

**Mat-Su Pre-MPO Steering Committee**  
**Action Items**  
**08.10.21**

Approve the August 10, 2021 agenda. **(VanHove)**. No objections.

Approve the July 13, 2021 minutes. **(Charles)**. No objections.

To increase the number of seats on the Pre-MPO Policy Board to ten. **(Dolan)**. Eight in favor, one opposed. Motion passed.

To adopt the ten (10) seat board as proposed and depicted on the screen. No objections.

NOTE: The 10-seat board as depicted on the screen is shown for informational purposes.

**Pre-MPO Policy Board**  
**(10 seats)**

July 2021 recommendations

