

MATANUSKA SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Helga Larson

VICE CHAIR

Mike Janacek



COMMISSION MEMBERS

Robert Brown

Ron Tracy

Bryan Scoresby

Tim Anderson

Rob Yundt

PORT COMMISSION AGENDA

TERMINAL BUILDING CONFERENCE ROOM

PORT MACKENZIE

REGULAR MEETING

3:00 P.M.

July 19, 2021

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - Regular Meeting, April 19, 2021
4. AGENCY AND STAFF REPORTS

Ms. Therese Dolan, Port Operations Manager

 - Quarterly Update
5. COMMITTEE REPORTS
6. PERSONS TO BE HEARD
7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Port Resolution No. 21-02, Colaska Land Use Permit
- B. Port Resolution No. 21-03, Exclusion of Transportation Corridors for Pipeline and Conveyor Structures From Setback Requirements
- C. Assembly Ordinance No. 21-072 and IM 21-141, Extension of Match Funds for US Economic Development Administration (EDA) Grant Application
- D. Update of Port Tariff – DRAFT
- E. Business Development Strategic Action Plan - DRAFT
- F. Conveyor Repair -Discussion

10. CORRESPONDENCE AND INFORMATION

11. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

12. ADJOURNMENT