

MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission
AGENDA

Edna Devries, Mayor

Andy Couch – Chair
Peter Probasco – Vice-Chair
Howard Delo
Larry Engel
Gabriel Kitter
Tim Hale
Clayton “Mokie” Tew
Kendra Zamzow
Jim Sykes – Ex officio member

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

*Employee Breakroom
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer*

November 16, 2023
REGULAR MEETING
4:00 p.m.

Ways to participate in MSB Fish and Wildlife Commission meetings:

IN PERSON: Employee Breakroom, DSJ Building

REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer:

[Click here to join the meeting](#)

Meeting ID: 282 698 528 711

Passcode: xUZKQ9

Or call in (audio only):

1-907-290-7880

Phone Conference ID: 762 641 708#

- 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. October 19, 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's Report
- C. [Waterbody Setback Advisory Board](#)

VIII. UNFINISHED BUSINESS

- A. NOAA Fisheries Update
 - i. [December 18th Deadline](#)
 - ii. Work Group Update
 - iii. [AKSRTF Report](#)
- B. ADF&G Season Summary Meeting
 - i. Agenda Approval
- C. BOF Planning
 - i. Work Plan
 - ii. Draft Booklet
 - iii. Consultant Update
 - iv. [Priority UCI Proposals/Concepts](#)
 - v. Cook Inlet Hatchery Issues
 - vi. FWC Goals
- D. [Jonesville & Moose Range Management Plan](#)
- E. Eklutna Hydroelectric Project
 - i. FWC Letter
 - ii. [Draft Fish & Wildlife Program](#)
 - iii. [Draft Summary of Study Results](#)
 - iv. Timeline of Public Involvement & Final Issuance
- F. Beaver Meadows Subdivision

IX. NEW BUSINESS

- A. Appreciation of Mike Wood
- B. Instream Flow

X. MEMBER COMMENTS

XI. NEXT MEETING DATE:

- A. December 7, 2023 @ 5:00 pm – ADF&G Season Summary Special Meeting
- B. December 21, 2023 @ 4:00 pm – Regular Meeting (*consider rescheduling*)

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.