ALASKA BOARD OF GAME

October 11, 2013 Work Session Downtown Hilton Hotel Anchorage, Alaska

~TENTATIVE AGENDA~

NOTE: This Tentative Agenda is <u>subject to change</u> throughout the course of the meeting. The board will <u>not</u> take oral testimony or written comments at the meeting.

Friday, October 11, 9:00 am

- 1. Call to Order; Introductions of Board Members and Staff
- 2. Reports (See attached list)
- 3. Board of Game Schedule
 - a. Three Year Cycle
 - b. Long Term Cycle
 - c. Approval of the 2014/2015 Board Meeting Schedule
- 4. Joint Board Topics
 - a. Guidelines for Board Generated Proposal
 - b. Advisory Committee Comment Template
 - c. Changes to the Proposal Form
 - d. Other Issues
- 5. Miscellaneous business, if any
- 6. ADJOURN

Special Notes

- A. This agenda is TENTATIVE and subject to change during the meeting.
- B. Meeting materials are available at: www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo or by contacting the ADF&G Boards Support Office in Juneau at 465-4110.
- C. A live audio stream for the meeting is intended to be available at: www.boardofgame.adfg.alaska.gov
- D. The State of Alaska Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact 465-4110 no later than October 4, 2013 to make any necessary arrangements.

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Tentative List of Oral Reports

- 1. Agency Reports
- 2. Federal Agencies Superseding Board Regulations Doug Vincent-Lang, ADF&G
- 3. Federal Agency Reports
- 4. Federal Subsistence Memorandum of Understanding Jennifer Yuhas & Doug Vincent-Lang ADF&G
- 5. Big Game Commercial Services Board Update Bob Mumford, Board Member
- 6. Guide Client Agreement Doug Vincent-Lang, ADF&G
- 7. Allowing the Take of Predators in Guide Use Areas within Intensive Management Areas Doug Vincent-Lang & Natalie Weber, ADF&G
- 8. Sheep Management Tony Kavolak and Mark Burch, ADF&G
- 9. Unit 13 Moose and Caribou Hunting Update Bruce Dale & Lisa Olson, ADF&G
- 10. Hunter Recruitment and Retention Tony Kavalok, ADF&G
- 11. Permit Application Process Natalie Weber, ADF&G
- 12. Disabled Hunter Status Natalie Weber, ADF&G
- 13. Waterfowl Regulations Dan Rosenberg, ADF&G
- 14. Boards Support Section Budget Update Glenn Haight, ADF&G