

MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Ron Tracy

VICE CHAIR

Rob Brown



COMMISSION MEMBERS

Dane Crowley

Fred Elvsaaas

Bryan Scoresby

PORT COMMISSION AGENDA

LOWER LEVEL CONFERENCE ROOM, DSJ

REGULAR MEETING

3:00 P.M.

January 29, 2024

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - A. Regular Meeting, July 17, 2023
4. ELECTIONS
 - A. Chair
 - B. Vice Chair
5. AGENCY AND STAFF REPORTS
 - A. Mr. Dave Griffin, Port Operations Manager
 1. Quarterly Update
 2. Business Development
 - B. Mr. Joe Metzger, Asset Manager
 1. Review Port Lease/Permit Activities

6. PERSONS TO BE HEARD

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Approve Port Commission Meeting Dates for Calendar Year 2024

B. Discuss Port Commission

1. Roles and Responsibilities

2. Expectations

3. Objectives

4. Goals

9. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

10. CORRESPONDENCE AND INFORMATION

A. Informal Minutes from October 16, 2023 Port Commission

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT