NW ¼ Section 01, Township 17 North, Range 05 West, Seward Meridian, Alaska. In the Big Lake Community Council and in Assembly District #5. *(Petitioner/Owner: Joel Connolly, Staff: Cayman Reynolds, Case # 2026-047)*

Chair Traxler read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Smith provided the mailing report:

- Stating that 41 public hearing notices were mailed out on May 11, 2026.

Staff gave an overview of the case:

- Staff recommends approval with 6 conditions and 6 findings of facts.

Chair Traxler invited the petitioner/petitioner's representative to give an overview.

The petitioner's representative chose not to speak.

Chair Traxler opened the public hearing for public testimony,

There being no one to be heard Chair Traxler closed the public hearing and
invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative Tim Carmen spoke.

Platting Members Traxler and Liebing had questions.

MOTION: Platting Member Kevan made a motion to approve the preliminary plat of Connolly Homestead. Platting Member Liebing seconded the motion.

VOTE: The motion passed without objection.

7. ITEMS OF BUSINESS & MISCELLANEOUS

(None)

8. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Platting Officer Tyler Young mentioned some dates that may or may not work for training from the Borough Attorneys. Platting Clerk, Kayla Smith informed the board of upcoming items:

- There is 4 cases for June 18, 2026 Platting Board.
    - ASLS 2019-69
    - Khang Estates
    - Lillians Landing
    - Tenakee Cove

9. BOARD COMMENTS.

10. ADJOURNMENT

With no further business to come before the Platting Board, Chair Traxler adjourned the meeting at **1:22** PM.

Michelle A Traxler

MICHELLE TRAXLER
Platting Board Chair

ATTEST:

Kayla Smith

KAYLA SMITH
Platting Board Clerk

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JUN 29 2026
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PMCC Community Council Center
20810 Point MacKenzie Rd., Wasilla, AK

PMCC Board Meeting Minutes **TIME: 7:00 PM** **DATE 01/08/2026**

1. CALL TO ORDER – Meeting called to order at 7:00 PM
2. ROLL CALL - Quorum established by President Jim Mills, Vice President Ray Latchem, Treasurer Denise Gober, Secretary Ashley Staller, and Board Members at Large Jennifer and Hunter
3. APPROVAL OF AGENDA - approved unanimously
4. MINUTES OF PRECEDING MEETINGS
    a. Regular Board Meeting – 11/13/2025 approved unanimously
5. REPORTS/CORRESPONDENCE
6. OFFICER REPORTS
    i. Treasurer
    ii. Secretary
7. COMMITTEE REPORTS
    a. West Susitna Access- Sen George Rauscher joined us to talk about RR alignment.
        i. Current Update
    b. Infrastructure
        i. Automatic Gate Installation – Equipment received – stored in back room of CC. Install in spring
        ii. Recreational and Cultural Interest Area destination guide sign
            1. Requires MSB permit – permit applied for – cost estimates received – total of $7,763.20 assuming spring installation.
8. CORRESPONDENCE
    a. Sent all minutes to MSB as required (thanks, Ashley!)
    b. Multiple correspondence regarding quotes for CC location signs and electronic sign
9. UNFINISHED BUSINESS
    a. Grant Applications
        i. MSB Capital Improvement Grant – outdoor toilet – attended and testified regarding PM communities need for this facility. Ranking was moved to 7th place after Assembly discussion. Won't know if it will be funding until MSB budget discussion in May.
    b. PMCC Food Bank – see enclosed planning document. Board discussion on if we want to move forward with establishing a food bank. **Motion to approve by Vice President Ray Latchem, seconded by Treasurer Denise Gober.**
    Motion approved.
    c. Holiday Get Together December – very successful with around 50 folks in attendance. The $2,500 grant covered all costs with a little left over. The ten food boxes were given to Terri and Tim at the Tug Bar to distribute as they know people in need.

1/8/26 pg 1 ow ocr

10. NEW BUSINESS

a. Installation of an electronic sign near the mail pedestals. Total cost estimate is $42,627 including a 10% contingency factor
b. Submitted grant application to Mat-Su Health to cover cost.
Questions raised by board: How much in electric will it cost to run the sign? What programming will it require? Will it need wifi? Maybe add a security camera to monitor the PO Boxes. We need to ask insurance about coverage

11. AOB

12. ADJOURNMENT -adjourned at 7:47 PM

ATTEST:

Jim Mills

Point MacKenzie Com. Council President

Ashley Staller

Point MacKenzie Com. Council Secretary

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Point Mackenzie Community Council - General Meeting Minutes
Thursday, February 12 – 7:00 – 8:30 PM
20810 Point MacKenzie Road

I. **Call to Order – 7:04 PM**

II. **Pledge of Allegiance**

III. **Roll Call and Determination of Quorum –** President Jim Mills, Vice President Ray Latchem, Secretary Ashley Staller, Board Members at Large Jennifer Cizek and Hunter Hongslo joined via Teams, Treasurer Denise Gober joined in person.

IV. **Approval of Minutes of the 10/09/2026 General Meeting** approved unanimously

V. **Approval of Agenda** - approved

VI. **In Our Community**
- A. Nugen's Ranch Facility Update
  - i. Request for Letter of Support – Gym & Recreation Center Expansion **moved to support by Latchem, seconded and carried.**
- B. Mat-Su Health Foundation Initiatives

VII. **Reports & Updates**
- A. Correspondence Sent/Received
  - i. State of Alaska
    - i. None
  - ii. Mat-Su Borough
    - i. Burma Road Corridor Project -**Moved to support by Latchem, seconded and carried**
- B. Treasurer's Report
  - i. Current Account Balances
  - ii. 2025 Spend and Budget
- C. Secretary's Report
  - i. Received
- D. Update by Mat-Su Borough Representative
- E. Update by State of Alaska Representative(s)
  - i. AIDEA - https://www.aidea.org/About/News-Publications-and-Resources/Publications

VIII. **Unfinished Business**
- A. Discussion ongoing with Mat-Su Health Foundation on community engagement including their involvement in reaching out to a great number of PM residents and facilitation of a long-term strategic plan for the Council
- B. Received installation quote and ordered PMCC signs – anticipating spring installation

IX. **New Business**
- i. PMCC Board approved moving forward on a community food pantry with an estimate startup in early summer – volunteers will be needed!
- ii. Submitted grant request to Mat-Su Health Foundation for PMCC Electronic Sign to be installed near the mailbox clusters
- iii. Received request from MSB Planning Department for Burma Road Corridor Project letter of support (See Attachment I)
- iv. Received request from AARS for proposed Gymnasium and Recreation Center Expansion Project (Attachment II)
- v. Received quotes to replace CC flooring and to coat roof to eliminate leaks – need to determine priorities.

X. **AOB – Comments**

XI. **Adjournment- Adjourned at 7:56 PM**

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Attachment I

2/13/2026

BUILD Program
US Department of Transportation
1200 New Jersey Ave SE
Washington, DC 20003

Re: Letter of Support for the Matanuska-Susitna Borrough's Application to the Better Utilizing Investments to Leverage Development (BUILD) discretionary grant program

Dear BUILD Program Selection Committee,

The Point MacKenzie Community Council is excited to support the Matanuska-Susitna Borrough's BUILD grant application for the Burma Road Corridor Project. This project is important to our Community because will improve a heavily utilize road making it safer for all traffic, provide an improved route for emergency equipment and an egress route in the case of wildfires or other disasters.

The Matanuska-Susitna Borough is Alaska's fastest growing region with expanding demands for residential housing, commercial development, resource development, and roads to accommodate both residents, visitors, and commercial traffic.

Burma Road extends from West Susitna Parkway to Ayrshire Avenue very near Point MacKenzie Road, providing north-south access between the community of Big Lake and Point MacKenzie. However, the existing road is primarily gravel, with steep grades, many curves with poor sight distance, limited ditching, and narrow by current standards. These factors reduce safety and operational efficiency for the travelling public, emergency response and freight movement, creating challenges for year-round access and maintenance. The regional development activities including West Susitna access activities, Port MacKenzie operations, and anticipated energy and resource-sector initiatives such as a potential Susitna River crossing or Alaska Liquefied Natural Gas (LNG) pipeline will significantly increase traffic and freight demand along the Burma Road corridor.

The Point MacKenzie area has limited road access to the Parks Highway which then connects to the rest of the road system in Alaska. The primary route is via Point MacKenzie Road and Knik Goosebay Road. The other route is Burma Road which is a dangerous road to navigate at any time of the year but particularly during the winter due to snow, ice and limited daylight. As the population of Point MacKenzie increases, traffic on Burma Road will likewise increase. An improved Burma Road will also decrease traffic on Point MacKenzie Rd as it will become a preferred route for those travelling north to Big Lake, Houston, Willow and beyond.

Thank you for your consideration of the Burma Road Corridor Project. This project, when completed will improve safety and the quality of life in our area.

Sincerely,

Jim Mills
President
Point MacKenzie Community Council

2/12 pg 2

Attachment II

To Whom It May Concern,

As a community partner in the Point Mackenzie area, I am writing to express strong support for Alaska Addiction Rehabilitation Services, Inc.'s (AARS) proposed Gymnasium and Recreation Center expansion. This project represents a meaningful investment in both recovery services and the long-term wellbeing of our community. The planned facility will serve 94 residential and outpatient clients from across Alaska, providing structured opportunities for physical activity, recreation, and peer connection, which are elements that are essential to healthy recovery.

AARS has been a part of the recovery community since 1970, and specifically in the Mat-Su Valley since 1982. Since their beginning, they have served over 3500 Alaskans and on average receive over 356 referrals per year. We believe their treatment program is life-changing, as they report consistently seeing program graduation rates of 46-63% and of graduates, 72% indicating that they have maintained sobriety at the 1-year post graduation follow-up. From a community perspective, supporting physical and mental wellness for individuals in treatment strengthens families, workplaces, and neighborhoods across the region.

Equally important, this project addresses a clear gap in Point Mackenzie's infrastructure. The area currently lacks a large, accessible recreation space and a large, certified storm shelter. The proposed gym and recreation center will offer a safe gathering place for community groups, leagues, and events, while also serving as a critical shelter during severe weather. As Point Mackenzie continues to grow, shared spaces that promote safety, connection, and resilience are increasingly important.

We view AARS as a valued community partner and appreciate their commitment to creating a facility that benefits not only their clients, but the broader Point Mackenzie community. This expansion will strengthen recovery outcomes while providing a lasting resource for residents.

We fully support this project and encourage continued investment in a facility that will serve as a cornerstone for health, safety, and connection in Point Mackenzie.

Sincerely,

Jim Mills
President
Point MacKenzie Community Council

ATTEST:

Jim Mills
Point MacKenzie Com. Council President

Ashley Staller
Point MacKenzie Com. Council Secretary

2/12 P93

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JUN 29 2026
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PMCC Community Council Center
20810 Point MacKenzie Rd., Wasilla, AK

PMCC Board Meeting Minutes TIME: 7:00 PM DATE 03/12/2026

1. CALL TO ORDER: 7:10 PM
2. ROLL CALL : Treasurer Denise Gober in-person, President Jim Mills, Vice President Ray Latchem, Secretary Ashley Staller, and Board Members at Large Jennifer Cizek and Hunter Hongslo joined online.
3. APPROVAL OF AGENDA - unanimously approved
4. MINUTES OF PRECEDING MEETINGS – unanimously approved
   a. Regular Board Meeting – 01/08/2026
5. REPORTS/CORRESPONDENCE
6. OFFICER REPORTS
   i. Treasurer
   ii. Secretary
7. COMMITTEE REPORTS
   a. West Susitna Access
   b. Infrastructure
      i. Community Center sign -Waiting on permit to order signs
      ii. Planning to submit grant application for new flooring to MSHF - $21,500
8. CORRESPONDENCE
   a. Multiple correspondence regarding quotes for CC location and electronic signs including for grant applications.
9. UNFINISHED BUSINESS
   a. Grant Applications
      i. MSB Capital Improvement Grant – outdoor toilet –need to attend MSB budget discussion in May to advocate for this grant
   b. Installation of an electronic sign near the mail pedestals. Total cost estimate is $42,627 including a 10% contingency factor.
   c. Submitted grant application to Mat-Su Health to cover cost. Current undergoing 2nd round review.
   d. PMCC Food Bank – Board approved moving forward during January meeting.
      i. Ashley attended Mat-Su Food Coalition meeting held first Monday of every months
      ii. Need to details steps to open up in June
         1. Equipment needed
         2. Seeking volunteers to pick up and stock food, man pantry during open hours
         3. Develop communication plan to community
10. NEW BUSINESS
   a. Submitted technical assistance grant application to Mat-Su Health for consultant to guide development of Community Needs Survey and Long Range Strategic Plan
   b. Planning for Annual Meeting in March – can each of you reach out to other community members to get involved?

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11. AOB
12. ADJOURNMENT

PMCC Food Bank Plan

The Point MacKenzie Community Council (PMCC) is investigating the potential of opening a food bank for Point MacKenzie residents. This would also likely include residents to the north on Burma Rd and are in the Big Lake Community Council Area, but travel Point MacKenzie Rd frequently. The Community Center is located at 20810 Point MacKenzie Road.

The PMCC Food Bank aims to provide basic nutritious food to families in the Point MacKenzie community who are experiencing food insecurity, fostering a sense of community and support. The Food Bank will act as a satellite of the Mat-Su Food Bank to help community members that have difficulty in travelling what would be a 50 mile round trip from Point MacKenzie to the Wasilla location.

One of the unknowns is the number of residents that experience food insecurity in this area. Working with the Mat-Su Health Foundation, we are currently distributing a survey that asks the question regarding the need for a food bank in this area along with what other programs would residents like to see to support the Point MacKenzie Community. Initial results for the survey indicate that there is need for a Food Bank in our area along with a desire for the Community Council to hold more community events throughout the year.

In conversations with the owners of the Tug Bar, which is within the PMCC boundaries, they feel that there is the need for a food back in the area and related a number of stories based on their personal experiences in helping folks that are experiencing food insecurity.

The following sections are intended to detail what resources are required to setup and operate the bank on an ongoing basis

Space To Be Utilized and Equipment Required for the Bank

The food bank would be located within the Point MacKenzie Community Center and would not require additional funding for operations as utilities, repairs and maintenance are already funded by the Community Council.

The community center has an underutilized, lockable room that is 10 x 10 foot (100 sq feet) and it is assumed that this space would hold two convertible refrigerator/freezer units to store perishable food items along with shelving for non-perishables. A convertible unit such as a 21.0 Cu. Ft. Upright Convertible Freezer/Refrigerator would cost on the order of $1000 each and the dimensions are: 76.8" H x 32.8" W x 29" deep.

Shelving would be 5-tier Wire Shelving Rack 48" x 18" x 72" and cost on the order of $250 per unit. These shelves have wheels so could be moved out to the main area in the community center when the food bank is open.

Initial startup costs are estimated to be:

Item	Qty	Cost Each	Total
Convertible Freezer Refrigerator	1	$1,000	$1,000

5-tier Wire Shelving Rach	6	$250	$1,500
Total			$2,500

The plan would be to line the walls of the room with the refrigerator/freezers and the shelves with room in the center to have additional shelving. The plan would be to install six of the shelving units in addition to the freezer/refrigerator unit.

There is also a storage area at the rear of the building that can be utilized to store an excess quantity of food as required.

Volunteer Resources to Ensure Sustainable Operation

It is anticipated that members of the community will volunteer to both help stock and work at the food bank when it is open. Other sources of volunteers include residents of Nugen's Ranch and the Susitna Valley Mennonite Church members. We have contacted Nugen's Ranch administration and they are on board with the idea and are willing to provide volunteer labor and view it as a good fit to their rehabilitation program. In addition to labor, they will also be able to donate food including fresh vegetables during the growing season. We have also spoken to the Superintendent of the Point MacKenzie Correctional Farm and they will also be a source of vegetables along with eggs and potentially protein.

Funding Sources

Our intention is to apply for a grant from the Mat-Su Health Foundation for initial set up funds and potentially ongoing funding. The PMCC will have limited funding available for initial startup and some ongoing operational expenses.

The PMCC is also investigating the potential to install an electronic sign at the location of the mail pedestals located near the intersection of KGB and Point MacKenzie Road. The primary purpose would be to enable widespread communication with our community members for community events and emergency communications. We feel there is also the potential to sell sponsorships or advertising for local businesses in the area. These funds would also be used to support the Food Bank.

We would also utilize social media and flyers, partnerships with schools, local businesses, and churches to help spread the word

Food Sources and Partners

In addition to the Nugen's Ranch and Point MacKenzie Correctional Farm donations, we anticipate support from the Mat-Su Food Bank in Wasilla and from the PMCC both with cash contributions and food donations from our community members when we hold meetings or community events. We plan to coordinate with the Mat-Su Health Foundation to get set up to receive food from the Mat-Su Food Bank along with other potential sources.

General Operations

We would plan to open the food bank one evening a week for two hours in the beginning. We would need two to three volunteers to check people in and supervise the distribution. A list with contact details will be kept on each person or family that visits.

Volunteers will also be used to pick up food at the Mat-Su Food Bank on a weekly basis, unload it at the community center and stock the shelves.

Once the food bank was established, we intend to keep records of number of families served each week/month, amount of food distributed, volunteer hours contributed and collect community feedback via surveys, informal feedback from clients or volunteers.

ATTEST:

Jim Mills

Point MacKenzie Com. Council President

Ashley Staller

Point MacKenzie Com. Council Secretary

3/12 pa 4

Point Mackenzie Community Council - Annual Meeting Minutes
Thursday, April 9, 2026 – 7:00 – 8:30 PM
20810 Point MacKenzie Road

RECEIVED
JUN 29 2026
CLERKS OFFICE

I. Call to Order – 7:08 PM *technical difficulties*

II. Pledge of Allegiance

III. Roll Call and Determination of Quorum – Treasurer Denise Gober, Secretary Ashley Staller, and Board Members at large Jennifer Cizek and Hunter Hongslo in person. Quorum established.

IV. Approval of Minutes of the 02/12/2026 General Meeting -approved unanimously

V. Approval of Agenda – approved unanimously

VI. In Our Community

a. Mandy Lambert, Program Coordinator, Mat-Su Borough – discussing the CLEAN (Community Lands Enforcement, Abatement, and Neighborhood Support) Program
b. Joshua Barsis, Alaska FUDS Program Manager, U.S. Army Corps of Engineers – discussing the Nike Site Bay and Susitna Gunnery Range Formerly Used Defense Sites (FUDS)
c. Ray Latchem, Knik Arm tunnel project

VII. Reports & Updates

A. Correspondence Sent/Received
   i. Various communications to/from MSHF regarding Esign and Technical Advisory grant applications
   ii. Survey response request regarding Formerly Used Defense Sites (FUDS) in the Susitna Area
   iii. Support request for AARS Gym & Recreation Center Expansion project
   iv. Support request for BUILD grant for a planning study for the Burma Road/Purinton Parkway Corridor

B. Treasurer's Report
   i. Current Account Balances
   ii. 2026 Spend Year to Date
   iii. 2026 Budget – $28,250 (includes $10,000 in Capital Improvement)

C. Mat-Su Borough Representative - none

D. State of Alaska Representative(s) - none

VIII. Unfinished Business

A. Mat-Su Health Foundation Grants
   i. Electronic Sign grant application is undergoing final reviews
   ii. Technical Assistance grant application in progress – working with consultant to create a needs assessment survey and create a Point MacKenzie long-term Strategic Plan
   iii. Attended Mat-Su Food Coalition Meeting to learn about establishing a Food Pantry in our community

IX. New Business

A. Annual Board Elections – Elective Five Board Members for a one year term
   i. Nominated by Election Committee
   ii. Nominations from the Floor
   iii. Vote by All Members –
   Current Board Members re-elected.

B. Point MacKenzie CC Food Pantry Committee
   i. Seeking volunteers to help operated a food pantry
   ii. Positions needed include pick up and unload food items
   iii. Staff the pantry one night a week for 2 hours to distribute food

CNFCR

XI. AOB – Comments

A. MPCC Plant Sale and Swap and Community BBQ – May 30, 10 AM to 3 PM

B. Community Clean Up – Ayshire and Point MacKenzie Rd to KGB – Bags ALARP bags available at CC

XII. Adjournment

ATTEST:

Jim Mills
Point MacKenzie Com. Council President

Ashley Staller
Point MacKenzie Com. Council Secretary

RECEIVED
JUN 29 2026
CLERKS OFFICE

PMCC Community Council Center
20810 Point MacKenzie Rd., Wasilla, AK
PMCC Board Meeting Minutes TIME: 7:00 PM DATE: 05/14/2026

1. **CALL TO ORDER – 7:02 PM**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA – approved unanimously**
4. **MINUTES OF PRECEDING MEETINGS**
   a. Regular Board Meeting – 03/12/2026 – approved unanimously

5. REPORTS/CORRESPONDENCE

6. OFFICER REPORTS

a. Treasurer
   General Account Balance - $15,779
   Grant Account Balance - $43,344

b. Secretary

7. COMMITTEE REPORTS

i. West Susitna Access

ii. Infrastructure
   Need to schedule gate installation

9. UNFINISHED BUSINESS

a. Grant Applications
   i. MSB Capital Improvement Grant – outdoor toilet – Advocate at MSB budget discussion (May)

b. Electronic Sign near mail pedestals
   i. Estimated total cost: $42,627 (incl. 10% contingency)
   ii. $35,000 grant received
   iii. DGS will deliver layout and design and confirm estimate is still valid on Friday

c. PMCC Food Bank
   i. Equipment procurement status/Volunteer recruitment update
   iii. Steps to open in ? – finalize plan

10. NEW BUSINESS

a. Technical Assistance Grant – Mat-Su Health (Community Needs Survey / Long-Range Strategic Plan)
   Draft survey approval and distribution plan

b. Applied for $2,500 Sponsorship Grant

c. Finalize plans for Seed/Plant Swap, Cleanup and BBQ

d. Mcquarie Group – Rail Extension and Alaska Knik Tunnel -Ray said wants to keep eyes on it.

11. AOB

12. ADJOURNMENT Adjourned at 7:31 PM

ATTEST:

Jim Mills
Point MacKenzie Com. Council President

Ashley Staller
Point MacKenzie Com. Council Secretary

South Lakes Community Council (SLCC)
Member Meeting Meetings
Location: 5201 E Mayflower Lane Wasilla, AK 99654
June 1, 2026 at 7 pm

RECEIVED
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A. Call to Order at 7:05 pm by Chair Biederman
B. Roll Call
    a. Chair - Susanna Biederman - present
    b. Vice-Chair - Dan Kennedy - present
    c. Secretary - Terry Roth - present
    d. Treasurer - Kelley Tedd - not present
    e. Member-At-Large - Lance Nielsen - present
    f. Member-At-Large - Lynn Hallford - present
C. Approval of Minutes from May 4, 2026 Meeting
    a. Motion made by Vice Chair Kennedy
    b. 2nd by Misti Schiewe
    c. Motion passed
D. Treasurer's Report
    a. Member Dues - Invitation to Become a Member - no action
    b. Proposal to make a donation to Mat-Su Evangelical Community Church for meeting space
    c. Discussion
        i. Motion made by Vice Chair Kennedy to make donation of $500 ($50/meeting)
        ii. 2nd by Misti Schiewe
        iii. Motion passed
E. Borough Spotlight - Trooper Michael Lynch from Alaska State Troopers - no action needed
F. Community Non-Profit Spotlight - Bob Cinnamon from Euthus House - not present
G. Transportation and Roads
    a. Transportation Committee update - no action needed
    b. Public Comment - no action needed
H. Board Positions
    a. Invitation to join the Board - no action needed
    b. Inactive board member

CW
OCK

c. Discussion

d. Vote

i. Motion made by member-at-large Lynn Halford to remove Kelley Tedd from position as Treasurer due to non attendance and also be removed from bank account at Global Credit Union

ii. 2nd by Vice Chair Dan Kennedy

iii. Motion passed

I. Gravel legislation by MatSu Borough - informational handout - no action needed

J. Public Comments

K. Adjournment at 7:49 pm by Chair Biederman

Susanna Biederman

Susanna Biederman - Chair

6-10-26

Date

Terry Roth

Terry Roth - Secretary

6-10-26

Date

Susitna Community Council

RECEIVED
JUN 09 2026
CLERKS OFFICE

Meeting Minutes

January 1, 2026 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Bryan Kirby, Harry Goslin, Clark Smith, Jessi Leach & Sheena Fort.

I. Call Meeting to Order – 7:04pm
II. Pledge of Allegiance
III. Approval of Meeting Agenda
    a. Motion by: Jessi Leach
    b. 2nd by: Clark Smith

IV. Approval of Meeting Minutes
    a. Motion by: Clark Smith
    b. 2nd by: Jessi Leach

V. Treasurer's Report
    a. Checking Account - $4,884.89
    b. Savings Account - $4,236.32

VI.Persons to be Heard (suggested 3 minutes each)
    a.

VII. Correspondence-
    a.

VIII. Committee and Governmental Reports

a. Road Service Area (15 &29) RSA15 Chairman, Dj Mcbride road update: The next RSA15 meeting will be held via Teams on February 2nd 2026 @ 630pm. The RSA15 RIP list includes: 1. Material site. 2. Dolly Varden. 3. Dog Sled. 4. Feasibility study. 5. Bendapole Rd. Two new applications have been submitted for the RSA15 board.

b. Borough, Assembly- N/A

c. State- N/A

Sheena Fort

2/05/26

d. Fire District- Talkeetna Fire chief Eric Chappel update : The Fire Department had 18 calls last month. No major injuries or calls on New Years. The new Fire Chief starts February 2nd.

IX. Old Business-

a. Food Committee- N/A

b. Long Trail update- N/A

c. KTNA update- It is not in immediate danger of losing station at the moment but are still looking for long term funding.

X. New Business-

a. By Laws Committee- Proposed bylaw changes to meeting times.

XII. Election and Seat Officials: (President) Ned Sparks, (Vice) Jessi Leach, (Treasurer) Clark Smith, (Secretary) Sheena Fort.

Board Comment: Thank you everyone for attending tonight.

XIII. Adjournment- 7:50pm

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Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
http://susitnacc.org

Susitna
Community Council

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Meeting Minutes
February 5, 2026 7:00pm
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Bryan Kirby, Harry Goslin, Clark Smith & Sheena Fort.

I. Call Meeting to Order – 7:01pm
II. Pledge of Allegiance
III. Approval of Meeting Agenda
    a. Motion by: Clark Smith
    b. 2nd by: Sheena Fort

IV. Approval of Meeting Minutes
    a. Motion by: Sheena Fort
    b. 2nd by: Clark Smith

V. Treasurer's Report
    a. Checking Account – $4,725.20
    b. Savings Account – $4,236.32

3/5/26

VI. Persons to be Heard (suggested 3 minutes each)
    a. N/A

VII. Correspondence-
a. Talon Boeve- Sent an email informing the Council that there will be CERT Basic training class being held at the Upper Susitna Community & Senior Center building on March 14th, 15th and 21st from 9am-5pm each day. There will also be classes being held in Palmer in April 25th, 26th and May 2nd from 9am-5pm each day.

VIII. Committee and Governmental Reports
a. Road Service Area (15 &29) RSA15 Chairman, Dj Mcbride road update: The next RSA15 meeting will be at Sheep Creek Lodge on March 9th 2026 @ 630pm.The RSA15 Board now has a Zoom option for meetings. The Zoom ID is 289-753-3519 Passcode: 441047
The RSA15 Projects list includes: 1. Alternate access feasibility study. 2. Hidden Hills 2&3. 3. Dog Sled / Homestead . 4. Dolly Varden. 5. Bendapole, Passthebait & Lostaspinner.

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Hunter Leach was approved to Join the RSA15 Board. A letter of resolution was written by the board for the Assembly for choosing a board application in a timely manner.

b. Borough, Assembly- N/A

c. State- N/A

d. Fire District- Talkeetna Fire chief Eric Chappel update : The Fire Department had 17 calls last month. The largest call was the Parks Hwy being closed to due multiple accidents just past Speedway gas station. 43 smoke and CO detectors where also installed that were donated by State Fire Marshals Office. There are also fall prevention kits for elderly that are available at the Talkeetna Fire Department.

IX. Old Business-

a. Food Committee- N/A

b.

X. New Business-

a. By Laws Committee- Bryan Kirby motioned to approve the new bylaws change for 2026 meeting schedule. 2nd by Clark Smith.

Board Comment: Thank you everyone for attending tonight. A special thanks to Bryan Kirby for all his work with the bylaws change.

XII. Adjournment- 7:43pm

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RECEIVED
JUN 09 2026
CLERKS OFFICE

Meeting Minutes
March 5, 2026 7:00pm
Upper Susitna Senior & Community Center

I. Establish Quorum – Ned Sparks, Clark Smith, Jessi Leach, Harry Goslin & Sheena Fort.
II. Call Meeting to Order –7:02pm
III. Pledge of Allegiance
IV. Approval of Meeting Agenda
   a. Motion by: Clark Smith
   b. 2nd by: Sheena Fort
   c.
V. Approval of Meeting Minutes
   a. Motion by: Jessi Leach
   b. 2nd by: Clark Smith

VI. Treasurer's Report
   a. Checking Account – $20,249,51
   b. Savings Account – $4,460.20

VII. Persons to be Heard (suggested 3 minutes each)
   a. N/A

VIII. Correspondence –
   a. N/A

5/07/26

IX. Committee and Governmental Reports:

X. Road Service Areas (15 & 29) – RSA15 Chairman, DJ Mcbride Road update: The Borough Assembly passed repeals for conditional use permits for earth material extraction activities, water pollution control & amending repealing of land use permits in its entirety. The Next RSA15 meeting will be March 9th at 630pm @ Sheep Creek Lodge. Zoom option is also available. Meeting ID: 839-0800-7985 Passcode: 441047

  a. Borough update – N/A
  b. State update: N/A
  c. Fire District update– Talkeetna Fire Chief, Eric Chappel update: They had 21 calls for the month. A few road closures due to accidents, a chimney fire, a lift assist and some medical calls. The Borough has a new policy that Fire Departments can post road closure or emergency information on their Facebook pages to keep communities informed. The new Willow Fire Chief Ben Knowles has started. The CERT class was canceled due to not enough participation.

XI. Old Business

  a. Food Committee- N/A
  b. Grant Announcement- The Community Council starts accepting Grant applications.
  c. By Laws changes finalization

XII. New Business

  a. Addition of a new board member- Clark Smith motions we add Jordan Stevenson to the Community Council Board. 2nd by Sheena Fort.
  b. New location for cell tower - There will be a meeting at the Upper Susitna Community & Senior Center building on the 19th @ 530pm.

XII. Board comments:

  a. Thank You everyone for attending.

XIII. Adjournment: 7:47pm

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RECEIVED
JUN 09 2026
CLERKS OFFICE

Meeting Minutes
May 7, 2026 7:00pm
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Bryan Kirby, Harry Goslin, Clark Smith, Jessi Leach, Jordan Stevenson & Sheena Fort.

I. Call Meeting to Order – 7:03pm
II. Pledge of Allegiance
III. Approval of Meeting Agenda
   a. Motion by: Clark Smith
   b. 2nd by: Bryan Kirby

IV. Approval of Meeting Minutes
   a. Motion by: Sheena Fort
   b. 2nd by: Bryan Kirby

V. Treasurer's Report
   a. Checking Account - $20,251,21
   b. Savings Account - $4,237.37

VI. Persons to be Heard (suggested 3 minutes each)

a. Brenda McCain - Came to talk to the Community Council about some CERT events that are coming up. May 30th at the Community Center in Willow will be the 5th Su Valley Emergency Preparedness Fair. A family event with exhibits and activities for all ages including the earth quake escape room, live demonstrations, door prizes and Patriot BBQ! There will also be free CERT training for teens and adults this year. Pre registration is required. You can find more information on the Willow CERT Facebook page.

VII. Correspondence-
   a. N/A

VIII. Committee and Governmental Reports

a. Road Service Area (15 &29) RSA15 Chairman, Dj Mcbride road update: The next RSA15 meeting will be at Sheep Creek Lodge on May 11th 2026 @ 630pm. The RSA15 Board now has a Zoom option for meetings. The Zoom ID is 289 753 3519 Passcode: 594227

Sheena Fort
RN Spark

6/04/26

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The Borough has decided to decrease in the Mill rate which will effect the amount of money the road service gets for road repairs. Road Grading and asphalt sweeping will start soon.

b. Borough, Assembly- N/A

c. State- N/A

d. Fire District- Talkeetna Fire chief Eric Chappel update : The Fire Department had 8 calls last month. Burn permits are required as of April 1st which includes burn barrels. Ben Knowles- the Willow Caswell fire Chief also came to introduce himself to the Community Council.

IX. Old Business-

a.

X. New Business-

a. Support of the Food Pantry Capsis Grant

Board Comment: Thank you everyone for attending tonight. The next Community Council meeting will be June 4th.

XII. Adjournment- 7:59pm

Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
http://susitnacc.org

Trapper Creek Community Council

Minutes

6:30 pm Thursday, April 16, 2026

P.O. Box 13021 Trapper Creek, AK 99683

Telephone Conference: (907) 373-2663 Enter Code: 991090#

RECEIVED
JUN 16 2026
CLERKS OFFICE

- Call to Order- 6:36PM
- Pledge of Allegiance
- Determination of quorum- 6
- Board members in attendance- Jason Kresge, Mike Volin, Tom Amalfitano, Jeff Spotts, Dave Rittenburgh, & Stephen Strong Jr. via telephone
- Others in attendance- Amanda Flemming, Mandy Lambert, Wade Long, Shawn McConnell and via telephone conference Jennie Goelstch
- Chairman Jason appointed Shawn McConnell to fill the position of Secretary, until the next election. 6 ayes, zero nays
- Chairman read minutes from February 19,2026-approved
- Approval of April agenda- Approved
- Borough Assembly Report-No borough member called in.
- Treasurer Report read by Chairman Jason. Jeff Spotts motioned to accept the treasurer report, Dave Rittenburgh 2nd the motion, all approved.
- Community Reports.
    - Water report- Working on a water protection plan. Concerns about protecting the well head. Storage of chemicals is of concern. Reaching out to MEA and National Water Association for grants to build a chemical storage facility, fencing around the well head, and a back flow preventor for fire department.
    - Trapper Creek Volunteer Fire Department- No Report
    - CERT team provided assistance Cabin Fever Reliever.
    - Trapper Creek held elections on Facebook and elected a mayor. Three animals were nominated and Bubba was elected as Mayor of Trapper Creek.
- No New Correspondence/Current Mail
- Public Forum

    Wade Long and Mandy Lambert gave a presentation on CLEANS program.

    They work with volunteers from the community and people working with community service. The program helps to clean up property for people without funding. CLEANS removes all cars, trash, and unsafe buildings. More information about this program is available at the Mat-Su Borough's CLEANS Program, .

There was no unfinished business.

CM

information about this program is available at the Mat-Su Borough's CLEANS Program, .

There was no unfinished business.

New Business

1. Cap Funding- Funding for Sunshine day-care was put up to vote and was declined. CAP funding will go out for a vote. The ballot box is at the post office. Jennie Goelsch suggested to form a committee for the voting.

Tom Motioned to adjourn, Jeff Second.
Meeting adjourned at 8:02 PM

Next meeting will be on May 21 at 6:30pm

5/28/26 Michael Vali

Jason Kresge Chairman

Shawn McConell Secretary
ACTING

MATANUSKA-SUSITNA BOROUGH
WATER & WASTEWATER ADVISORY BOARD

Bob Walden, P.E. Chair
Terry Gorlick
Dan Tucker

Danny Noland, Vice Chair
Gina Jorgensen

Amanda Fleming
Matthew Midgett

MINUTES

REGULAR MEETING

MSB Assembly Chambers
350 E. Dahlia Ave
Palmer, AK 99645

RECEIVED
JUN 19 2026
CLERKS OFFICE

May 6, 2026
2:30 p.m.

I. CALL TO ORDER

This regular meeting of the Matanuska-Susitna Borough (MSB) Water and Wastewater Advisory Board was held on Wednesday, May 6, 2026, at the DSJ Building at 350 East Dahlia Avenue in Palmer, Alaska. The meeting was called to order at 2:35 p.m. by Mr. Bob Walden, P.E.

II. ROLL CALL AND DETERMINATION OF A QUORUM

Water and Wastewater Advisory Board members present and establishing a quorum were:

Mr. Bob Walden, P.E. - present

Mr. Danny Noland - excused

Ms. Amanda Fleming – present at 3:54 pm through TEAMS

Mr. Terry Gorlick – present through TEAMS

Ms. Gina Jorgensen - present

Mr. Matthew Midgett - present

Mr. Dan Tucker - present

III. APPROVAL OF AGENDA

Motion to adopt the agenda by Mr. Tucker.

VOTE: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Walden.

OM
BCK

V. APPROVAL OF MINUTES OF PRECEDING MEETING

A. March 4, 2026 (regular meeting)

Minutes for the March 4, 2026, regular meeting, were reviewed by the Board.

Motion to approve the minutes as presented by Mr. Tucker.

VOTE: The minutes were approved without objection.

VI. AGENCY AND STAFF REPORTS

A. City of Wasilla – Mr. Bob Walden, P.E., Public Works Deputy Director

The City of Wasilla continues to address approximately forty frozen septic systems. In addition, the City is awaiting a response from ADEC regarding discharge permitting for the wastewater treatment facility. The City has also engaged HDL to map the wastewater systems.

B. City of Palmer – Mr. Matthew Midgett

The City of Palmer had nothing to report.

VII. AUDIENCE PARTICIPATION (*Three minutes per person*)

None.

VIII. UNFINISHED BUSINESS

A) Discussion and possible adoption of: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD MAKING RECOMMENDATIONS TO THE ASSEMBLY REGARDING ORDINANCE 26-030 REPEALING MSB 8.25 WATER POLLUTION CONTROL AND MSB 17.55.020(E), IN THEIR ENTIRETY.

There were two draft resolutions prepared as a starting point for discussion.

a) RS 26-02

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY FAIL ORDINANCE 26-030 AND RETAIN MSB 8.25 WATER POLLUTION CONTROL AND MSB 17.55.020(E).

b) RS 26-03

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD RECOMMENDING APPROVAL OF ASSEMBLY ORDINANCE 26-030 REPEALING MSB 8.25 WATER POLLUTION CONTROL AND MSB 17.55.020(E), IN THEIR ENTIRETY.

Mr. Tucker moved to adopt RS 26-02.

Discussion ensued

Mr. Tucker moved to withdraw motion to adopt RS 26-02.

Vote: The motion to withdraw passed with Mr. Gorlick opposed.

Mr. Tucker moved to adopt RS 26-03.

Discussion ensued.

Vote: The motion passed without objection.

IX. RECONSIDERATION

RS 26-01

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATER AND WASTEWATER ADVISORY BOARD REQUESTING ASSEMBLY'S GUIDANCE IN DEFINING THE BOARD'S GOALS AND STRATEGIC PLAN.

Mr. Tucker moved to reconsider RS 26-01.

Vote: The motion passed with Mr. Midgett and Mr. Gorlick opposed.

Mr. Walden moved to adopt RS 26-01.

Discussion ensued.

Mr. Walden moved to create a committee consisting of Mr. Gorlick and Mr. Tucker to draft amendments to Resolution 26-01.

Vote: Motion passed unanimously.

Mr. Walden moved to postpone Resolution 26-01 and discuss the amendments drafted by the committee during the next meeting on June 17, 2026.

Vote: The motion passed without objection.

a) COMMENTS FROM THE BOARD

Mr. Bob Walden, P.E.:

Great discussions today, thanks everyone for working through the different topics. It was a very productive meeting.

Ms. Amanda Fleming:

Apologized for not having been able to attend the meeting earlier. Requests not to schedule meetings on the first Wednesday of the month since it collides with her other Board meeting.

Mr. Terry Gorlick:

Thanks everyone for their patience with him today regarding the difficulties he had with joining TEAMS. He apologized.

b) NEXT MEETING

A. June 17, 2026, 2:30 p.m., MSB Assembly Chambers

XII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Walden.

The meeting was adjourned at 4.03 p.m.

Bob Walden

Mr. Bob Walden, P.E. Chair

ATTESTED:

Christina Sands

Christina Sands, Board Administrative Support

WEST LAKES FIRE SERVICE AREA

BOARD OF SUPERVISORS MEETING

10073 West Parks Hwy, Wasilla, AK 99623

RECEIVED
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BOARD OF SUPERVISORS

Cindy Michaelson, Chair
Randy Newcomb, Vice Chair
Cathi Kramer
Jessica Warner

DISTRICT CHIEF

Tawyna Hightower

Minutes

Joint Fire Service Board Meeting: West Lakes FSA and Central Mat-Su FSA
Monday, May 11, 2026 at 6:00 p.m.
Public Safety Building, West Lakes Fire, Station 7-3

I. **CALL TO ORDER**.
The meeting of the West Lakes Fire Service and Central Mat-Su Fire Service Area Board of Supervisors was called to order at 6:00 pm by Cindy Michaelson on May 11, 2026 at West Lakes Fire, 10073 West Parks Hwy, Wasilla.

II. **PLEDGE OF ALLEGIANCE**
Pledge of Allegiance led by Cindy Michaelson

III. **ROLL CALL AND DETERMINATION OF QUORUM**
Introduction of those in Attendance/Board members establish quorum:

A. ***West Lakes Fire Service Area Board of Supervisors:***
Chair: Cindy Michaelson present
Vice-Chair: Randy Newcomb present
Members: Cathi Kramer and Jessica Warner

Present from West Lakes Fire Department:
Tawnya Hightower, Chief
Mary Hauge, Admin Assistant

CMN OCK

B. **Central Fire Service Area Board of Supervisors:**
Vice Chair: James Steele (video call)
Lucas Szipszky
James Robinson
Present from Central Mat-Su Fire:
Michael Keenan, District 1 Fire Chief
***Also Present*:**
Ken Barkley, Director of Emergency Services
Brain Davis, Deputy Director of Fire

IV. APPROVAL OF AGENDA

MOTION: Cathi Kramer moved to approve the agenda
Randy Newcomb 2nd the motion
VOTE: Motion passed unanimously

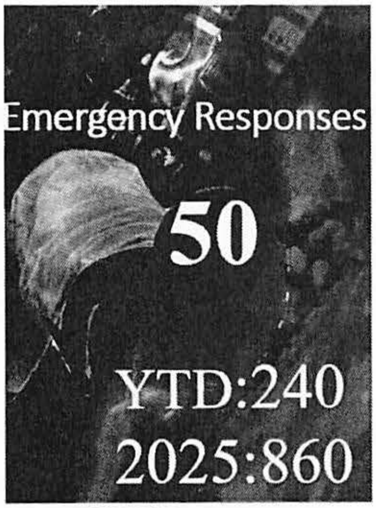
V. APPROVAL OF MINUTES FROM PREVIOUS MEETING

West Lakes (April 13, 2026)
MOTION: Cathi Kramer moved to approve the minutes
Jessica Warner 2nd the motion
VOTE: Motion passed unanimously

Central Mat-Su Fire will approve April Minutes next meeting

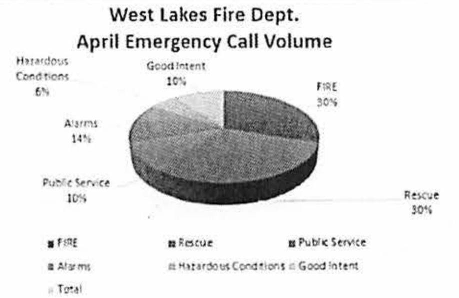
VI. CHIEF'S REPORT

A. **West Lakes Chief's Report – Tawnya Hightower**
   a. **Call Report for April**
      - 50 Calls for April
      - 4 Structure Fires; 2 West Lakes, 1 CMSFD, 1 Houston
      - 3 Vehicle Fires
      - 15 Rescue, 3 MBA, 12 lift assists



April

FIRE	Rescue	Public Service	Alarms	Hazardous Conditions	Good Intent	Total
15	15	5	7	3	5	50
30%	30%	10%	14%	6%	10%	



TRAINING:

- After Action Reports
- Forestry Refresher, Pack Test
- Single Station Wildland Prep
- Auto Extrication
- Confined Space Rescue Class
- Upcoming: Basic Firefighter; 10 candidates

COMMUNITY RISK REDUCTION:

Installed:

- 7 Smoke Alarms
- 2 CO Alarms
- 1 Address Sign

Cooperation:

- Meadow Lakes Elementary Camp Read-A-Lot
- Pre-Plan the new American Charter Academy School
- Chipping Day last Saturday
- June 6th, 30th Anniversary of Miller's Reach Fire with a Community BBQ being held at the Big Lake Rec Center. West Lake Fire is facilitating this in cooperation with Horseshoe Lake Firewise, Big Lake Chamber of Commerce, Dept of Forestry, Red Cross, West Lake Fire, and the Big Lake Lions club.
- Upcoming is the Big Lake Library summer reading program that we help with along with a couple station tours that are scheduled

PROJECT UPDATES:

- New extractors at Station 71 & 81, installed and working great
- 6495 S Purinton Parkway Land designated for Fire Department use
- Connex Roof System: Groundwork complete, concrete this week
- Fill Sites 71 & 81: Engineering surveys completed last week
- Hose drying tower Station 73: Engineering in progress and on budget
- Argis Thermal Imagers arrived, scheduling installations with Fleet

FY 27 Budget Approved 5/7/26

[redacted]

CIPs

Radio Upgrade: $275,000

Brush Skid Unit: $25,000

Underground tank $500,000

b. Status Report on Equipment

- New Rescue Engine 71: is on order, chassis projected to arrive at Rosenbauer on March 2027
- SV72: Surplused
- Fire Boat 81: Being Serviced
- E72: Leak on foam pump, repair complete
- Station 73 Cascade: Door leaking air, high temperature shut down, repairs completed

c. May 2nd Wildfire Preparedness Event

- Fire Videos, Station Tours, Apparatus tours, Bounce House, Fire Extinguisher Prop, Raffel for a burn barrel, Ak Safety donated a first aid kit, Games for Kids, Auxiliary did their bake sale fund raiser.
- Attending; Horseshoe Lake Firewise – free address signs, Enstar brought their education trailer, AK Dept of Forestry & Fire Protection, AK Safety, MAT+SAR, LifeMed and Barbeque Babes.
- Approximately 100 people attended
- It was a busy and cold day, we had everything inside

B. Central Chief's Report – Michael Keenan

a. Call Report for April
   - 6 working structure fires
   - 69 medic assists
   - 5 wildland fires

POSITIONS UPDATE:

- Fire Marshal position: Advertised and closes at the end of this week
- New Hires, back up to full staffing on our shifts
  - Ryan Edmundson – paid on call to full-time FDO
  - Colt Foglesong – paid on call to full-time Firefighter
  - Liberty Struempler – paid on call to full-time Firefighter
- Promotions:
  - Alex Reitzig – Full-Time Firefighter to FDO

TRAINING:

- Currently we have a Firefighter Driver Operator class with 14 students
- Basic class with 17 candidates

PROJECT UPDATE:

- New Station 5-2:
  - The budget has passed, funding to complete construction is available.
  - The plan is to build on top of station 5-2. This will be completely separate for Mat-Com.

TECH RESCUE PROPS:

- Building material has been ordered and site work starts soon

WILDLAND PREPAREDNESS OPEN HOUSE:

- Over 200 participants despite cold weather
- The Community Reduction train was a big hit
- Good feedback from the public

STRATEGIC PLANNING:

- Will be working with staff to develop an updated strategic plan for the department over the summer

b. Status Report on Equipment

- Rescue Engine that is back for refurb is on hold right now, around August is when it should be in state
- Tactical Tender is in Service, responded to a commercial building fire and pump water with it

c. Budget Update

- Watching overtime and Paid-On-Call line
- End of fiscal purchases being completed

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. Self-Insurance

- James Steele presented information on Self-Insurance
- Fund balance in FY26 4.5 million with decrease in FY27 to 3 million
- Suggested that CMSF board members consider setting aside 2 million from our current fund balance to establish a dedicated reserve fund for the purpose of Self-Insurance. This could be used to defray the cost of a catastrophic loss.
- Decision was made to have all Central Board members present to continue the discussion on this issue

IX. PERSONS TO BE HEARD

- Director Ken Barkley mentioned this is the 1st time the Budget passed on the first round.

X. ADJOURNMENT MOTION

Randy Newcomb 1st motion to adjourn
Jessica Warner 2nd the motion to adjourn
VOTE: Motion passed unanimously. Meeting adjourned at 6:55

WEST LAKES FIRE SERVICE AREA

BOARD OF SUPERVISORS MEETING

10073 West Parks Hwy, Wasilla, AK 99623

Cindy Michaelson

Cindy Michaelson, Chair, West Lakes FSA B.O.S.

ATTEST:

Mary Hauge

Mary Hauge – Administrative Assistant

Minutes approved on 6/8/26