

**SUBJECT:** AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 18.04.035(A), PORT COMMISSION MEMBERSHIP.

**AGENDA OF: March 2, 2021**

<b>ASSEMBLY ACTION:</b>

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator		
	Borough Attorney		
	Borough Clerk		

**ATTACHMENT (S):** Fiscal Note: YES \_\_\_\_\_ NO \_\_\_\_\_  
 Ordinance Serial No. 21-023 (1 pp)

**SUMMARY STATEMENT:** This legislation is coming forward at the request of Mayor Halter.

The Port Commission is comprised of seven members. This legislation would designate seat 7 as an Assembly Member seat.

Port MacKenzie is a large asset of the MSB. During the recent special meeting the Manager presented opportunities and recommendations, such as: Port Rail Extension, West Susitna Access Road, Knik Arm Crossing, Ambler Mining District, increase cargo opportunities, and the hiring of a firm to market the Port.

The Port Commission is an advisory board to the Assembly. Seat 7 is currently unoccupied and it is being recommended that this seat become an Assembly Member seat. This Assembly Member will be able to have regular discussions at Port Commission meetings and provide regular updates to the Assembly. This would work well as we have seen with the MSB Fish and Wildlife Commission. Two Assembly Members serve on the MSB Fish and Wildlife Commission and have been able to have important discussions at the Commission level and provide that information to the Assembly. The Mayor requests this level of Assembly participation with the Port Commission and requests approval of this legislation.



CODE ORDINANCE

Sponsored by: Mayor Halter  
Introduced:  
Public Hearing:  
Action:

**MATANUSKA-SUSITNA BOROUGH  
ORDINANCE SERIAL NO. 21-023**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING  
MSB 18.04.035(A), PORT COMMISSION MEMBERSHIP.

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BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Borough Code.

Section 2. Amendment of section. MSB 18.04.035(A) is hereby amended to read as follows:

(A) The port commission shall be composed of seven members, **with one seat designated for an assembly member**, and the seats shall be numerically designated.

Section 3. Effective date. This ordinance shall take effect upon adoption.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2021.

\_\_\_\_\_  
VERN HALTER, Borough Mayor

ATTEST:

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LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)