

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on May 22, 2007, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5:49 p.m. by Mayor Curtis D. Menard.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
- Ms. Michelle R. Church, Assembly District No. 3
- Ms. Mary Kvalheim, Assembly District No. 4
- Mr. Robert Wells, Assembly District No. 6

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Deputy Borough Clerk
- Mr. Nicholas Spiropoulos, Borough Attorney

III. APPROVAL OF AGENDA

Mayor Menard inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Assemblymember Church.

V. ITEMS OF BUSINESS

- A. INTRODUCTION (For public hearing - 06/05/2007, 7 p.m., Borough Assembly Chambers)
 - 1. Ordinance Serial No. 07-071: AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT NOT TO EXCEED \$52,000 TO FUND 440, PROJECT NO. 15032, FROM THE ALASKA STATE DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND OUTDOOR RECREATION, AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE STUDENT CONSERVATION CORPS FOR THE HATCHER PASS TRAILS.
 - a. Resolution Serial No. 07-060: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE HATCHER PASS TRAILS.
 - (1) IM No. 07-133

The Mayor read the above legislation into the record.

MOTION: Assemblymember Woods moved to introduce the legislation as read into the record by the Mayor and set for public hearing on June 5, 2007.

VOTE: The motion passed without objection.

VI. AUDIENCE PARTICIPATION

(There was no one present who wished to speak.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VIII. ADJOURNMENT

The special meeting adjourned at 5:53 p.m.

/ S /

LYNNE WOODS, Deputy Borough Mayor

ATTEST:

/ S /

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 10/16/07