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 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

JANUARY 9, 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. November 14, 2024 DRAFT
- B. December 12, 2024 DRAFT
- VII. AUDIENCE PARTICIPATION (*three minutes per person*)

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Staff Report
- B. Chair's Report
- C. Mike Campfield MSB Fish Passage Program Presentation

IX. UNFINISHED BUSINESS

- A. Discuss MSB FWC representation at the Board of Game January 10 17,2025
- B. Follow up the discussion on ADF&G and NOAA presentation
- C. Waterbody Setback draft changes to MSB Code Comment Period ends January 21
- D. NOAA Participation Opportunities

X. NEW BUSINESS

- A. Updates on New Appointees to MSB FWC
- B. Statewide Board of Game proposals Comment Deadline is March 7 2025
- XI. MEMBER COMMENTS
- XII. NEXT MEETING DATE: February 13, 2025, 4:00-6:00 PM

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.