

# MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

<b>Chairman</b> - Norman Harris (05)	Dick Zobel (02)	Ken Peltier (06)	Jon Olsen (10)
<b>Vice Chair</b> - James Skinner (09)	Kenneth Marsh (03)	Derylee "Lee" Hecimovich (07)	Erik "Moe" Johnson (11)
Bruce Bush (01)	Jenny VanderWeele (04)	Donald Brainard (08)	Braden VanderWeele (12)

## AGENDA

### REGULAR MEETING DSJ BUILDING ASSEMBLY CHAMBERS

September 21, 2016  
4:30 P.M.

- I. CALL TO ORDER; ROLL CALL
- II. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
  - A. June 15, 2016
- IV. AUDIENCE PARTICIPATION (Limit to 3 minutes)
- V. ITEMS OF BUSINESS
  - A. Staff Report
    1. Real Property Analyst
    2. **RESOLUTION NO. 16-05** A RESOLUTION RECOMMENDING ASSEMBLY ACTION TO ESTABLISH POLICY FOR AGRICULTURE ADVISORY BOARD REVIEW OF AGRICULTURAL APPLICATIONS, LEASES, AND SALES.
    3. **RESOLUTION NO. 16-06** A RESOLUTION RECOMMENDING ASSEMBLY ACTION TO ESTABLISH POLICY THAT COMPLIES WITH RIGHT TO FARM STATUTE ALASKA STATUTE 9.45.235 AND CONTRACT WITH MATANUSKA SUSITNA BOROUGH SOIL AND WATER CONSERVATION DISTRICTS TO ASSIST IN DEVELOPMENT OF BOROUGH AGRICULTURE CLASSIFIED PROPERTY FARM CONSERVATION PLANS
    4. **RESOLUTION NO. 16-07** A RESOLUTION RECOMMENDING ASSEMBLY ACTION TO ESTABLISH POLICY THAT VETERANS WILL BE ENCOURAGED TO BID ON AGRICULTURE CLASSIFIED PROPERTY WITH ONE-TIME ALLOWANCES.

VI. MEMBER COMMENTS (Note: Limit to 3 minutes)

VII. NEXT MEETING

A. October 19, 2016, 4:30 pm

XV. ADJOURNMENT

TO PROVIDE EMAIL COMMENT REGARDING ANY AGENDA ITEM,

PLEASE EMAIL: [LMB@MATSUGOV.US](mailto:LMB@MATSUGOV.US)