

MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

Chairperson – David Palmer – At Large 4
Vice Chair – Ed Strabel - District 6
Amy O'Connor – District 1
James Gustafson– At Large 1

George Brown – District 2
Kenneth Barber – At Large 2
Sonya Walden - District 3
Lyle Downing – At Large 3

VACANT – District 4
Cindy Bettine - District 5
VACANT - District 7

AGENDA

REGULAR MEETING Chalet at GPRA

**August 22, 2016
5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
 - A. May 23, 2016
- VI. BOROUGH STAFF REPORT
 - Hugh Leslie
- VII. TAB REPORT
- VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
 - A. TAB Joint Meeting – See June 2016 meeting packet for hard copy
 - B. Alaska LNG project - <http://ak-lng.com/>
- X. PUBLIC NOTICES
- XI. NEW BUSINESS
 - A. Frankie Barker – Environmental Planner
Economic Benefits of Trails, Parks and Open Space in the Mat-Su
See April 2016 meeting packet for hard copy
 - B. Letter of Support for Curry Ridge Riders
- XII. VOLUNTEER NOMINATIONS
- XIII. CORRESPONDENCE
- XIV. MEMBER COMMENTS
- XV. NEXT MEETING
 - September 26, 2016 – Talkeetna Library / Northern Parks
- XVI. ADJOURNMENT