MATANUSKA-SUSITNA BOROUGH MSB Fish and Wildlife Commission <u>AGENDA</u>

Edna Devries, Mayor

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

Maggie Brown and Rebecca Skjothaug – Staff



Michael Brown, Borough Manager

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

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

February 13, 2025 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: Join the meeting now Meeting ID: 213 715 044 561 Passcode: mJ26N5BL Or call in (audio only): 1-907-290-7880 Phone Conference ID: 123 236 754#

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. January 9, 2025

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

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Staff Report/ New Appointees to MSB FWC
- B. Chair's Report
- C. Elections
 - i. Chair
 - ii. Vice Chair

IX. UNFINISHED BUSINESS

- A. Deshka Cold Water/Land Designation
- B. Borough Waterbody Setback Report
- C. Report on Board of Game
- D. FWC Game Special Meeting
- E. Report on CAPSIS
- F. Report from workgroup on comments to NOAA

X. NEW BUSINESS

- A. Presentation on ACWA
- B. Participation at Statewide Board of Fisheries meeting March 11 16 Egan Convention
 Center, Anchorage -- Supplemental issues
- C. Participation at BOG Statewide Regulations March 21-28 Anchorage
- XI. MEMBER COMMENTS
- XII. NEXT MEETING DATE: March 13, 2025, 4:00-6:00 PM

XIII. ADJOURNMENT

People needing reasonable accommodation in order to participate at a MSB Fish and Wildlife Commission Meeting should contact the borough ADA Coordinator at 861-8404 at least one week in advance of the meeting.