



MATANUSKA-SUSITNA BOROUGH

Planning and Land Use Department

350 East Dahlia Avenue • Palmer, AK 99645

Phone (907) 861-7822 • www.matsugov.us

WATERBODY SETBACK ADVISORY BOARD AGENDA

Edna DeVries, Mayor

Michael Brown, Borough Manager

CJ Koan, (Vice-Chair) Planning Commission
Kendra Zamzow, MSB Fish and Wildlife
Matthew LaCroix, Mat-Su Salmon Habitat Partnership
Tim Alley, Design & Construct Stormwater Abatement Background
Bill Klebasadel, Design & Construct Stormwater Abatement Background
Bill Haller, Home Builder, Lending, Real Estate Background
Carl Brent, At-Large
Bill Kendig (Chair), At-Large
Jeanette Perdue, At-Large

PLANNING & LAND USE DEPARTMENT
Alex Strawn, Planning & Land Use Director
Vacant, Planning Services Manager
Jason Ortiz, Development Services Manager
Fred Wagner, Platting Officer

Location:

Employee Breakroom of the
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer

Support Staff: Alex Strawn, Planning & Land Use Director

REGULAR MEETING

6:00 P.M.

June 11, 2024

Ways to participate in the meeting:

IN PERSON: You will have 3 minutes to state your oral comment.

IN WRITING: You can submit written comments to Alex Strawn at alex.strawn@matsugov.us and Lacie Olivieri at Lacie.olivieri@matsugov.us. Written comments are due at noon on Friday prior to the meeting.

TELEPHONIC TESTIMONY:

- Dial 1-855-290-3803; you will hear “joining conference” when you are admitted to the meeting.
- You will be automatically muted and able to listen to the meeting.
- When the Chair announces audience participation or a public hearing you would like to speak to, press *3; you will hear, “Your hand has been raised.” (There may be a delay, please be patient with the system.)
- When it is your turn to testify, you will hear, “Your line has been unmuted.”
State your name for the record, spell your last name and provide your testimony.

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

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIENCE

IV. APPROVAL OF MINUTES: Regular Meeting: May 22, 2024

V. AUDIENCE PARTICIPATION (*three minutes per person for items not scheduled for public hearing*)

VI. ITEMS OF BUSINESS

A. Residential Mortgage- Richard Mantyla

B. Draft Ordinance

C. Meeting Schedule

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT



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

Staff present; Alex Strawn, Planning Director and Lacie Olivieri, Planning Division Admin

Members absent/excused; 3 - 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.

DRAFT

WATERBODY SETBACK ADVISORY BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
Thursday, December 14, 2023	6:00 P.M.	Employee Breakroom
Tuesday, January 9, 2024	6:00 P.M.	Employee Breakroom
Tuesday, February 13, 2024	6:00 P.M.	Employee Breakroom
Tuesday, March 12, 2024	6:00 P.M.	Employee Breakroom
Tuesday, April 9, 2024	6:00 P.M.	Employee Breakroom
Tuesday, May 22, 2024	5:00 P.M.	Employee Breakroom
Tuesday, June 11, 2024	6:00 P.M.	Employee Breakroom
Tuesday, June 25, 2024	5:00 P.M.	Employee Breakroom
Tuesday, July 9, 2024	6:00 P.M.	Employee Breakroom
Tuesday, July 23, 2024	5:00 P.M.	Employee Breakroom
Tuesday, August 13, 2024	6:00 P.M.	Lower Level Conference Room
Tuesday, August 27, 2024	5:00 P.M.	Employee Breakroom