

**SUSITNA BASIN
RECREATION RIVERS MANAGEMENT PLAN
ADVISORY BOARD MEETING
Wednesday, March 16, 2022
10:00am-12:00pm**

MINUTES

The recording for this meeting is available [online](#).

I. Call to Order

- A. The regular meeting of the Susitna Basin Recreation Rivers Advisory Board was called to order at approximately 10:00 AM on March 16, 2022, via Microsoft Teams.
- B. Roll Call – Board Members Present: Donald Redick, Mike DeMaria, Emma Pokon, Tim Dabney, Israel Mahay, Nancy Conklin, Stephanie Nowers, and Joe Wright
- C. Board Members Absent: Aaron Benjamin, Jody Payton, Mike Overcast, Chris Elder, and Bruce Knowles
- D. Agenda Review & Approval
 - a. Emma Pokon suggested that DNR staff augment the discussion when the Bruce Talbot presentation comes up on the Agenda. There were no objections and the Agenda was tacitly approved.
- E. Tim Dabney MOVED to approve the Meeting Minutes from 2/16/2022. Don Reddick SECONDED. PASSED without objection.

II. New Business

- A. Planning Process Review:
 - a. Introduced New Coordinator: Don Perrin
- B. Board Member User Group Outreach Update
 - a. DNR contact list has been shared with the Board
 - b. Don Redick has created a Facebook page for information dissemination only. Public comments will still be submitted to DNR. The page is searchable publicly and all board members can add themselves as administrators. He also created a public board member contact list and emailed it to the entire board February 25th for review but has not yet received any responses. Israel proposed a link to the Facebook page be posted on the board website. DNR is going to check to see if this is possible from a State website.
- C. Board Member Plan Homework
 - a. Chair Mahay suggested that all Board Members should read Chapters 1 & 2 of the 1991

Susitna Basin Recreation Rivers Management Plan and come up with one pro and one con to prime a discussion on these chapters for the next meeting.

- b. [Bruce Talbot Recreation Rivers Management Plan Presentation](#) (YouTube Link)
 - i. Chair Mahay suggested everyone watch the video presented by Bruce Talbot, the former Project Manager of the 1991 Susitna Basin Recreation Rivers Management Plan. Monica Alvarez (DNR) said that Mr. Talbot is likely available to present to the board at some point if there is interest.

D. Summer Meeting Schedule

- a. It was suggested board meetings be moved to the fourth Wednesday of every month and be scheduled May through September. Meeting time will remain from 10am to 12pm. There were no objections, and the schedule was tacitly approved.

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

IV. Comments from Board Members

V. Adjournment – Next Meeting 4/20/2022

- a. Don Redick MOVED to adjourn. Emma Pokon SECONDED. Without objection, the Board adjourned at approximately 10:45 AM.