

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
Stuart Leidner – At Large 1

George Brown – District 2
Kenneth Barber – At Large 2
Sonya Walden - District 3
Scott Lapiene – At Large 3

Roy Wahl – District 4
Cindy Bettine - District 5
Thomas Phillips - District 7

AGENDA

REGULAR MEETING
Lower Level Conference Room

September 25, 2017
6:00 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. August 28, 2017
- VI. BOROUGH STAFF REPORT
 - Bond Updates
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. Alaska LNG project - <http://alaska-lng.com>
 - B. Bed Tax discussion
- IX. PUBLIC NOTICES
 - MSB007290 – Lease for Office Space
 - MSB007242 - Easement
- X. NEW BUSINESS
 - A. PRTAB Reso 17-07 - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD SUPPORTING THE MATANUSKA-SUSITNA BOROUGH RETAINING TAX PARCEL 17N03E18B001 FOR THE PURPOSE OF PUBLIC RECREATION.
 - B. Generally Allowed Uses on Borough Owned Land
- XI. VOLUNTEER NOMINATIONS
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - October 23, 2017 – Lower Level Conference Room, DSJ Building, Palmer
- XV. ADJOURNMENT