

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
Vacant, Planning Services Manager
Jason Ortiz, Development Services Manager
Fred Wagner, Platting Officer

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

May 9, 2024
REGULAR MEETING
4:00 p.m.

Ways to participate in MSB Fish and Wildlife Commission meetings:

IN-PERSON: Assembly Chambers, DSJ Building

REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer:

[Click here to join the meeting](#)

Meeting ID: 253 447 894 224

Passcode: wdaLTS

Or call in (audio only):

1-907-290-7880

Phone Conference ID: 789 320 013#

- 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. April 11, 2024, Regular Meeting Minutes

VII. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Staff Report
- B. Chair's Report
- C. Waterbody Setback Advisory Board Report

IX. UNFINISHED BUSINESS

- A. ADF&G Game Season Summary Meeting
 - i. Draft Agenda
- B. NOAA Fisheries
 - i. Comments re: Cook Inlet EEZ Proposed 2024 Harvest Specifications
 - ii. Gulf of Alaska Chinook – Petition for Endangered/Threatened Status

Items Pending Updates:

- a) *State Legislative Budget*
- b) *Susitna Basin Recreational Rivers Plan Update*
- c) *Beaver Meadows Subdivision*

X. NEW BUSINESS

- A. Stock of Concern Designation
- B. 2025 CAPSIS Update
- C. National Fish Habitat Partnership
 - i. Palmer Visit – August 1, 1:00-5:00 pm
- D. Susitna Watana Hydro Project
- E. House Bill 169 – Fisheries Rehabilitation Permit
- F. House Bill 368 – Clean Energy/Skwentna Coal Project
- G. Summer FWC Work Group

XI. MEMBER COMMENTS

XII. NEXT MEETING DATE:

ADF&G Game Season Summary – Thursday, June 6, 2024 @ 5:00 pm – Assembly Chambers

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.