

**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*

**December 15, 2022**  
**REGULAR MEETING**  
4:00 p.m.  
**Lower Level Conference Room**

REMOTE Participation Option:

## Microsoft Teams meeting

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Meeting ID: 268 740 900 39

Passcode: Xoyhhq

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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
  - 1. November 17, 2022 - Regular Meeting Minutes
- VI. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)
- VII. STAFF/AGENCY REPORTS & PRESENTATIONS
  - 1. Staff Report
- VIII. UNFINISHED BUSINESS
  - 1. ADF&G Fisheries/Game 2022 Season Summary
  - 2. MSB State & Federal Legislative Priorities
  - 3. Board Of Fisheries 2024 Planning-Goals
- IX. NEW BUSINESS
  - 1. MSB Setback Ordinance
  - 2. North Pacific Fishery Management Council issues
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATES:
  - 1. January 19, 2023 - 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.**