MATANUSKA SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION

<table>
<thead>
<tr>
<th>Eileen Haines – (1)</th>
<th>Andrew Schweisthal – (2)</th>
<th>Angela Wade – (3)</th>
<th>Kevin Toothaker – (4)</th>
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<td>Jake Anders – (9)</td>
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Staff: Adam Bradway, Planning Division

AGENDA

SPECIAL TELECONFERENCE MEETING
Teleconference Meeting

April 9, 2020
4:00 PM

Conference Line Information:
Dial In Info: 1-907-861-7888
Participant Code: 794-373-23

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

II. APPROVAL OF AGENDA – 1 min.

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

IV. REPORTS: STAFF/CORRESPONDENCE – 5 min.

V. ITEM OF BUSINESS

A. Organization of sub-committee to attend stakeholder meetings regarding the Historic Preservation Plan

VI. COMMISSION MEMBER COMMENTS – 5 min.

VII. ADJOURNMENT