

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
Maija DiSalvo, Planning Services Manager
Jason Ortiz, Development Services Manager
Fred Wagner, Platting Officer

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

OCTOBER 24, 2024
REGULAR MEETING
4:00 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](#)

Meeting ID: 245 910 175 149

Passcode: 4vQhrN

Or call in (audio only):

1-907-290-7880

Phone conference ID: 999 949 510#

- 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. AUDIENCE PARTICIPATION (*three minutes per person*)

VII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Staff Report
- B. West Susitna Access Road – Alaska Department of Transportation
- C. Chair’s Report
- D. Waterbody Setback Advisory Board Update

VIII. UNFINISHED BUSINESS

- A. ADF&G Fishing Season Summary Meeting
 - a. December 5, 2024 – 5:00 pm – Location TBD
 - b. Review of Draft Questions
 - c. Public Etiquette Expectations
- B. Revision to Water Management Regulations
 - a. Review Draft Letter – Comment Deadline – October 29, 2024
- C. Board of Game Proposals
 - a. Comment Deadline – December 27, 2024
 - b. Work Group Development
- D. Board of Fisheries Planning
 - a. Prince William Sound/Upper Copper Proposals & Meeting Dec. 10-16, 2024
 - b. Agenda Change Request Work Session – Anchorage – October 29-30, 2024
 - c. Board Appointments/Reappointments

IX. NEW BUSINESS

- A. MSB State Legislative Fishery Priorities
 - a. Legislative Meeting – December 19, 2024
 - b. CAPSIS Work Group – Project & Budget Development
- B. MSB Fish & Wildlife Commission Appointments/Reappointments
- C. NOAA Meeting Report/Update – Jim Sykes, FWC

X. MEMBER COMMENTS

XI. NEXT MEETING DATE: Thursday, November 14, 2024 – 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.