

# MATANUSKA-SUSITNA BOROUGH WASTEWATER & SEPTAGE ADVISORY BOARD

Bob Walden, Vice Chair  
Gina Jorgensen  
Dan Tucker

Amanda Fleming  
Matthew Midgett

Terry Gorlick  
Danny Noland

## AGENDA

REGULAR MEETING

March 6, 2024

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

2:30 p.m.

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- I. CALL TO ORDER
  - II. ROLL CALL AND DETERMINATION OF A QUORUM
  - III. APPROVAL OF AGENDA
  - IV. PLEDGE OF ALLEGIANCE
  - V. NEW BOARD MEMBER INTRODUCTIONS
  - VI. ELECTION OF OFFICERS
  - VII. APPROVAL OF MINUTES OF PRECEDING MEETING
    - A. December 13, 2023
  - VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)
  - IX. AGENCY AND STAFF REPORTS
  - X. UNFINISHED BUSINESS
  - XI. NEW BUSINESS
  - XII. COMMENTS FROM THE BOARD
  - XIII. NEXT MEETING
    - A. Wednesday, June 12, 2024, 2:30 p.m.
  - XIV. ADJOURNMENT