I. Call to Order
   A. The regular meeting of the Susitna Basin Recreation Rivers Advisory Board was called to order at 10:14 AM on January 27, 2022 via Microsoft Teams.
   B. Roll Call – Board Members Present: Donald Redick, Mike DeMaria, Emma Pokon, Tim Dabney, Aaron Benjamin, Israel Mahay, Joe Wright, Mike Overcast, Chris Elder, Stephanie Nowers and Bruce Knowles.
   C. Board Members Absent: Jody Payton and Nancy Conklin (excused).

II. Finalizing Bylaws
   A. Tim Dabney MOVED to strike the word “entire” from sections VI A, VI B, and VII. Mike Overcast SECONDED. PASSED without objection.
   B. Meeting Attendance Discussion (Section VI of the Proposed Bylaws)
   C. Joe Wright MOVED to adopt the proposed Bylaws as amended. Don Redick SECONDED. PASSED without objection.

III. Future Meeting Schedule
   A. Plan Process & Schedule Discussion:
      a. Monica Alvarez outlined the timeline/process for the plan and provided further detail on scoping.
      b. Don Redick MOVED to establish a monthly meeting schedule for February, March, and April. Stephanie Nowers SECONDED. PASSED without objection. Will determine schedule via email.
   B. Discussion on Meeting Minutes:
      a. DNR-RADS will draft meeting minutes and meeting recordings will be available on the Advisory Board webpage.

IV. Election of Officers
A. Israel Mahay nominated himself for Board Chair and called the vote.
   a. Voting YEA: Redick, DeMaria, Pokon, Dabney, Benjamin, Wright, Overcast, Elder, Nowers.
   b. Voting NAY: None
   c. Bruce Knowles no longer present.
B. Joe Wright nominated himself for Vice Chair.
   b. Voting NAY: None
   c. Bruce Knowles no longer present. Mike Overcast not present for vote.

V. Comments from Members of the Public (Maximum 3 minutes/person)

VI. Comments from Board Members

VII. Adjournment
   A. Joe Wright MOVED to ADJOURN. Stephanie Nowers SECONDED. Without objection, the Board adjourned at 11:53 AM.