

MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission
AGENDA

Edna Devries, Mayor

VACANT – Chair
Andy Couch – Vice Chair
Howard Delo
Larry Engel
Tim Hale
Peter Probasco
Mokie Tew
Kendra Zamzow
Jim Sykes – Ex officio member

Ted Eischeid – Staff
Maija DiSalvo – 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*

September 28, 2023
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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Meeting ID: 260 167 346 08

Passcode: sYP67C

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[+1 907-290-7880,,432202631#](#) United States, Anchorage

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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. May 18, 2023, Regular Meeting Minutes
 - B. June 1, 2023, Special Meeting Minutes
- VI. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)
- VII. STAFF/AGENCY REPORTS & PRESENTATIONS
 - A. Staff Report
 - B. Chair Report
- VIII. UNFINISHED BUSINESS
 - A. North Pacific Fisheries Management Council/NOAA Fisheries in Cook Inlet
- IX. NEW BUSINESS
 - A. FWC Resolution on State Legislative Priorities for Fisheries.
 - B. Board Of Fisheries Meetings and Planning
 - A. Work Session, Oct. 12-13
 - B. Hatchery Committee, Oct. 14
 - C. Upper Cook Inlet Finfish, Feb. 23-March 7, 2024
 - D. BOF Work Plan
 - B. Special ADF&G Fishing Season Summary Meeting Planning
 - C. Special ADF&G Game Season Summary Meeting Planning
 - D. Waterbody Setback Advisory Board
 - E. FWC Chair Election
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATE: October 19, 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.