

# 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  
Mary Kvalheim, District 4  
Cindy L. Bettine, District 5  
Robert F. Wells, District 6  
Tom Kluberton, District 7

## ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS  
350 E. DAHLIA AVENUE, PALMER**

**WORK SESSION**

**3 P.M.**

**THURSDAY, APRIL 3, 2008**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. ITEMS OF BUSINESS
  - A. Review of Public Safety and Public Works Divisional Budgets
  - B. Joint discussion with the Mat-Su Convention and Visitors Bureau regarding funding details
    1. Review of the McDowell Study for Infrastructure Needs (*Requested by Assemblymember Bettine*)
    2. Small Meeting and Conventions (*Requested by Assemblymember Bettine*)
    3. Review of Bed Tax Grants and the Criteria for Applying (*Requested by Assemblymember Bettine*)
    4. Ballot Proposition for a Bed Tax Increase/Time-line (*Requested by Assemblymember Wells*)
    5. Mat-Su Convention and Visitors Bureau Funding Grant Agreement (*Requested by MSCVB*)
    6. Destination Visitors Bureau (*Requested by Assemblymember Bettine*)

VI. MAYOR, ASSEMBLY, AND STAFF COMMENTS

VII. ADJOURNMENT