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
   B. February 6, 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

   Plating 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. GRANITE CONSTRUCTION COMPANY: The request is to create two lots from Tax Parcel B5 to be known as JAR SUBDIVISION, containing 134.7 acres +/- . The project is located directly southeast of S. Glenn Highway, Milepost 38, (Tax ID# 117N02E19B005); lying within NW ¼ Section 19, Township 17 North, Range 02 East, Seward Meridian. Community Council: Greater Palmer and in Assembly District #2 Stephanie Nowers.
• 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. **MERLE & PATRICIA SIKES and JOHN & MONICA JAMES:** The request is create a 2-phase master plan of 22 lots from Lot 1, Block 1, Hatcher View Estates, Plat 77-7, and Tax Parcels C17 in Section 3 and B6 & B7 in Section 10 to be known as **NEW HOPE ESTATES MASTER PLAN**, containing 120 acres +/-. Private roads will provide access to the majority of the lots. A 60’ wide public use easement extends from N. New Hope Farm Road within Hatcher View Estates to the private road. Owners are requesting to vacate a 33’ road easement on Lot 1, Block 1, Hatcher View Est and include that lot in this subdivision to create a 1-acre+ lot and satisfy a 1985 Platting Board Resolution. The property is located directly south of mile 9.5 N. Wasilla-Fishhook Road (Tax ID #18N01E03C017, 18N01E10B006, 18N01E10B007); within the SW ¼ SW ¼ Section 03 and N ½ NW ¼ Section 10, Township 18 North, Range 01 East, Seward Meridian. In Community Council: Fishhook and Assembly District #6 Jesse Sumner

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 19, 2020 Platting Board Hearing (Informational Only – Subject to change)
        ▶ Janneck PUE, Case 2020-017
        ▶ Martin Hts MSP, Case 2006-169
        ▶ P&P Resolution 2020-003

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

THE PLATTING BOARD WILL CONVENE AT **1:00 P.M.** on **March 5, 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.