

MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Tim Anderson

VICE CHAIR

Helga Larson



COMMISSION MEMBERS

Bryan Scoresby

Claudia Roberts

Robert Brown

Michael Janecek

Randall Kowalke

PORT COMMISSION AGENDA

Port MacKenzie

Lower Level Conference Room, DSJ Building

REGULAR MEETING

3:00 P.M.

February 24, 2020

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – December 16, 2019
4. AGENCY AND STAFF REPORTS
 - A. Mr. James Wilson, Internal Auditor
 - 1) AGDC/FERC Update
 - B. Ms. Therese Dolan, Port Operations Manager
 - 1) Operations
 - Annual audit and exercise
 - 2) Maintenance
 - FEMA/Earthquake Update
5. COMMITTEE REPORTS
6. PERSONS TO BE HEARD

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

1) Discussions topics for Joint Port Commission Meeting

9. NEW BUSINESS

1) FY 2021 Budget

2) Annual Meeting Schedule

10. CORRESPONDENCE AND INFORMATION

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT