

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, February 2, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter.

II. ROLL CALL

Assembly members present and establishing a quorum were:

- Mr. Jim Sykes, Assembly District No. 1
- Mr. George McKee, Assembly District No. 3
- Mr. Steve Colligan, Assembly District No. 4
- Mr. Dan Mayfield, Assembly District No. 5
- Ms. Barbara Doty, Assembly District No. 6
- Mr. Randall Kowalke, Assembly District No. 7

Assembly members absent and excused were:

- Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)

Staff in attendance were:

- Ms. Lonnie R. McKechnie, Borough Clerk
- Mr. John Moosey, Borough Manager
- Mr. George Hays, Assistant Borough Manager
- Mr. Nicholas Spiropoulos, Borough Attorney
- Ms. Jessica Kilborn, Deputy Borough Clerk
- Ms. Kirsten Vesel, Animal Care and Regulation Director
- Mr. Jude Bilafer, Capital Projects Director
- Mr. Eric Phillips, Community Development Director
- Mr. Bill Gamble, Emergency Services Director
- Ms. Cheyenne Heindel, Financial Analyst
- Mr. Eric Wyatt, Information Technology Director
- Ms. Eileen Probasco, Planning and Land Use Director
- Ms. Mary Brodigan, Planning Administrative Specialist
- Mr. Marc Van Dongen, Port Director
- Ms. Therese Dolen, Port Administrative Specialist
- Ms. Patty Sullivan, Public Affairs Director
- Mr. Terrance Dolan, Public Works Director
- Mr. Hugh Leslie, Recreation and Library Manager

III. APPROVAL OF AGENDA

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

VIII. ADJOURNMENT

The special meeting adjourned at 5:09 p.m.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
Minutes Approved: 02/16/16