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. January 16, 2020

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 Reconsideration/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. LANIKAI ESTATES LLC: The request is create a t-turnaround Public Use Easement at the western terminus of E. Wagonwheel Drive, in Tax Parcel A7, to be known as OSTERMILLER PUE, containing 13,286 sf +/- . The proposed Public Use Easement is located west of E. Wagonwheel Drive, parcel is located west of N. Britchenstrap Drive and north of N. Farm Loop, (Tax ID #118N02E18A007); within the E ½ W ½ NE ¼ Section 18, Township 18 North, Range 02 East, Seward Meridian. Community Council Farm Loop and in Assembly District #1 Tim Hale
• 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. MARY SUSANNE GOODWIN: The request is to create a 58-lot, 2-phase master plan known as **GOODWIN ESTATES**, containing 80 acres +/-. The property is located west of N. Palmer-Fishhook Road and north of E. Tex-Al Drive (Tax ID #18N01E10C007 & 18N01E10D006); within the S 1/2 Section 10, Township 18 North, Range 01 East, Seward Meridian. Community Council: Fishhook and in Assembly District #6 Jesse Sumner

• 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.**

C. PLATTING BOARD RESOLUTION 2020-004: Adoption of the Subdivision Construction Manual.

7. ITEMS OF BUSINESS & MISCELLANEOUS
   *(There is no Items of Business & Miscellaneous)*

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 March 5, 2020 Platting Board Hearing *(Informational Only – Subject to change)*
      ▪ JAR, Case 2020-007
      ▪ New Hope Est MSP, Case 2020-012

9. BOARD COMMENTS

10. ADJOURNMENT

THE PLATTING BOARD WILL CONVENE AT 1:00 P.M. on **February 20, 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.