

**SUSITNA BASIN  
RECREATION RIVERS MANAGEMENT PLAN  
ADVISORY BOARD MEETING  
Thursday, January 27, 2022  
10:00am-12:00pm**

DRAFT AGENDA

Call to Order

MS Teams Housekeeping

Roll Call

Agenda Review & Approval

Finalizing Bylaws

Meeting Attendance Discussion (Section VI of the Proposed Bylaws)

Future Meeting Schedule

Plan Process & Schedule Discussion

Discussion on Meeting Minutes

Election of Officers

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

Comments from Board Members

Adjournment