

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, February 21, 2017, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Deputy Mayor Matthew Beck.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Jim Sykes, Assembly District No. 1
- Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
- Mr. George McKee, Assembly District No. 3
- Mr. Steve Colligan, Assembly District No. 4
- Mr. Dan Mayfield, Assembly District No. 5
- Ms. Barbara Doty, Assembly District No. 6 (*entered at 4:03 p.m.*)
- Mr. Randall Kowalke, Assembly District No. 7

III. APPROVAL OF AGENDA

Deputy Mayor Beck inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Dan Monarch, a member of the audience.

V. AUDIENCE PARTICIPATION (Three minutes per person.)

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

VI. ITEMS OF BUSINESS

A. E-911 Dispatch Migration

Mr. Eric Wyatt, Information Technology Director, provided information on the E-911 Dispatch Migration.

B. Emergency Radio Systems Upgrade

Mr. Eric Wyatt, Information Technology Director, provided a presentation on upgrades to the Emergency Radio Systems.

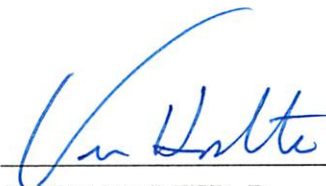
(Deputy Mayor Beck exited the meeting and Assemblymember Sykes assumed as Presiding Officer at 5:19 p.m.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:43 p.m.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 03/07/17