

Point Mackenzie Community Council - General Meeting Agenda

Thursday, June 12, 2025 – 7:00 – 8:30 PM

20810 Point MacKenzie Road

I. Call to Order

II. Pledge of Allegiance

III. Roll Call and Determination of Quorum

IV. Approval of Minutes of the 06/12/2025 General Meeting

V. Approval of Agenda

VI. In Our Community

- A. Wildlife Trooper Joshua Wright, Alaska Wildlife Troopers, Mat-Su West: Discussion on what our community members can do to help Wildlife Troopers protect our resources.
- B. Austin Laber and Tae Voight, Kinney Engineering: Update on Point MacKenzie Rd Reconstruction Project

VII. Reports & Updates

- A. Correspondence Sent/Received
 - i. State of Alaska
 - i. Notice of Renewal for The Tug Bar and Liquor Store for consideration during the September 16th ABC meeting
 - ii. Emails sent to Assembly Member Bill Gamble and Planning Board Member Linn McCabe in support of our CIP submission
- B. Treasurer's Report
 - ii. Current Account Balances
 - iii. 2025 Spend and Budget
- C. Update by Mat-Su Borough Representative
- D. Update by State of Alaska Representative(s)

VIII. Unfinished Business

- A. Continuing to seek funding for PM Road Safety Initiative improvements. Last communication on this was an appeal to re-strip PMR from the new sections to the tee.

IX. New Business

- C. Submitted Capital Improvement Program request for a Double Cascadian Vault Restroom for the Community Center in the amount of \$95,000 for 2026.
- D. Permit application submitted for the West Susitna Access Project by AIDEA. This project aims to construct a 78.5 mile road to the Whisky Bravo airstrip and mineral exploration camp.
- E. Three PMC members have been nominated to serve on the RSA 17 Board. These were approved at the last Assembly meeting. John Jobe, John Szymik, and Joe Cizek will represent the Knik RSA and interface with the Borough Operations and Maintenance Department on road and safety issues.

X. AOB – Comments

XI. Adjournment