

**MATANUSKA-SUSITNA BOROUGH**  
**Historical Preservation Commission Agenda**

Edna DeVries, Mayor

Andrew Schweisthal  
Kevin Toothaker  
Bert Verrall  
Fran Seager-Boss  
Janet Kincaid  
Angela Wade  
Vivian Smith

Gerrit Verbeek – Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT  
Alex Strawn, Planning & Land Use Director  
Vacant, Planning Services Manager  
Fred Wagner, Platting Officer

**May 9, 2024**  
**REGULAR MEETING**  
**Willow Museum, 23612 Willow Community Center Cir**  
6:00 p.m.

Ways to participate in the Historical Preservation Commission meetings:

**TELEPHONIC TESTIMONY:**

**Join on your computer or mobile app**

Meeting ID: 282 375 709 496

Passcode: qkkXZt

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 907-290-7880,,669977048#](#) United States, Anchorage

[\(844\) 643-2217,,669977048#](#) United States (Toll-free)

Phone Conference ID: 669 977 048#

- State your name for the record, spell your last name and provide your testimony.

I. CALL TO ORDER

II. ROLL CALL – DETERMINATION OF QUORUM

III. APPROVAL OF AGENDA

IV. PLACEHOLDER – OPENING CEREMONIES

V. APPROVAL OF MINUTES

VI. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

- VII. HISTORICAL SOCIETY/MUSEUM UPDATES
- VIII. STAFF/AGENCY REPORTS & PRESENTATIONS
  - A. Historic Preservation Plan Phase II Update
- IX. NEW BUSINESS
  - A. Chair and Vice Chair Elections
  - B. Discussion of Priorities and Agenda Structure for 2024
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATE:
  - A. Next Regular Meeting – May 9<sup>th</sup>, 2024
- XII. ADJOURNMENT

**Disabled persons needing reasonable accommodation in order to participate at a Historical Preservation Commission Meeting should contact the borough ADA Coordinator at 861-8432 at least one week in advance of the meeting.**