

# MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

## CHAIRPERSON

Dane Crowley

## VICE CHAIR

Fred Elvsaaas



## COMMISSION MEMBERS

Dane Crowley

Fred Elvsaaas

Bryan Scoresby

John Pike

Christopher Gerteisen

## PORT COMMISSION AGENDA

### LOWER LEVEL CONFERENCE ROOM, DSJ

#### REGULAR MEETING

3:00 P.M.

October 7, 2024

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - A. Regular Meeting, June 10, 2024
4. AGENCY AND STAFF REPORTS
  - A. Mr. Dave Griffin, Port Operations Manager
    - 1) Staff Report – New hire Corrine Lindfors, Asst. Port Operations Manager
    - 2) Quarterly Update
    - 3) Business Development
    - 4) Grants – PIDP, USMHP, Port Security
    - 5) Equipment – Rough Terrain Crane Award
    - 6) Port Commission Vacancies
  - B. Joe Metzger, Land and Resource Manager
    - 1) Review Port Lease/Permit Activities

5. PERSONS TO BE HEARD

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Define Goals for Port MacKenzie

1) 1 Year Goal

2) 3 Year Goal

3) 5 Year Goal

B. MSB Port Commission Draft Resolution Serial No. 24-001, Recommend Staff Initiate a Media Campaign to Promote Port MacKenzie.

C. Port Infrastructure – Barge Dock Condition Assessment

8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

9. CORRESPONDENCE AND INFORMATION

A. Port Commission Work Session Notes 2.26.24

10. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

11. ADJOURNMENT