## MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

Chairman – LaMarr Anderson (01)	Tony West (03)	Dylan Blankenship (06)	Kenneth Hoffman (10)
Vice Chair – Misty O'Connor (09)	Alexandria Hoffman (04)	Adam Jenski (07)	Thomas Bergey (11)
Sharmin Oathout (02)	Jozef Slowik (05)	VACANT (08)	Abby Raisanen(12)

### **MINUTES**

# REGULAR MEETING DSJ BUILDING LOWER LEVEL CONFERENCE ROOM

March 19, 2025 4:30 P.M.

#### I. CALL TO ORDER; ROLL CALL

Mr. Anderson called the meeting to order at 4:35 p.m.

Members present and establishing a quorum were: LaMarr Anderson (left 5:15 pm), Misty O'Connor (arrived 4:38 p.m.), Sharmin Oathout, Tony West, Jozef Slowik (by phone), Dylan Blankenship, Adam Jenski, and Abby Raisanen

Members absent and excused: Alexandria Hoffman, Kenneth Hoffman

Members absent: Thomas Bergey

Staff present: Suzanne Reilly, Asset Manager

Joseph Metzger, Land Management Division Manager Margie Cobb, Department Administrative Specialist

# II. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE Agenda approved as presented.

#### III. AUDIENCE PARTICIPATION (Limit 3 minutes)

Rob Wells: Passed around a dahlia tuber and shared about his farm business. Barbara Beckage/ARRC: Observing the meeting; assists with farm loans.

#### IV. APPROVAL OF MINUTES

The February 19, 2025 Minutes were approved as presented.

#### V. ITEMS OF BUSINESS

- A. Staff Report Suzanne Reilly
  - Welcomed new Board Members, Ms. Oathout and Mr. Blankenship.
  - Shared letter that MSB Assessments has for the incorporation of the State Ag deferment for buildings. Concerns expressed by Board will be discussed with Assessments.
  - Mat-Su Farms list has been updated; still soliciting input from the Board to make this list as complete as possible.
  - Proposal by Chairman Anderson that the Board meet during the summer months to keep momentum on code changes they are working on. Approved unanimously.

B. Resolution 25-01: A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPT ORDINANCE SERIAL NO. 25-018, CONVEYING THE BOROUGH'S DEVELOPMENT RIGHTS INTEREST TO MARK AND SANDRA STAHL FOR FEE SIMPLE TITLE WITH AGRICULTURAL COVENANTS (MSB001274).

Ms. Reilly shared a brief staff report. Mr. West moved to approve this Resolution; Mr. Jenski seconded. Motion passed unanimously.

#### C. Work Session – New Title

Mr. Blankenship motioned to go into Committee As A Whole at 5:15 p.m; Mr. Jenski seconded. Notes from this work session attached.

Ms. O'Connor motioned to come out of Committee as a Whole at 6:09 pm; Mr. Blankenship seconded.

#### VI. MEMBER COMMENTS (Limit to 3 minutes)

Mr. Metzger: Offered new Board members to sit with staff for an Ag Program 101.

Mr. Blankenship: Happy to be here; exciting time to be in agriculture in Alaska.

Ms. Oathout: More you talk about things that are important to you the more you work things out. Happy to be here.

Mr. West: What we put down will be around for a long time; as we have these discussions with more people and more information out there, we will have better resource to build what is best for this community.

Mr. Slowik: Good discussion, valid points. Need a mentor farmer program to help new farmers, give them pointers.

Ms. O'Connor: Expressed that no one expects this to be a couple meetings. Welcomed new Board members; glad you're on board..

VII. NEXT MEETING: April 16, 2025

#### VIII. ADJOURNMENT

Ms. O'Connor adjourned the meeting at 6:13 p.m.

Mist O'Cornor, Vice Chairman

DATE

ATTEST:

Margie Cobb

Department Administrative Specialist