



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

June 25, 2024

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

The Regular meeting for the Waterbody Setback Advisory Board was held on Tuesday, June 25, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Chair Bill Kendig called the meeting to order at 5:05 p.m.

Members present; 7 - Cj Koan, Bill Kendig, Matthew LaCroix, Bill Haller, Carl Brent, Tim Alley arrived at 5:18, Bill Klebesadel arrived at 5:28

Members absent/excused; 2 – Kendra Zamzow, Jeanette Perdue

Quorum established.

II. APPROVAL OF AGENDA

Bill Haller motioned to approve the agenda. CJ Koan Seconds. Motion approved.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES:

Regular Meeting: June 11, 2024

CJ Koan Motioned to approve the minutes. Bill Haller Seconds.

The minutes from the regular meeting held on June 11, 2024, were approved without any objections.

V. AUDIENCE PARTICIPATION

Jean Holt spoke for 2 minutes about what she has observed while attending the water body setback meetings since the assembly established the board.

VI. ITEMS OF BUSINESS

- A. Draft Ordinance—Vote on ordinance framework: More significant questions were raised, leading to a vote to delineate the framework of the ordinance the Advisory Board intends to propose to the assembly.

VII. BOARD MEMBER COMMENTS

Matt LaCroix was surprised by how different the conversation was this week compared to the last meeting. Everyone felt like there were very good discussions. Bill Kendig thanks the staff for their work.

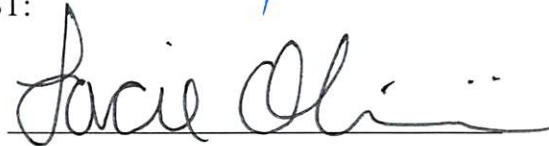
VIII. ADJOURNMENT

CJ Koan motioned to adjourn. Bill Haller Seconds.
The meeting was adjourned at 6:57 p.m.



Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 7/9/24