

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Michelle R. Church, District 3
Mark Ewing, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

REVISED ASSEMBLY AGENDA

SETTLERS BAY LODGE

(Mile 8 Knik-Goose Bay Road, Wasilla, Alaska)

SPECIAL MEETING

10 A.M.

SATURDAY, JANUARY 17, 2009

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. ITEMS OF BUSINESS

A. Review of 2008 Goals/Objectives

B. Establishing 2009 Goals/Objectives and Timelines/Strategic Plan

C. Purchasing of Easements *(Requested by Assemblymember Bettine)*

D. Assembly Meeting Process / Scheduling of Meetings *(Requested by Assemblymember Bettine)*

E. Revenue Diversification *(Requested by the Assembly)*

F. Borough Trails *(Requested by Assemblymember Woods)*

G. Funding Relief *(Requested by Assemblymember Ewing)*

H. Method of Estimating Local RSA Road Capital Improvement Projects *(Requested by Assemblymember Bettine)*

VI. AUDIENCE PARTICIPATION

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT