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

Edna Devries, Mayor

Andy Couch – Chair Peter Probasco – Vice Chair Gabriel 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

> Conference Room 203 Dorothy Swanda Jones Building 350 E. Dahlia Avenue, Palmer

# January 30, 2024 SPECIAL MEETING 2:30 p.m.

### Ways to participate in MSB Fish and Wildlife Commission meetings:

IN-PERSON: Conference Room 203, DSJ Building

#### REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer:

Click here to join the meeting

Or call in (audio only):

1-907-290-7880

Meeting ID: 294 571 420 812 Phone Conference ID: 477 156 148#

Passcode: nmCM8n

- 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. AUDIENCE PARTICIPATION (three minutes per person)

### VII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Staff Report
- B. Chair's Report

#### VIII. UNFINISHED BUSINESS

- A. Board of Fisheries Planning
  - i. Priority Proposals
  - ii. <u>UCI Finfish Meeting Feb 23-Mar 6</u> Feb 8 Comment Deadline
- B. North Pacific Fishery Management Council
  - i Cook Inlet Stock Assessment and Fishery Eval. (SAFE) Report
  - ii. SSC, AP, and Council Meetings Seattle, WA Feb 5-12
    - 1. Comment Deadline Feb 2/Oral Testimony during meetings
- C. Susitna Basin Recreational Rivers Plan Update
  - i. Executive Order 134

#### IX. NEW BUSINESS

- A. Island Lake Float Plane Development
  - i. Comment Deadline extended to January 31st
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATE: Thursday, February 8 @ 4:00 pm Assembly Chambers
- 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.