

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH CLERK

Michelle M. McGehee, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Teresa S. Williams



BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J. Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7

AGENDA **SPECIAL MEETING** **ASSEMBLY CHAMBERS** **350 E. DAHLIA AVENUE, PALMER**

SPECIAL MEETING

6 P.M.

MONDAY, JUNE 13, 2005

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. ITEMS OF BUSINESS
 - A. AM No. 05-093: AWARD OF PROPOSAL NO. 05-086 FOR POINT MACKENZIE MINING AND RECLAMATION.
- VI. AUDIENCE PARTICIPATION
- VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS
- VIII. ADJOURNMENT