

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR

Vern Halter

BOROUGH ASSEMBLY

Jim Sykes, District 1

Matthew Beck, District 2

George McKee, District 3

Steve Colligan, District 4

Dan Mayfield, District 5

Barbara J. Doty, District 6

Randall Kowalke, District 7



SCHOOL BOARD

Deborah Retherford, Seat A

Sarah Welton, Seat B

Susan Pougher, Seat C

Ole Larson, Seat D

Kelsey Trimmer, Seat E

Donna Dearman, Seat F

Ray Michaelson, Seat G

AGENDA

JOINT ASSEMBLY/SCHOOL BOARD MEETING

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, MARCH 8, 2016

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. JOINT ITEMS OF BUSINESS

A. Annual Budget And Bonding For Schools (*MSB 2.12.075(A)*)

B. Land Acquisition Near Joe Redington Sr. Junior/Senior High School For Shooting Sports (*Requested By School Board Member Larson*)

C. Palmer and Wasilla Pools Recreation Bond Proposal Update (*Requested By School Board Member Larson*)

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

VIII. ASSEMBLY ITEMS OF BUSINESS

A. UNFINISHED BUSINESS

1. **Ordinance Serial No. 16-013:** An Ordinance Appropriating \$1,993,488 From The Land Management Permanent Fund 203, For M/V Susitna Engine Repairs, Project No. 70013, As A Loan To The Ferry Fund 450 And Reappropriating The \$1,993,488 Back To The Land Management Permanent Fund 203 Once The Anticipated Vessel Sale Funds And Insurance Funds Are Received.
 - a. **Resolution Serial No. 16-015:** A Resolution Approving The Scope Of Work And Budget For The M/V Susitna Ferry Engine Repairs, Project No. 70013; And Authorization To Enter Into A Contact With Associated Maritime Providers, Inc. In The Amount Of \$1,993,488.
 - (1) IM No. 16-037

B. EXECUTIVE SESSION *(For Matters, The Immediate Public Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Borough And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential; And Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure; And For Discussion Of Pending Litigation.)*

1. Bell Vs. MSB et. al. – 4NE-14-05 CI

IX. ADJOURNMENT

**Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting
Should Contact The Borough ADA Coordinator At 861-8432 At Least One Week In Advance Of The Meeting.**