### 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 PORQUEN

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

Ted Eischeid - Staff

## March 16, 2023 REGULAR MEETING

4:00 p.m.

Ways to participate in MSB Fish and Wildlife Commission meetings:

Physical Location: Lower Level Conference Room, MSB Dorothy Swanda Jones Bldg, 350 E.

Dahlia Avenue, Palmer.

**Remote Participation:** See Below...

# Microsoft Teams meeting

Join on your computer, mobile app or room device

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+1 907-290-7880,,433535974# United States, Anchorage

Phone Conference ID: 433 535 974#

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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

- A. February 16, 2023, Regular Meeting Minutes
- VI. AUDIENCE PARTICIPATION (three minutes per person, for items not scheduled for public hearing)
- VII. STAFF/AGENCY REPORTS & PRESENTATIONS

#### VIII. UNFINISHED BUSINESS

- 1. Board of Fisheries 2024 Draft FWC Proposals
- 2. North Pacific Fisheries Management Council: Comment Letter
- 3. ADF&G Game Season Summary Meeting Planning

#### IX. NEW BUSINESS

- 1. Providing FWC Testimony on waterbody setbacks, draft OR 23-002.
- 2. Letter/Resolution on SOA funding for wiers and genetic studies
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATE: Thursday, April 20, 4 PM, 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.