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-Assembly D-1 Peter Probasco Jesse Sumner-Assembly D-6 Kendra Zamzow Ex Officio – Jim Sykes

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

> Dorothy Swanda Jones Building 350 E. Dahlia Avenue Palmer AK 99645

November 17, 2022 REGULAR MEETING

4:00 p.m. Borough Employee Break Room

IN PERSON: Borough Employee Break Room (adjacent to/north of Assembly Chambers), DSJ Building, 350 Dahlia Avenue. Palmer

REMOTE:

Microsoft Teams meeting

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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
- ٧. **APPROVAL OF MIUTES**
 - 1. October 20, 2022. Regular Meeting Minutes
- VI. AUDIENCE PARTICIPATION (three minutes per person, for items not scheduled for public hearing)
- STAFF/AGENCY REPORTS & PRESENTATIONS VII.
 - 1. Legislative Report: Chad Padgett, Senator Sullivan's state director
 - 2. Staff Report
- VIII. **UNFINISHED BUSINESS**
 - 1. SOA Water Reservation System
- IX. **NEW BUSINESS**
 - 1. ADF&G Fisheries 2022 Season Summary Meeting Planning
 - 2. Legislative Priorities for Assembly/State
 - 3. North Pacific Fishery Management Council issues
 - 4. Board Of Fisheries 2024 Planning
- X. MEMBER COMMENTS
- XI. **NEXT MEETING DATES:**
 - 1. December 7, 2022. 5-7 PM. Special ADF&G Fisheries Season Summary Meeting, Assembly Chambers, Palmer.
 - 2. December 15, 2022. 4 PM. Regular FWC Meeting, Lower Level Conference Room
- 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.