



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

July 23, 2024

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Tuesday, July 23, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Chair Bill Kendig called the meeting to order at 5:00 p.m.

Members present; # 7 - Cj Koan, Kendra Zamzow, Matthew Lacroix, Bill Haller, Bill Kendig, Carl Brent (on phone), Jeanette Perdue came in at 5:04

Members absent/excused; # 2 – Tim Alley, Bill Klebesadel

Quorum established.

II. APPROVAL OF AGENDA

Bill Haller moved to approve the agenda. Cj Koan seconds. Kendra moved to make an amendment to add Resolution as item A. to Items of Business. Bill Haller seconds. Amendment passes with no objections. Main motion passes with no objection.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: Regular Meeting: June 11, 2024

Cj Koan moved to approve the minutes. Matthew Lacroix Seconds.
The minutes from the regular meeting held on July 9, 2024, were approved without any objections.

Alex mentioned that since it was not advertised it wouldn't be appropriate to discuss the resolution.

Kendra inquired if it would be okay to delay the resolution since we postponed the discussion to this meeting date.

Bill Kendig mentioned that he would like to ask the assembly for an extension of the Advisory Board.

V. AUDIENCE PARTICIPATION

Jean Holt – Commented on variances. Asked about having someone study the variance.
Rod Hanson – He is with the North Lakes Community Council. He asked that we include Community Councils more in the process of editing the draft Resolution and Ordinance. He specifically asked for 4-6 weeks for the Community Councils to review and comment.
Patti Fisher – She is with Meadow Lakes Community Council. She agrees with Rod she would love to have that time for Community Councils to review and comment.

Bill Kendig inquired about the timeline of our meetings. Discussion ensued.
Bill Kendig moved to draft a resolution asking the assembly for an extension of the advisory board. CJ Koan seconded. The motion passes with no objection.

VI. ITEMS OF BUSINESS

- A. Draft Ordinance—The board read through the draft ordinance. They agreed to make revisions on their own time and send them to staff to incorporate before our next meeting.

VII. BOARD MEMBER COMMENTS

Kenra Zamzow – No comment

Matt Lacroix – Said thanks to Alex for getting the draft ordinance to everyone. We need to take time to think about variance.

Jeanette Perdue – She enjoyed hearing Matt and Alex's different interpretations.

Bill Haller – We are plugging along. Getting stuff accomplished that helps the borough

CJ Koan – We are getting there.

Bill Kendig – Liked the meeting tonight, really hoping for an extended timeline.

Carl Brent – Adding more and more rather than getting stuff done.

Alex Strawn – Trying to get as much done as possible, appreciate everybody taking time out of their lives for this.

VIII. ADJOURNMENT

Bill Haller moved to adjourn. Cj Koan seconded.
The meeting was adjourned at 6:38 p.m.



Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 8/13/24