

**MSB FISH AND WILDLIFE COMMISSION Regular Meeting: April 15, 2021 – Minutes**

**MSB Lower Level Conference Room //TEAMS Remote Participation Option**

**Minutes prepared by Ted Eischeid, Planner II**

**REGULAR MEETING                      4:00 PM                      April 15, 2021**

**I.        CALL TO ORDER; ROLL CALL; ESTABLISH QUORUM**

Meeting called to order at 4:05 PM by chair Mike Wood.

**II.       ROLL CALL – DETERMINATION OF QUORUM**

Roll Call:

Present: Mike Wood (MW), Howard Delo (HD), Tam Boeve (TB), Kendra Zamzow (KZ),  
Andy Couch (AC), Larry Engel (LE), Tim Hale (TH)

Absent: Pete Probasco (excused).

Quorum established.

**III.      APPROVAL OF AGENDA**

- Motion: Moved to approve by LE.
- Second: AC.
- Discussion: None
- Action: Passed unanimously without objection.

**IV.      PLEDGE OF ALLEGIANCE – Led by LE.**

**V.        APPROVAL OF MINUTES**

**a. March 18, 2021**

- Motion: Moved to approve by LE.
- Second: TH.
- Discussion: AC noted that packet header obscured some of the minutes.
- Action: Passed unanimously without objection.

**VI.      AUDIENCE INTRODUCTIONS & PARTICIPATION (3 min./person, chair's discretion)**

1. Bill Stoltze
2. Neil Dewitt
3. Becky Long, Talkeetna – interested in WSAR; supports FWC letter to ADFG.
4. Melissa Heurer, Susitna River Coalition – WSAR interest; supports Recreation Rivers.
5. Trevor Rollman – interested in ADFG questions.
6. Dan Billman, Northern District Set Netter.
7. Alyssa Frothingham, ADFG.
8. Sam Ivey, ADFG.
9. Brian Marston, ADFG.
10. Matt Miller, ADFG.
11. Samantha Oslund, ADFG.
12. Steve Braund, Northern District Set Netters Association of Cook Inlet.

**VII. STAFF/AGENCY REPORTS & PRESENTATIONS**

- a. West Susitna Access Road Project Update – none at this time.
- b. Brian Marston and Sam Ivey, ADFG- how emergency orders to expand the set net fishery for coho are developed and their impacts on the sport fishery.
- c. Ted Eischeid – staff report

**VIII. UNFINISHED BUSINESS**

- a. Report of FWC committee meeting with Mgr. Brown – HD gave a report.
- b. West Susitna Access Road Project – general discussion, no motions.

**IX. NEW BUSINESS**

- a. Consideration of adding a land acknowledgement to FWC meeting agendas
  1. Motion: AC moved to have TE/KZ jointly develop a land acknowledgement to be added to future FWC agendas.
  2. Second: TH
  3. Discussion: Ensued.
  4. Action: Passed unanimously without objection.

b. Consideration of a FWC letter to ADFG concerning UCI salmon commercial and sport fishery management

1. Motion: LE moved to form a committee to discuss the draft letter to ADFG in the packet, reporting back to the FWC at the May 20<sup>th</sup> meeting, with the committee consisting of AC, MW, Trevor Roman, and Neil Dewitt.
2. Second: AC
3. Discussion: Ensued.
4. Action: Passed unanimously without objection.

X. MEMBER COMMENTS/FUTURE AGENDA ITEMS TO CONSIDER

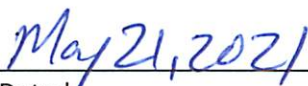
1. HD: Discussed the draft letter to ADFG and his availability for the April 22<sup>nd</sup> special FWC meeting.
2. KZ: Is available for the April 22<sup>nd</sup> meeting as long as it doesn't run too long.
3. LE: Had questions and suggestions about the April 22<sup>nd</sup> meeting.
4. AC: Discussed SB 97 and an opportunity for public comment; appreciates today's meeting.
5. MW: Appreciates everyone's participation, and the ability to be here in person.

XI. NEXT REGULAR MEETING DATE: May 20, 2021, 4 PM

XII. ADJOURNMENT

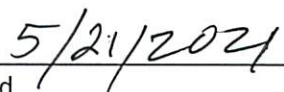
1. Motion: LE
  2. Second: AC
  3. Action: Passed unanimously without objection.
- Meeting stands adjourned at 6:37 PM.

  
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Mike Wood, Chair

  
\_\_\_\_\_  
Dated

ATTEST:

  
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Ted Eischeid, Planner II Staff

  
\_\_\_\_\_  
Dated