

MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

Chairman – Norman Harris (05)	Dick Zobel (02)	Steven Sawyer (06)	Jon Olsen (10)
Vice Chair – James Skinner (09)	Mark Stahl (03)	Derylee “Lee” Hecimovich (07)	Erik “Moe” Johnson (11)
Margaret Adsit (01)	Jenny VanderWeele (04)	VACANT (08)	Braden VanderWeele (12)

AGENDA

REGULAR MEETING LOWER LEVEL CONFERENCE ROOM

**September 18, 2019
4:30 P.M.**

- I. CALL TO ORDER; ROLL CALL
- II. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE
- III. AUDIENCE PARTICIPATION (Limit 3 minutes)
- IV. APPROVAL OF MINUTES
 - A. May 15, 2019
- V. ITEMS OF BUSINESS
 - A. Ag Board Resolution 19-05 - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY BY ORDINANCE THE CLASSIFICATION OF A 5-ACRE HOME SITE WITHIN A PORTION OF THE NORTHWEST 1/4 SOUTHWEST 1/4, SECTION 13, TOWNSHIP 19 NORTH, RANGE 5 WEST, SEWARD MERIDIAN, AS “RESIDENTIAL” LANDS TO FACILITATE THE FEE ESTATE PURCHASE OF THE HOME SITE AS PROVIDED TO OWNERS OF AGRICULTURAL LAND SALES AUTHORIZED UNDER FORMER TITLE 13 AND ASSEMBLY ORDINANCE SERIAL NUMBER 86-78
 - B. Staff Report – Tracy McDaniel
- VI. MEMBER COMMENTS (Limit to 3 minutes)
- VII. NEXT MEETING
 - October 16, 4:30 pm – DSJ Building Lower Level Conference Room
- VIII. ADJOURNMENT