

12/2/2022 Agenda 12:30-4:30				
12:30	Item 1	Call to Order/Roll Call	Chair Shirley Marquardt	Information
	Item 2	Minutes Approval	Chair Shirley Marquardt	Information
	Item 3	Report of Board Chair	Chair Shirley Marquardt	Information
	Item 4	Report of Members	All Board Members	Information
12:40	Item 5	General Public Comments		
New Business				
12:55	Item 6	Updates and Review of Supplemental Information	Captain John Falvey, Greg Jennings, and Katherine Keith	Discussion
	Item 7	Operating Budget CY24 Recommendations	Matt McLaren	Action
4:15	Item 8	Wrap-up	Chair Shirley Marquardt	Discussion
Meeting Materials and Supplemental Information				
	Item S1	AMHOB Meeting Minutes 9/9/2022, 10/14/2022, 11/4/2022		
	Item S2	Cascade Point Summary		
	Item S3	Supplemental Services History Summary		
	Item S4	Matanuska Dead-end Corridors Recommendations Summary		
Next Meeting Agenda Items				
Reviewing options for service levels (weeks of service and port calls) based on past service levels and community response				
Succession/training plan for critical positions throughout the system				