

MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Tim Anderson

VICE CHAIR

Helga Larson



COMMISSION MEMBERS

Bryan Scoresby

Claudia Roberts

Robert Brown

Michael Janeczek

PORT COMMISSION AGENDA LOWER LEVEL CONFERENCE ROOM, DSJ

REGULAR MEETING

3:00 P.M.

October 15, 2018

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – September 17, 2018
4. AGENCY AND STAFF REPORTS

A. James Wilson, Borough Auditor

1) Business Development

- Denali Timber Management

2) AGDC/AKLNG

- Cook Inlet Navigation Channel

3) NPI

B. Therese Dolan, Port Operations Manager

1) Project Updates

- Barge Dock Repair – Mike Campfield, Project Manager, Capital Projects

2) Operations and Maintenance

- Biannual Coast Guard Inspection

Providing Outstanding Borough Services to the Matanuska-Susitna Community

5. COMMITTEE REPORTS

6. PERSONS TO BE HEARD

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

A. Port Commission Secretary Position

9. NEW BUSINESS

10. CORRESPONDANCE AND INFORMATION

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT