



## MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

**REGULAR MEETING**

**5:00 P.M.**

**May 22, 2024**

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Wednesday, May 22, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Vice Chair CJ Coan called the meeting to order at 5:07 p.m.

Members present; 5 - Cj Koan, Kendra Zamzow, Matthew LaCroix, Bill Klebasadel, Bill Haller, Tim Alley arrived at 5:09

Members absent/excused; 4 - Bill Kendig, Carl Brent, Jeanette Perdue  
Quorum established.

**II. APPROVAL OF AGENDA**

No Objection, agenda approved.

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES: Regular Meeting: April 23, 2024**

No Objection to approving minutes as written, minutes approved.

**V. AUDIENCE PARTICIPATION**

No audience would like to speak. No objection to closing audience participation. Closing audience participation approved

**VI. ITEMS OF BUSINESS**

A. Alyeska Title - Bill Haller motioned to postpone until the next meeting. Kendra seconds. No objection, motion passed.

B. Draft Ordinance - A discussion ensued about what everyone would like to see in the Ordinance. CJ motioned to extend the meeting by 10 minutes; Bill Haller seconds, and the extension was approved. Bill Klebasadel seconds, motion to postpone approved.

VII. BOARD MEMBER COMMENTS


Kendra recommends the board meet more than once a month. Everyone agrees. Lacie will send out a Doodle poll to schedule more meetings.

VIII. ADJOURNMENT

The meeting adjourned at 7:06 p.m.

  
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Bill Kendig, Chair

ATTEST:

  
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Lacie Olivieri, Clerk

Date Approved: 6/11/24