

MATANUSKA-SUSITNA BOROUGH
Historical Preservation Commission Agenda

Edna DeVries, Mayor

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

Leda Borys – Staff



Michael Brown, Borough Manager

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

August 15, 2024
REGULAR MEETING
Employee Break Room – Off Assembly Chambers
6:00 pm

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 256 173 831 608

Passcode: tVGhUa

Dial in by phone

[+1 907-290-7880](tel:+19072907880).,108616040# United States, Anchorage

Phone conference ID: 108 616 040#

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. CONSENT AGENDA
 - a. Approval of Agenda – August 15, 2024
 - b. Approval of Minutes from previous meeting – May 9, 2024
 - c. Approval of Next Meeting – November 7, 2024
- IV. AUDIENCE PARTICIPATION
- V. STAFF / AGENCY REPORT
 - a. State Office of Archeology News Letter – Fran
 - b. Historic Preservation Plan – Leda
 - c. State Historic Preservation Plan Update (Meeting in a Box) - Leda
- VI. NEW BUSINESS
 - a. Resolution Regarding Peak Name Change Requests
- VII. MEMBER COMMENTS
- VIII. ADJOURNMENT