

**MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission Agenda**

Edna Devries, Mayor

Mike Wood – Chair
Andy Couch – Vice Chair
Howard Delo
Larry Engel
Tim Hale
Peter Probasco
Jesse Sumner
Kendra Zamzow
Jim Sykes – Ex officio member

Ted Eischeid - Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT
Alex Strawn, Planning & Land Use Director
Kim Sollien, Planning Services Manager
Jason Ortiz, Development Services Manager
Fred Wagner, Platting Officer

*Lower Level Conference Room
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer*

**April 21, 2022
REGULAR MEETING
4:00 p.m.**

Ways to participate in MSB Fish and Wildlife Commission meetings:

IN PERSON: Lower Level Conference Room.

REMOTE PARTICIPATION:

Microsoft Teams meeting

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Or call in (audio only)

[+1 907-290-7880](tel:+19072907880), 866605795# United States, Anchorage

Phone Conference ID: **866 605 795#**

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- I. CALL TO ORDER
 - II. ROLL CALL – DETERMINATION OF QUORUM/LAND ACKNOWLEDGEMENT
We acknowledge that we are meeting on traditional lands of the Ahtna and Dena'ina people, and we are grateful for their stewardship of the land, fish, and wildlife throughout time immemorial.
 - III. APPROVAL OF AGENDA
 - IV. PLEDGE OF ALLEGIANCE
 - V. APPROVAL OF MINUTES
 - A. March 17, 2022, Regular Meeting Minutes

- VI. AUDIENCE PARTICIPATION (*three minutes per person at Chair's Discretion*)
- VII. STAFF/AGENCY REPORTS & PRESENTATIONS
- VIII. UNFINISHED BUSINESS
 - 1. West Susitna Access Road Project
- IX. NEW BUSINESS
 - 1. MEA Utility Project, RS FWC 22-02
 - 2. Special June 2 FWC Meeting Planning – Water Reservation Questions
 - 3. Recreation Rivers Act/Board discussion.
 - 4. BOF/BOG Nominees Recommendations
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATE: Thursday, May 19, 4 PM, LLCR.
- XII. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at a MSB Fish and Wildlife Commission Meeting should contact the borough ADA Coordinator at 861-8432 at least one week in advance of the meeting.