

The regular meeting of the Matanuska-Susitna Borough Waterbody Setback Advisory Board was held on February 13, 2024, at the Matanuska-Susitna Borough Employee Breakroom, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Kendig.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Members present and establishing a quorum:

CJ Koan
Kendra Zamzow (6:01 pm)
Tim LaCrouix
Tim Alley
William Klebesadel
William Haller
Carl Brent
Bill Kendig

Members absent and excused were:

Jeanette Perdue

Staff in attendance:

Mr. Alex Strawn, Planning and Land Use Director
Ms. Karol Riese, Planning Department Administrative Specialist

*Indicates that the individual attended telephonically.

II. PLEDGE OF ALLEGIENCE

III. APPROVAL OF AGENDA

Chair inquired if there were any changes to the agenda.

The agenda was approved without objection.

III. APPROVAL OF MINUTES

Regular Meeting Minutes: January 9, 2024 – Moved to be approved at March meeting

V. AUDIENCE PARTICIPATION (Three minutes per person.)

Jean Holt – Looking forward to hearing the presentation

VI. ITEMS OF BUSINESS

1. On-Site Septic Systems Presentation – Stafford Glashan, P.E., Senior Engineer, Shannon & Wilson

Mr. Glashan presented and discussions ensued

VII. BOARD MEMBER COMMENTS

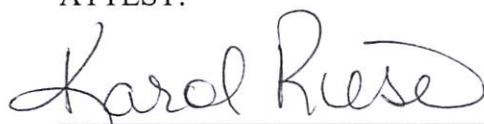
- Tim Alley: Thank you. A lot of information I haven't seen before.
- Matthew LaCroix: Thank you. Effort in 2006/2007 Frankie Barker did some draft ordinances that hit on pollution; something the board should look at.
- Bill Klebasadel: Appreciate your presentation. Learned a lot of new things.
- Kendra Zamzow: Thank you.
- CJ Koan: Thank you. I am interested in the information Matthew has worked on previously.
- Carl Brent: Thank you. Thank you staff for putting things together.
- Alex Strawn: GIS data – he will have as much as he can have done by March meeting. Next meeting: Lending institution presentation; best practice protections existing and new; ordinance rewrite;

VIII. ADJOURNMENT

The regular meeting adjourned at 7:25 p.m.


Chair Bill Kendig

ATTEST:


KAROL RIESE, Clerk

Minutes approved: March 26, 2024