

# MATANUSKA-SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

## CHAIRPERSON

Mike Wood

## VICE CHAIR

Howard Delo

## MSB STAFF

Ted Eischeid



## BOARD MEMBERS

Andy Couch

Larry Engel

Tim Hale

Tam Boeve

VACANT

VACANT

*Ex officio:* VACANT

## FISH AND WILDLIFE COMMISSION

### AGENDA

MSB DSJ Bldg, Lower Level Conference Room, Palmer AK

January 21, 2021 – 4:00 PM

---

### **Remote Participation Options:** Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 907-290-7880,,362738290#](#) United States, Anchorage

Phone Conference ID: 362 738 290#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

---

Meeting Documents available on the FWC Web Page: <https://www.matsugov.us/boards/fishcommission>

**MSB Directive #10 for COVID-19:** Cloth facial coverings or a face shield are required (with limited exceptions) while in a Mat-Su Borough facility; face masks are available upon request.

---

## **REGULAR MEETING**

**4 P.M.**

**January 21, 2021**

- I. CALL TO ORDER; ROLL CALL; ESTABLISH QUORUM
- II. APPROVAL OF AGENDA

- III. APPROVAL OF MINUTES
  - a. December 17, 2020
- IV. AUDIENCE INTRODUCTIONS & PARTICIPATION (3 min./person, chair's discretion)
- V. STAFF/AGENCY REPORTS & PRESENTATIONS
  - a. Staff report/correspondence ~ 5 Minutes
- VI. ITEMS OF BUSINESS
  - 1. Alaska Board Of Game Proposals-Comments and Action ~ 30 minutes
  - 2. ANC Watershed and Natural Resources Advisory Committee-collaboration.
  - 3. West Susitna Access Road Project Update ~ 15 minutes
  - 4. Governor's Conservationist of the Year Award nominations ~ 15 minutes
  - 5. FWC Vacancies.
- VII. MEMBER COMMENTS ~ 10 minutes
- VIII. NEXT REGULAR MEETING – February 18, 2021, 4 PM – AGENDA AND PRESENTATION IDEAS?
- IX. ADJOURNMENT