MATANUSKA-SUSITNA BOROUGH MSB Fish and Wildlife Commission

Regular Meeting: May 8, 2025
DSJ Building, Assembly Chambers
<u>Minutes</u>

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
 - a. Present:

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)
 - 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)
 - 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

Ashley Stick, Planning Division Staff

Date