

# 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

## REGULAR MEETING

4 P.M.

FEBRUARY 27, 2020

- I. CALL TO ORDER; ROLL CALL; ESTABLISH QUORUM
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – 5 minutes
  - a. January 16, 2020
- IV. AUDIENCE INTRODUCTIONS & PARTICIPATION (3 min./person, chair's discretion) – 10 minutes
- V. STAFF/AGENCY REPORTS & PRESENTATIONS
  - a. Presentation/Dialogue: Mac Minard, BOF Results/Recommendations – 30 minutes
  - b. Staff report – 10 Minutes
- VI. ITEMS OF BUSINESS
  1. Reflect on UCI Board of Fisheries meeting, Feb. 7-19. 20 minutes
  2. Consider Assembly presentation on BOF results. 10 minutes
  3. Board Of Fisheries Resolution. 10 minutes
  4. Consider motion to send letters of appreciation to BOF allies. 5 minutes
  5. Moose Range habitat resolution – Campfield. 5 minutes
- VII. MEMBER COMMENTS – 15 minutes
- VIII. NEXT REGULAR MEETING – March 19, 2020 – AGENDA AND PRESENTATION IDEAS
  - a. Presentation: [Salmon Gold](#) program
- IX. ADJOURNMENT