

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

Phone Conference Call: [+1 907-290-7880](tel:+19072907880)

Conference ID: 270 209 091#

REGULAR MEETING

3:00 P.M.

December 14, 2020

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – October 19, 2020
4. AGENCY AND STAFF REPORTS
 - A. Introduction of Manager, Mr. Mike Brown
 - B. Ms. Therese Dolan, Port Operations Manager
 - 1) Operations:
 - Monthly Revenue
 - Vessel due May/June
 - 2) Maintenance:
 - FEMA earthquake repairs update
 - Barge dock maintenance
 - 3) EDA Grant Application
 - 4) NPI update

Providing Outstanding Borough Services to the Matanuska-Susitna Community

5) Administrative

- 2021 Schedule of Meetings

5. COMMITTEE REPORTS

6. PERSONS TO BE HEARD

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

a. Discussion topics for Joint Port Commission Meeting

b. Resolution 20-02, stating non-support of 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

9. NEW BUSINESS

a. Resolution 20-03, recommending the Matanuska-Susitna borough assembly amend MSB 18.04.040, Officials; to remove all references to port commissioners electing a secretary, and the duties of the secretary; and amend MSB18.04.090,b, and 18.04.090,c, related to the duties of the secretary and the chairperson; and amend 18.04.130 formal act by resolution

10. CORRESPONDENCE AND INFORMATION

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT