## MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

<u>Chairperson</u> – James Jones – At Large 1 <u>Vice Chair</u> – Ruth Wood - District 7 Pat Owens – District 1 Vacant – At Large 2 Kimberly Waychoff - District 3 Roy Wahl - District 4 Michael Rovito - District 2 Harry Hillman - At Large 4 Jill Martinson - District 5 Vacant – District 6 Kenni Linden – At Large 3

## **AGENDA**

## REGULAR MEETING Lower Level Conference Room

**September 16, 2024** 

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. AUGUST 26, 2024
- VI. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION 3 minutes per person
- VIII. UNFINISHED BUSINESS
  - A. Matanuska Valley Moose Range at Jonesville PUA
  - B. Code of Ordinances for Parks and Recreation
  - IX. NEW BUSINESS
    - A. Flagging trees to be cut at Mat River Park for the Palmer Airport
  - X. VOLUNTEER NOMINATIONS
  - XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING

October 28, 2024

XIV. ADJOURNMENT