MATANUSKA SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION

Eileen Haines – (1)        Andrew Schweisthal – (2)        Angela Wade – (3)        Kevin Toothaker – (4)
Jake Anders – (9)

Staff: Adam Bradway, Planning Division

AGENDA

REGULAR MEETING
DSJ BUILDING-Room 119
350 E. Dahlia Avenue, Palmer AK 99645

January 16, 2020
6:00 - 8:00 PM

I. CALL TO ORDER - ROLL CALL - QUORUM ESTABLISHED – 1 min.

II. APPROVAL OF AGENDA – 1 min.

III. PLEDGE OF ALLEGIANCE – 1 min.

IV. APPROVAL OF MINUTES – 5 min.

V. AUDIENCE INTRODUCTIONS & PARTICIPATION
   (3-minute limit per person at chair’s discretion)

VI. HISTORICAL SOCIETY/MUSEUM UPDATES – 5 min.

VII. REPORTS: STAFF/CORRESPONDENCE – 10 min.

VIII. ITEMS OF BUSINESS
   A. OLD BUSINESS
       1. 2020 Chair and Vice-Chair elections
   B. NEW BUSINESS
       2. Rebarchek Grant, Resolution of Support
       3. CLG Grant Opportunities 2020

IX. COMMISSION MEMBER COMMENTS – 5 min.

X. ADJOURNMENT