MATANUSKA-SUSITNA BOROUGH
350 E Dahlia Ave., Palmer, Alaska 99645

FISH AND WILDLIFE COMMISSION
AGENDA
Lower Level Conference Room

REGULAR MEETING  4 P.M.  JANUARY 16, 2020

I. CALL TO ORDER; ROLL CALL; ESTABLISH QUORUM

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. December 19, 2019

IV. AUDIENCE INTRODUCTIONS & PARTICIPATION (3 min./person, chair’s discretion) – 5 minutes

V. STAFF/AGENCY REPORTS & PRESENTATIONS
   a. Staff report – 5 Minutes
   b. Presentation/Dialogue: Meagan Krupa

VI. ITEMS OF BUSINESS
   1. Elect chair and vice chair for 2020.
   2. BOF Proposals to Support/Oppose – 30 minutes
   3. BOF Booklet Update – 15 minutes
   4. MSB Wetland Legislation/Mitigation Update
   5. Final preparation discussion for BOF UCI Finfish Meeting in ANC Feb. 7-19

VII. MEMBER COMMENTS – 15 minutes

VIII. NEXT REGULAR MEETING – February 27, 2020 – AGENDA AND PRESENTATION IDEAS
   a. BOF Upper Cook Inlet Finfish meeting review.

IX. ADJOURNMENT