

# MATANUSKA-SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

## CHAIRPERSON

Mike Wood

## MSB STAFF

Ted Eischeid



## BOARD MEMBERS

Andy Couch

Howard Delo-VC

Larry Engel

Dan Mayfield

Tam Boeve

Amber Allen

Robert Chlupach

*Ex officio:* Bruce Knowles

## FISH AND WILDLIFE COMMISSION AGENDA

Lower Level Conference Room

### **SPECIAL MEETING**

**2 P.M.**

**December 4, 2019**

- I. CALL TO ORDER; ROLL CALL; ESTABLISH QUORUM
- II. APPROVAL OF AGENDA
- III. STAFF REPORTS
- IV. ITEMS OF BUSINESS
  - a. Discuss draft of 2020 FWC Board Of Fisheries booklet.
  - b. Discuss Dec. 5<sup>th</sup> joint FWC/ADFG special meeting.
- V. COMMISSIONER COMMENTS
- VI. ADJOURNMENT