

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Larry DeVilbiss

BOROUGH ASSEMBLY

Warren Keogh, District 1

Noel Woods, District 2

Ronald Arvin, District 3

Steve Colligan, District 4

Darcie K. Salmon, District 5

Jim Colver, District 6

Vern Halter, District 7



SCHOOL BOARD

Mike Dunleavy, Seat A

Sarah Welton, Seat B

Susan Pougher, Seat C

Ole Larson, Seat D

Erick Cordero, Seat E

Neal Lacy, Seat F

Lynn Gattis, Seat G

AGENDA

SPECIAL JOINT ASSEMBLY/SCHOOL BOARD MEETING BOROUGH ASSEMBLY CHAMBERS 350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, DECEMBER 13, 2011

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION
- VI. JOINT ITEMS OF BUSINESS
 - A. Mat-Su Borough Economy and Demography – Presentation by Neil Fried (*Requested by Assemblymember Keogh*)
 - B. Preliminary discussion of annual budget; state legislative actions needed (*MSB 2.12.075*)
 - C. Bond update (*Requested by School District*)
- VII. ASSEMBLY ITEMS OF BUSINESS
 - A. INTRODUCTIONS (For public hearing – 12/20/11, Borough Assembly Chambers)
 1. Ordinance Serial No. 11-151: AN ORDINANCE ACCEPTING AND APPROPRIATING DONATIONS IN THE AMOUNT OF \$60,000 TO

FUND 435, PROJECT NO. 10168, FOR THE SUTTON LIBRARY COMMUNITY CENTER.

- a. Resolution Serial No. 11-144: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR DONATIONS IN THE AMOUNT OF \$60,000 FOR THE SUTTON LIBRARY COMMUNITY CENTER, PROJECT NO. 10168. *(Sponsored by Assemblymember Keogh)*
 - (1) IM No. 11-252

VIII. SCHOOL BOARD, MAYOR, ASSEMBLY, AND STAFF COMMENTS

IX. ADJOURNMENT

CANCELLED

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should

contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.

CANCELLED