

**Mat-Su Pre-MPO Policy Board Meeting**

**Action Items**

**03.16.2022**

**Motion:** Approve the March 16, 2022 agenda. **(Hoskins)**. Passed unanimously.

**Motion:** Approve the February 16, 2022 minutes. **(Charles)**. Passed unanimously.

**Motion:** Adopt the formation of an independent, 501(c)3 for the Matsu Valley MPO. **(Charles)**. **Motion passed unanimously via a roll call vote of 6-0.**