

**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

*Assembly Chambers  
Dorothy Swanda Jones Building  
350 E. Dahlia Avenue, Palmer*

**November 14, 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: 256 420 362 848

Passcode: gNTJuX

Or call in (audio only):

1-907-290-7880

Phone Conference ID: 744 543 710#

- 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. August 29, 2024 – Regular Meeting
- B. September 26, 2024 – Regular Meeting
- C. October 24, 2024 – Regular Meeting

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

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Staff Report
- B. Chair’s Report
- C. Deshka Land Classification – *Sue Mauger, Cook Inletkeeper*

IX. UNFINISHED BUSINESS

- A. ADF&G Fishing Season Summary Meeting
  - i. Review Draft Agenda
  - ii. NOAA Question Submission
- B. Board of Game – *Gabe Kitter & Howard Delo*
  - i. Proposal Comments
  - ii. ACR #1 – Dewey Bitler
- C. Board of Fisheries
  - i. Prince William Sound/Upper Copper Proposals
  - ii. Work Session Report – *Pete Probasco & Andy Couch*
- D. Upcoming Legislative Meetings
  - i. December 19 – FWC Attendance
- E. CAPSIS Projects
  - i. Anchor Point/Calgin Island Test Net Fishery
- F. NOAA/NPFMC Updates

X. NEW BUSINESS

- A. Waterbody Setback Advisory Board – *Kendra Zamzow*
  - i. Review Draft Ordinance
- B. 2025 Meeting Schedule
  - i. FWC Holiday Gathering

XI. MEMBER COMMENTS

XII. NEXT MEETING DATE:

- A. Special Meeting: ADF&G Fishing Season Summary – December 5, 2024 – 5:00 PM, Assembly Chambers
- B. Regular Meeting: December 12, 2024 – 4:00 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.**