MATANUSKA-SUSITNA BOROUGH Fish & Wildlife Commission

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Peter Probasco

VICE CHAIR

Andy Couch

MSB STAFF

Ashley Stick



BOARD MEMBERS

Michael Bowles Marty Van Diest Tim Hale Gabe Kitter Bill Gamble Kendra Zamzow Ex officio: Jim Sykes

Regular Meeting

September 25, 2024

Meeting Packet - Table of Contents

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- 1 = Agenda
- 3 = Meeting Minutes, May 8
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- 7 = Meeting Minutes, June 17
- 9 = Meeting Minutes, July 16

Physical Location of Meeting: Assembly Chambers, DSJ Bldg, 350 E. Dahlia Ave., Palmer **Remote Participation:** See attached agenda on p. 1

Planning and Land Use Department - Planning Division

MATANUSKA-SUSITNA BOROUGH MSB Fish and Wildlife Commission AGENDA

Edna Devries, Mayor

Peter Probasco – Chair Andy Couch – Vice Chair Gabriel Kitter Tim Hale Bill Gamble Kendra Zamzow Michael Bowles Marty Van Diest Jim Sykes – Ex officio member

Ashley Stick - Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT Alex Strawn, Planning & Land Use Director Jason Ortiz, Planning & Land Use Deputy Director Wade Long, Development Services Manager Fred Wagner, Platting Officer

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

September 25, 2025 REGULAR MEETING 4:00 p.m.

Ways to participate in MSB Fish and Wildlife Commission meetings:

IN-PERSON: Back of Assembly Chambers, DSJ Building

REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer: Or call in (audio only): Join the meeting now 1-907-290-7880

Meeting ID: 280 276 440 862 9 Phone Conference ID: 123 236 754#

Passcode: F2AV7wV6

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

"We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES

- A. May 8, 2025
- B. May 15, 2025
- C. June 17, 2025
- D. July 16, 2025
- VII. AUDIENCE PARTICIPATION (three minutes per person)
- VIII. STAFF/AGENCY REPORTS & PRESENTATIONS
 - A. Staff Report
 - B. Chair's Report
- IX. UNFINISHED BUSINESS
 - A. Waterbody Setback staff update and discussion
- X. NEW BUSINESS
 - A. North Pacific Fishery Management Council
 - B. Board of Fisheries work session October 28 & 29 @ Egan Center, Anchorage
 - -Comment deadline October 13
- XI. MEMBER COMMENTS (10 minutes)
- XII. NEXT MEETING DATE: October 9, 2025, 4:00-6:00 PM
- 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.

MATANUSKA-SUSITNA BOROUGH MSB Fish and Wildlife Commission

Regular Meeting: May 8, 2025
DSJ Building, Assembly Chambers
Minutes

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
 - a. <u>Present:</u>

Peter Probasco

Andy Couch

Gabriel Kitter

Bill Gamble

Kendra Zamzow

Michael Bowles

Marty Van Diest

Jim Sykes

b. Absent:

Tim Hale

III. LAND ACKNOWLEDGEMENT

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

AC moved to approve the agenda, seconded by GK No objection, motion passed unanimously

- VI. APPROVAL OF MINUTES
 - a. March 13, 2025

AC moved to approve, seconded by GK
KZ proposed an amendment to correct the date to April 10
No objection, motion passed as amended unanimously

- VII. AUDIENCE PARTICIPATION (three minutes per person)
- VIII. STAFF/AGENCY REPORTS & PRESENTATIONS (10 min)
 - a. Staff Report
 - b. Chair's Report

IX. UNFINISHED BUSINESS

- a. Waterbody Setback (20 minutes)
- b. FWC Game Special Meeting (20 Minutes)
- c. North Pacific Fisheries Management Council (20 Minutes)

JS gave report - JS, KZ and PP are going to write letter AC moved to approve, seconded by GK - deadline May 19 @8am No objection, motion passed unanimously

d. Kenai & Mat-Su Joint Fish Habitat Partnership Symposium Summary (10 Minutes)

X. NEW BUSINESS

- a. HB 203 and SB 161 An Act relating to the use of certain trawl or dredge fishing gear in state water; and providing for an effective date. Discussion (10 minutes)
 - i. Want this to remain on the agenda to reintroduce at the September meeting. Invite Senator McCabe to attend while this is being discussed.
- b. HB0191A and SB0174A An Act establishing the Alaska Invasive Species Council in the Department of Fish and Game; relating to management of invasive species; and providing for an effective date. Discussion (5 minutes)
 - i. Want this to remain on the agenda to reintroduce at the September meeting.
- XI. MEMBER COMMENTS (10 minutes)
- XII. NEXT MEETING DATE: Meeting September 25, 2025, 4:00-6:00 PM, Back of the Assembly Chambers
- XIII. ADJOURNMENT

AC moved to adjourn at 5:46pm, seconded by KZ No objection, motion passed unanimously

Peter Probasco, FWC Chair	Date	
Maggie Brown, Planning Division Staff	Date	

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MATANUSKA-SUSITNA BOROUGH MSB Fish and Wildlife Commission

Special Meeting: May 15, 2025
DSJ Building, Assembly Chambers
<u>Minutes</u>

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
 - a. Present
 Peter Probasco
 Andy Couch
 Grabriel Kitter
 Bill Gamble
 Michael Bowles
 Marty Van Diest
 Jim Sykes
 - b. Absent Tim Hale Kendra Zamzow

III. LAND ACKNOWLEDGEMENT

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

Todd Rinaldi Manny Eichholz Tim Peltier Gerrit Van Diest

- A. FWC Opening Statement
- B. ADF&G Opening Statement

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- VII. AUDIENCE PARTICIPATION (three minutes per person)
- VIII. PRESENTATIONS (10 min)
 - A. Chair's Report
 - B. ADF&G
 - a. Game Season Summary Highlights
 - b. Emerging Issues Summary Highlights
 - IX. **ITEMS OF BUSINESS**
 - A. FWC/ADF&G Dialogue on Mat-Su Wildlife & FWC Questions
 - X. ADF&G/FWC FINAL COMMENTS
 - XI. MEMBER COMMENTS (10 minutes)

MSB Fish and Wildlife Commission Agenda

- XII. NEXT MEETING DATE: September 25, 2025, 4-6pm Back of the Assembly Chambers
- XIII. **ADJOURNMENT**

JS moved to adjourn at 5:40pm, seconded by MVD No objection, motion passed unanimously

May 15, 2025

MATANUSKA-SUSITNA BOROUGH MSB Fish and Wildlife Commission

Special Meeting: June 17, 2025
DSJ Building, Assembly Chambers
Minutes

I. CALL TO ORDER

II.ROLL CALL - DETERMINATION OF QUORUM

Present:

Peter Probasco Andy Couch Kendra Zamzow Michael Bowles Marty Van Diest Jim Sykes

Absent:

Tim Hale Gabriel Kitter Bill Gamble

III. LAND ACKNOWLEDGEMENT

"We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA

AC moved to approve the agenda, seconded by GK No objection, motion passed unanimously

- VI. AUDIENCE PARTICIPATION (three minutes per person)
- VII. NEW BUSINESS
 - A. Water Body Setback Presentation and Resolution of Support Alex Strawn
 - B. Discussion/Comments on the Waterbody Setback Ordinance

JS moved to establish a subcommittee to draft a Resolution for review by the FWC, the subcommittee will consist of KZ (Chair), MVD and MB, seconded by AC No objection, motion passed unanimously

- VIII. MEMBER COMMENTS
 - IX. NEXT MEETING DATE: July 16 at 5pm, Back of the Assembly Chambers
 - X. ADJOURNMENT

KZ moved to adjourn at 6:47pm, seconded by MB No objection, motion passed unanimously



MATANUSKA-SUSITNA BOROUGH MSB Fish and Wildlife Commission SPECIAL MEETING: July 16, 2025

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM

Present

Peter Probasco Andy Couch Gabriel Kitter Bill Gamble Michael Bowles Marty Van Diest Jim Sykes

<u>Absent</u>

Tim Hale Kendra Zamzow

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

MB moved to approve the agenda, seconded by AC

JS made a motion to add a report on the NPFC before Member Comments

No objection, motion passed unanimously

- VII. AUDIENCE PARTICIPATION (three minutes per person)
- VIII. NEW BUSINESS
 - A. Discussion/Comments on the Waterbody Setback Ordinance

JS moved to discuss, make edits, and accept the Resolution included in the packet, seconded by AC. MB moved to eliminate Section 12 in the Ordinance, seconded by BG PP - No AC - No GK - No BG - No MB - Yes MVD - Yes Motion fails with 4 - No and 2 - Yes Vote on the main motion to accept the Resolution as edited PP - Yes AC - Yes GK - Yes BG – Yes MB - No MVD - No IX. **MEMBER COMMENTS** X. NEXT MEETING DATE: September 25, 2025, 4-6pm Back of the Assembly Chambers XI. **ADJOURNMENT** MB moved to adjourn at 6:48pm, seconded by BG No objection, motion passed unanimously Peter Probasco, FWC Chair Date

Disabled Persons Needing Reasonable Accommodation In Order To Participate At An Assembly Meeting Should Contact The Borough ADA Coordinator At (907) 861-8432 At Least One Week In Advance Of The Meeting.

Maggie Brown, Planning Division Staff

Date