## MATANUSKA-SUSITNA BOROUGH MSB Fish and Wildlife Commission AGENDA

Edna Devries, Mayor

Andy Couch – Chair
Peter Probasco – Vice Chair
Howard Delo
Larry Engel
Tim Hale
Mokie Tew
Kendra Zamzow
Gabe Kitter
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

# October 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 Building

#### REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer: Or call in (audio only): Click here to join the meeting 1-907-290-7880

Meeting ID: 216 174 900 837 Phone Conference ID: 762 641 708#

Passcode: gVr2TZ

- 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. September 28, 2023, Regular 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
- C. Waterbody Setback Advisory Board
  - i. Nov 1 6:00 pm @ DSJ Employee Breakroom

#### VIII. UNFINISHED BUSINESS

- A. Special ADF&G Fishing Season Summary Meeting
  - i. December 7, 2023 5:00 pm in MSB Assembly Chambers
- B. Eklutna River Flow Restoration
- C. Beaver Meadows Subdivision
- D. Board of Fisheries Meeting/Planning
  - i. Upper Cook Inlet Finfish, Feb. 23 March 7, 2024
  - ii. BOF Work Plan
- E. North Pacific Fisheries Management Council/NOAA Fisheries in Cook Inlet
- F. Special ADF&G Game Season Summary Meeting Planning
  - i. April date TBD

#### IX. NEW BUSINESS

- A. Moose Range & Jonesville Public Use Area Management Plan
  - i. <a href="https://dnr.alaska.gov/mlw/planning/mgtplans/jonesville-mooserange/pdf/complete-prd-mr-jpua-9.22.2023.pdf">https://dnr.alaska.gov/mlw/planning/mgtplans/jonesville-mooserange/pdf/complete-prd-mr-jpua-9.22.2023.pdf</a>
  - ii. Public Comment Period, Sept 22 Nov 9
  - iii. Public Meeting Oct 24, 5:00 7:00 pm @ Chickaloon Comm. Center
- B. NOAA Alaska Salmon Research Task Force
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATE: November 16, 2023, Location TBD
- 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.