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 19, 2019

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

4. UNFINISHED BUSINESS
   (There is no Unfinished Business)

5. RECONSIDERATIONS/APPEALS
   (There is no Unfinished Business)

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. ROBERT YUNDT HOMES LLC: The request is to create 103 lots from Tract B, Grizzly Hills, Plat No. 2019-XX, to be known as GRIZZLY HILLS 2 MASTER PLAN, containing 117.17 acres +/- . The project is located directly north of E. Dale Circle, and east of N. Covington Street, (Tax ID# 57104000T00A); lying within W ½ Section 10, Township 18 North, Range 01 East, Seward Meridian. This will be a five-phase master plan. Community Council: Fishhook and in Assembly District #6 Jesse Sumner
B. RESOLUTION 2020-003: Adoption of the additions to the Policy & Procedure Manual.

7. ITEMS OF BUSINESS & MISCELLANEOUS
   A. Subdivision Construction Manual Work Session.

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 20, 2020 Platting Board Hearing (Informational Only – Subject to change)
     ▪ Ostermiller PUE, Case 2020-003
     ▪ Goodwin Est MSP, Case 2020-005
     ▪ SCM Addoption

9. BOARD COMMENTS

10. ADJOURNMENT

THE PLATTING BOARD WILL CONVENE AT 1:00 P.M. on February 6, 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. All public comments are due one (1) day prior, by 5:00 p.m.