



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

6:00 P.M.

September 4, 2024

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Wednesday, September 4, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Chair Bill Kendig called the meeting to order at 6:06 p.m.

Members present; 6 - Bill Kendig, C.J. Koan, Tim Alley, Matthew LaCroix, Kendra Zamzow, Bill Klebesadel @ 6:23

Members absent/excused; 3 - Jeanette Perdue, Bill Haller, Carl Brent

Quorum established.

II. APPROVAL OF AGENDA

Kendra moved to approve the agenda. The motion was seconded by Tim Alley.

Main motion passes with no objection.

III. PLEDGE OF ALLEGIANCE

IV. AUDIENCE PARTICIPATION

Jean Holt – Spoke to Extension and borough employees

Rod Hansen, North Lakes CC – Glad we got the extension. Asking staff to present at Community council meetings.

Patti Fisher – Bullet points on major changes.

V. ITEMS OF BUSINESS

- Draft Ordinance –
C.J. moved to approve Section (C) 1-4 from pages 17 and 18 of the supplemental packet. The motion was seconded by Bill Klebesadel.

Discussion ensued.

CJ tabled her motion.

Kendra moved to deny all variances between 0-45 feet.
The motion was seconded by Tim Alley.

Cj called the question.

Bill Kendig objected.

Call to question failed with Kendra in support.

Discussion ensued.

Cj moved an amendment to say that a new structure
can not get a variance from 0-45 feet after the date of adoption.

The motion was seconded by Bill Klebesadel.

Amendment passed with Kendra opposed.

· Main motion passes as amended with no objection.

VI. BOARD MEMBER COMMENTS

Kenra Zamzow – Would like to set a date on when this body will finish.

Matt Lacroix – Curious about meeting schedule.

CJ Koan – No comment

Bill Kendig – Next meeting will be Sept. 17 @ 5pm-8pm

Tim Alley – No comment.

Bill Klebesadel – Is there a better way of handling people out of compliance.

VII. ADJOURNMENT

Cj Koan moved to adjourn. The motion was seconded by Kendra Zamzow.

The meeting was adjourned at 8:00 p.m.

Bill Kendig

Bill Kendig, Chair

ATTEST:

Lacie Olivieri

Lacie Olivieri, Clerk

Date Approved: 10/2/24