1. CALL TO ORDER
   A. Roll Call and Determination of Quorum (by Secretary)
   B. Pledge of Allegiance
   C. Approval of Agenda

2. APPROVAL OF MINUTES
   A. December 5, 2019
   B. December 19, 2019

3. AUDIENCE PARTICIPATION (Three minutes per person, for items not scheduled for public hearing)

4. UNFINISHED BUSINESS
   • Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application. Does any board member need to disclose ex-parte contact or financial gain conflict for this case.

   A. HEADRICK SUBDIVISION: Adoption on the Findings of Facts in support of Platting Officer’s Decision.

5. RECONSIDERATIONS/APPEALS

6. PUBLIC HEARINGS
   • Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application. Does any board member need to disclose ex-parte contact or financial gain conflict for this case.
A. **COOK INLET AQUACULTURE ASSOCIATION**: The request is to divide SE ¼ SW ¼, S ½ SE ¼, NE ¼ SE ¼, Section 18, T16N, R02E, into two Tracts to be known as **ALASKA STATE LAND SURVEY 2015-11**, containing 160.55 acres +/- . The portion of the Old Glenn Highway lying within this parcel is being dedicated as right-of-way. Located on the plan north and south of the Old Glenn Highway and west of the Eklutna Power Plant; within the S ½ Section 18, Township 16 North, Range 02 East, Seward Meridian. Community council: South Knik River and in Assembly District #1: Tim Hale. Continued from the October 6, 2016 & the January 17, 2019 Platting Board Hearing.

- **Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application. Does any board member need to disclose ex-parte contact or financial gain conflict for this case.**

B. **GLENN & DEBRA MORRIS and WILLIAM & DENISE MORRIS**: The request is to divide Tract A, ASLS 75-119, Plat #78-119, into two lots to be known as **MORRIS-KROTO**, containing 4.6 acres ±. The petitioners are requesting a variance from MSB 43.20.100(I)(1) to allow the proposed lots to be slightly less than 2.5 acres. The property is located approximately 12 miles northwest of Willow, on the east bank of Kroto Creek (Tax ID #1456000T00A), within the SW¼ Section 04, Township 20 North, Range 06 West, Seward Meridian. Assembly District #7 Tam Boeve

7. **ITEMS OF BUSINESS & MISCELLANEOUS**
   A. Election of Officers.
   B. Staff recommends changes to the Policy & Procedure Manual on Reconsiderations & Officer Appeals.
   C. Special Meeting Session on Title 43 White Board List.

8. **PLATTING STAFF & OFFICER COMMENTS**
   A. Adjudicatory (if needed)
      - **Definition**: Law. To hear and settle an issue or a question regarding code.
   B. Upcoming Platting Board Agenda Items (Staff: Fred Wagner & Clerk: Sloan Von Gunten)
      - Introduction for the February 6, 2020 Platting Board Hearing (*Informational Only – Subject to change*)
      - Grizzly Hills 2 MSP, Case 2019-170
      - C&R Ac 2020 MSP, Case 2019-181

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

THE PLATTING BOARD WILL CONVENE AT **1:00 P.M.** on **January 16, 2020** in the **Assembly Chambers** of the **Dorothy Swanda Jones Building**, 350 E. Dahlia Avenue, Palmer, Alaska. If you would like to send comments regarding the proposed action, please mail to MSB, Platting Division, 350 E. Dahlia Ave, Palmer, AK 99645 or E-mail to: platting@matsugov.us. Comments received from the public after the platting board packet has been written and sent to the board, will be given to the Platting Board in a “Hand Out” the day of the meeting.