

**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  
Rob Yundt  
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*

**January 19, 2023**  
**REGULAR MEETING**  
4:00 p.m.

Ways to participate in MSB Fish and Wildlife Commission meetings:

IN PERSON: Lower Level Conference Room, DSJ Bldg, 350 E. Dahlia Ave, Palmer.

REMOTE:

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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Meeting ID: 274 857 148 438

Passcode: zcjjv8

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**+1 907-290-7880,,564446137#** United States, Anchorage

Phone Conference **ID: 564 446 137#**

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- I. CALL TO ORDER
  - II. ROLL CALL – DETERMINATION OF QUORUM/LAND ACKNOWLEDGEMENT
  - III. APPROVAL OF AGENDA
  - IV. PLEDGE OF ALLEGIANCE

- V. APPROVAL OF MINUTES
  - 1. December 15, 2022, Regular Meeting Minutes
  
- VI. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)
  
- VII. STAFF/AGENCY REPORTS & PRESENTATIONS
  - 1. Ted Eischeid, Planning Staff to FWC
  - 2. Michael Mazzacavallo, ADF&G
  - 3. Alex Strawn, MSB Planning Dept. Director
  
- VIII. UNFINISHED BUSINESS
  - 1. MSB Waterbody Setback draft OR 23-002
    - a. Public Hearing
    - b. RS FWC 23-01
  - 2. Board Of Fisheries 2024 Meeting Goals & Proposals
  - 3. ADF&G Game Season Summary Meeting Planning
  - 4. North Pacific Fisheries Management Council
  
- IX. NEW BUSINESS
  - 1. Chair & Vice-chair Officer elections for 2023
  
- X. MEMBER COMMENTS
  
- XI. NEXT MEETING DATE:
  - 1. February 16, 4 PM, Lower Level Conference Room, DSJ Building, Palmer.
  
- 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.**