

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

Chairperson – Ed Strabel – District 6
Vice Chair – Roy Wahl – District 4
Pat Owens – District 1
Chris Wilson – District 2

Kenneth Barber – At Large 2
John Harris - District 3
Scott Lapiene – At Large 3
Nickel LaFleur– At Large 1

David Palmer – At Large 4
Cindy Bettine - District 5
Thomas Phillips - District 7

AGENDA

**REGULAR MEETING
Willow Community Center**

**June 25, 2019
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. May 22, 2019
- VI. BOROUGH STAFF REPORT
 - A. Hugh Leslie, Recreation & Library Services Manager
 1. Jim Creek Recreation Area Activity Zones
 - B. Trail Bond Projects Update
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
- IX. PUBLIC NOTICES
 - A. MSB007478 - Easement
- X. NEW BUSINESS
 - A. Policies and Procedures concerning presentations to the Board
- XI. VOLUNTEER NOMINATIONS
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - July 22, 2019
- XV. ADJOURNMENT