

MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission
AGENDA

Edna Devries, Mayor

Andy Couch – Chair
Peter Probasco – Vice Chair
Gabe Kitter
Howard Delo
Larry Engel
Tim Hale
Bill Gamble
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

*Assembly Chambers
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer*

January 11, 2023
REGULAR MEETING
4:00 p.m.

Ways to participate in MSB Fish and Wildlife Commission meetings:

IN-PERSON: Assembly Chambers, DSJ Building

REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer:

[Click here to join the meeting](#)

Meeting ID: 220 717 621 253

Passcode: rgEZf9

Or call in (audio only):

1-907-290-7880

Phone Conference ID: 351 203 80#

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. LAND ACKNOWLEDGEMENT

"We acknowledge that we are meeting on traditional lands of the Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."
- IV. APPROVAL OF AGENDA
- V. PLEDGE OF ALLEGIANCE
- VI. APPROVAL OF MINUTES

- A. November 16, 2023, Regular Meeting
- B. December 7, 2023, Special Meeting
- C. December 14, 2023, Regular Meeting

VII. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Staff Report
- B. Chair's Report
- C. [Waterbody Setback Advisory Board](#)

IX. UNFINISHED BUSINESS

- A. [Board of Fisheries Planning](#)
 - i. Outreach/Communications
 - ii. Partner Organizations
 - iii. [Priority UCI Proposals](#)
 - iv. Emergency Petition – Stocks of Concern
- B. [Eklutna Hydro Project](#)
- C. NOAA Fisheries
 - i. Alaska Salmon Research Task Force – Jan 25
 - ii. NPFMC: Science & Statistical Committee - Cook Inlet Salmon SAFE Report – Jan 19
 - iii. NPFMC: Council – Feb 8-12/Advisory Panel – Feb 6-9
- D. Beaver Meadows Subdivision

X. NEW BUSINESS

- A. 2024 Elections – Chair and Vice Chair
- B. ADF&G Game Season Summary Meeting Planning
- C. [Susitna Basin Rec Rivers Management Plan](#)

XI. MEMBER COMMENTS

XII. NEXT MEETING DATE:

- A. February 8, 2024 @ 4:00 pm – Regular Meeting
- B. Consider Special Meeting for BOF Planning – Feb 8th Comment deadline

XIII. 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.