

# 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 Lower Level Conference Room, DSJ

**REGULAR MEETING**

**3:00 P.M.**

**October 19, 2020**

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – September 21, 2020
4. AGENCY AND STAFF REPORTS

Ms. Therese Dolan, Port Operations Manager

- a. Operations:
  - Barge traffic
- b. Maintenance:
  - FEMA earthquake repairs update
  - Barge dock maintenance
- c. EDA Grant Application
- d. Accounting for Port revenues
- e. NPI update
- f. FERC update

5. COMMITTEE REPORTS

*Providing Outstanding Borough Services to the Matanuska-Susitna Community*

6. PERSONS TO BE HEARD

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

Discussion topics for Joint Port Commission Meeting

9. NEW BUSINESS

a. Colaska Port Development Permit Application

b. Ordinance No. 20-099, amending MSB 18.04.080 (a), Meetings; Scheduling Notice, to address the frequency of scheduled port commission meetings from monthly to quarterly

10. CORRESPONDENCE AND INFORMATION

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT