**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
   1. Chair’s report
   2. ADF&G
   3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other

Adjourn

| Alaska Board of Fisheries Upper Cook Inlet Meeting Proposals February 23-March 7, 2024 | Anchorage, AK | | | |
| --- | --- | --- | --- |
| **Proposal Number** | **Proposal Description** | | |
| **Support,**  **Support as Amended, Oppose,**  **No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| *Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.* | | | |
| 75 | Remove the Kenai River Late-Run King Salmon OEG. | | |
|  |  |  |  |
| 76 | Remove the Kenai River Late-Run King Salmon OEG | | |
|  |  |  |  |
| 77 | Modify the Kenai River Late-Run King Salmon OEG | | |
|  |  |  |  |
| 78 | Remove the Kenai River Late-Run King Salmon OEG | | |
|  |  |  |  |
| 79 | Create additional step-down measures to the KRLRKSMP | | |
|  |  |  |  |
| 80 | Modify the Kenai River Late-Run King Salmon Management Plan | | |
|  |  |  |  |
| 81 | Provide addition commercial fishing opportunity for salmon within the *Kenai River Late-Run King Salmon Management Plan* | | |
|  |  |  |  |
| 82 | Repeal portions of intent language from the *Kenai River Late-Run King Salmon Management Plan* and shorten plan duration | | |
|  |  |  |  |
| 83 | Modify the Kenai River Late-Run King Salmon Management Plan | | |
|  |  |  |  |
| 84 | Close fishing for Kenai River late-run king salmon upstream of river mile 14 when the preseason forecast is below 20,000 fish | | |
|  |  |  |  |
| 85 | Prohibit use of motorized vessels in the Kenai River if the sport fishery is closed | | |
|  |  |  |  |
| 86 | Prohibit bait in the Kenai River through Oct 31 if the king salmon sport fishery is closed by EO. | | |
|  |  |  |  |
| 87 | Prohibit guided sport fishing on the Kenai and Kasilof Rivers when sport fishing for king salmon is closed | | |
|  |  |  |  |
| 88 | Prohibit nonresidents from fishing from a guide vessel on the Kenai River if the king salmon sport fishery is closed | | |
|  |  |  |  |
| 89 | Prohibit nonresident anglers from participating in the Kenai River Late-Run king salmon fishery | | |
|  |  |  |  |
| 90 | Expand weekly time-period “windows” where the commercial salmon fishery is closed | | |
|  |  |  |  |
| 91 | Amend criteria for commercial set gillnet fishing periods, in the Upper Subdistrict, after August 1 | | |
|  |  |  |  |
| 92 | Exempt the East Foreland Section from ‘paired restriction’ measures in the *Kenai River Late-Run King Salmon Management Plan* | | |
|  |  |  |  |
| 93 | Exempt the East Foreland Section from ‘paired restriction’ management measures within the *Kenai River Late-Run King Salmon Management Plan* | | |
|  |  |  |  |
| 94 | Modify allowable gear when the set gillnet commercial fishery is restricted to achieve the Kenai River late-run king salmon optimal escapement goal | | |
|  |  |  |  |
| 95 | Modify the amount of set gillnet gear that can be used in the Upper Subdistrict set gillnet fishery when restricted to achieve the Kenai River late-run king salmon optimal escapement goal, | | |
|  |  |  |  |
| 96 | Modify operation of set gillnet gear in the Upper Subdistrict, | | |
|  |  |  |  |
| 97 | Amend the Kenai Late-Run King Salmon Management Plan to provide additional fishing  opportunity in the sport and set gillnet commercial fisheries | | |
|  |  |  |  |
| 98 | Modify the commercial set gillnet fishery in the Upper Subdistrict when restricted to achieve the Kenai River late-run king salmon optimal escapement goal | | |
|  |  |  |  |
| 99 | Make numerous changes to the *Kenai River Late-Run King Salmon Management Plan* | | |
|  |  |  |  |
| 100 | Allow a 600-foot set gillnet commercial fishery when Kenai River late-run large king salmon escapements exceed 13,500 fish | | |
|  |  |  |  |
| 101 | Remove ‘paired restrictive’ time and gear exemption from the 600-foot commercial set gillnet fishery in the Upper Subdistrict | | |
|  |  |  |  |
| 102 | Provide additional commercial salmon fishing opportunity with set gillnet gear in the Upper Subdistrict | | |
|  |  |  |  |
| 103 | Allow use of dipnets in the Upper Subdistrict commercial salmon fishery | | |
|  |  |  |  |
| 104 | Adopt a new Kenai River late-run king salmon management plan for the Upper Subdistrict set gillnet fishery | | |
|  |  |  |  |
| 105 | Allow a 600-foot set gillnet commercial fishery when the Upper Subdistrict would be closed to conserve Kenai River late-run king salmon | | |
|  |  |  |  |
| 106 | Restrict legal set gillnet gear when the Upper Subdistrict commercial salmon fishery is open within 600 feet of shore | | |
|  |  |  |  |
| 107 | Repeal the 600-foot Upper Subdistrict set gillnet fishery and create a new opportunity with shallow set gillnet gear more than one half mile offshore | | |
|  |  |  |  |
| 108 | Exempt the 600-foot set gillnet fishery from fishing time and gear restrictions in the *Kenai River Late-Run King Salmon Management Plan* | | |
|  |  |  |  |
| 109 | Create new set gillnet commercial salmon fishing opportunity based on Kasilof River sockeye salmon escapement | | |
|  |  |  |  |
| 110 | Provide additional commercial fishing opportunity for set gillnet gear within the *Kenai River Late- Run King Salmon Management Plan* | | |
|  |  |  |  |
| 111 | Adopt a Kenai River late-run sockeye salmon optimal escapement goal | | |
|  |  |  |  |
| 112 | Increase the upper bound of the Kenai River late-run sockeye salmon inriver goal range | | |
|  |  |  |  |
| 113 | Adopt an optimal escapement goal for Kenai River late-run sockeye salmon | | |
|  |  |  |  |
| 114 | Adopt an Optimal Escapement Goal for Kenai River late-run sockeye salmon | | |
|  |  |  |  |
| 115 | Modify intent of the *Kenai River Late-Run Sockeye Salmon Management Plan* | | |
|  |  |  |  |
| 116 | Repeal mandatory weekly closures in the commercial set gillnet fishery | | |
|  |  |  |  |
| 117 | Repeal ‘paired restrictions’ from Upper Cook Inlet salmon management plans | | |
|  |  |  |  |
| 118 | Reduce the Kasilof River sockeye salmon optimal escapement goal | | |
|  |  |  |  |
| 119 | Allow the Kasilof River Special Harvest Area to remain open when the remainder of the commercial set gillnet fishery in the Upper Subdistrict is closed | | |
|  |  |  |  |
| 120 | Repeal portions of intent language within the *Kasilof River Salmon Management Plan* | | |
|  |  |  |  |
| 121 | Modify intent language within the Central District Drift Gillnet Fishery Management Plan | | |
|  |  |  |  |
| 122 | Repeal the ‘one percent rule’ in the Central District drift gillnet fishery | | |
|  |  |  |  |
| 123 | Repeal the “one percent rule” from Upper Cook Inlet commercial salmon fishery management plans | | |
|  |  |  |  |
| 124 | Repeal the “one percent rule” from Upper Cook Inlet commercial salmon fishery management plans | | |
|  |  |  |  |
| 125 | Repeal sections of the *Central District Drift Gillnet Fishery Management Plan* to provide additional commercial salmon fishing opportunity with drift gillnet gear | | |
|  |  |  |  |
| 126 | Increase drift gillnet fishing opportunity in Drift Gillnet Area 2 | | |
|  |  |  |  |
| 127 | Modify weekly fishing periods in the *Central District Drift Gillnet Fishery Management Plan* | | |
|  |  |  |  |
| 128 | Provide additional commercial salmon fishing opportunity with set gillnet gear in the Upper Subdistrict | | |
|  |  |  |  |
| 129 | Increase Upper Subdistrict set gillnet commercial salmon fishing opportunity | | |
|  |  |  |  |
| 130 | Lengthen Upper Subdistrict set gillnet commercial salmon fishing season | | |
|  |  |  |  |
| 131 | Modify Northern District weekly commercial fishing periods | | |
|  |  |  |  |
| 132 | Provide additional commercial salmon fishing opportunity in Upper Cook Inlet based on salmon escapement | | |
|  |  |  |  |
| 133 | Modify weekly fishing periods in the Upper Subdistrict and adopt new ‘paired restrictive’ management measures | | |
|  |  |  |  |
| 134 | Modify weekly fishing periods | | |
|  |  |  |  |
| 135 | Close the Chinitna Bay Subdistrict to commercial fishing for salmon | | |
|  |  |  |  |
| 136 | Increase waters closed to commercial fishing for salmon | | |
|  |  |  |  |
| 137 | Increase waters closed to commercial fishing in Upper Cook Inlet | | |
|  |  |  |  |
| 138 | Allow use of a seine lead in the set gillnet fishery and define minimum distance between gear | | |
|  |  |  |  |
| 139 | Allow use of reef nets in the Upper Cook Inlet commercial salmon fishery | | |
|  |  |  |  |
| 140 | Allow use of reef nets in the Upper Cook Inlet commercial salmon fishery | | |
|  |  |  |  |
| 141 | Restrict set gillnet gear in the Upper Subdistrict | | |
|  |  |  |  |
| 142 | Establish new commercial fishery reporting requirements in Upper Cook Inlet | | |
|  |  |  |  |
| 143 | Allow Upper Cook Inlet set gillnet permit holders to fish in more than one registration area per year | | |
|  |  |  |  |
| **43** | Amend Basic Management Plans as follows *(This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting)*: | | |
|  |  |  |  |
| 144 | Amend the *Cook Inlet Pink Salmon Management Plan* | | |
|  |  |  |  |
| 145 | Increase commercial fishing opportunity in the *Cook Inlet Pink Salmon Management Plan* | | |
|  |  |  |  |
| 146 | Align the Kenai River Drainage Area method and means provisions with the season dates for Kenai River king salmon | | |
|  |  |  |  |
| 147 | Modify the Kenai River king salmon annual limit | | |
|  |  |  |  |
| 148 | Prohibit fishing for king salmon from a motorized vessel in the Kenai River | | |
|  |  |  |  |
| 149 | Require mandatory retention of Kenai River king salmon | | |
|  |  |  |  |
| 150 |  |  | Create a Kasilof River Late-Run King Salmon Management Plan |
|  |  |  |  |
| 151 | Add days and area to the nonmotorized restrictions on the Kenai River | | |
|  |  |  |  |
| 152 | Prohibit motorized vessels on the Kenai River | | |
|  |  |  |  |
| 153 | Allow guiding on the Kenai River on Sundays and Mondays | | |
|  |  |  |  |
| 154 | Allow guiding on the Kenai River without day and time restrictions if the king salmon fishery is closed | | |
|  |  |  |  |
| 155 | Allow guiding on the Kenai River on Sundays and Mondays if king salmon fishery is closed | | |
|  |  |  |  |
| 156 | Allow sport fishing from a guided nonmotorized vessel on Mondays during May – July | | |
|  |  |  |  |
| 157 | Allow anglers to fish on the Kenai River on Mondays in August and September from a guided vessel | | |
|  |  |  |  |
| 158 | Allow sport fishing from a guide vessel on Sunday and Monday with no hour restrictions | | |
|  |  |  |  |
| 159 | Allow sport fishing from a guide vessel on the Kenai River on Mondays from August 1–November 30 | | |
|  |  |  |  |
| 160 | Limit guided activities on the Kenai River from May 1–July 31 | | |
|  |  |  |  |
| 161 | Restrict guided shoreline anglers on the Kenai River to 6 a.m. to 6 p.m., from July 1 to August 15 | | |
|  |  |  |  |
| 162 | Allow guiding on the Kenai River prior to 6:00 a.m. and after 6:00 p.m. | | |
|  |  |  |  |
| 163 | Reduce the time fishing from and anchoring a guided vessel is allowed in the Kasilof River | | |
|  |  |  |  |
| 164 | Limit sport fish guiding in the Kasilof River | | |
|  |  |  |  |
| 165 | Allow sport fishing in the Kenai River with only one unbaited, single-hook, artificial lure from January – July | | |
|  |  |  |  |
| 166 | Expand time and area waters of the Kenai River are limited to only one unbaited, single- hook, artificial lure and redefine “artificial fly” | | |
|  |  |  |  |
| 167 | Expand time and area in waters of the Kenai River that are limited to only one unbaited, single hook, artificial lure. | | |
|  |  |  |  |
| 168 | Allow anglers to use two artificial flies in tandem on the Kenai River | | |
|  |  |  |  |
| 169 | Change the definition of “bag limit” for sockeye salmon in the Kenai and Kasilof Rivers | | |
|  |  |  |  |
| 170 | Allow backtrolling in a section of the Kenai River | | |
|  |  |  |  |
| 171 | Allow anglers to fish downstream of the Soldotna Bridge after taking a limit of coho salmon | | |
|  |  |  |  |
| 172 | Allow fishing from a vessel after retention of a limit of coho salmon on the Kenai River | | |
|  |  |  |  |
| 173 | Modify regulations for the Kenai River August coho salmon fishery | | |
|  |  |  |  |
| 174 | Regulate use of bait in Kenai River in August | | |
|  |  |  |  |
| 175 | Reduce the coho salmon limits in the Kenai River to two fish after August 30 | | |
|  |  |  |  |
| 176 | Reduce the coho salmon limit on Kenai River after September 1 | | |
|  |  |  |  |
| 177 | Modify Kenai River coho salmon season and bag limits | | |
|  |  |  |  |
| 178 | Reduce the season for the Kenai River coho salmon sport fishery | | |
|  |  |  |  |
| 179 | Close additional waters to sport fishing in the upper Kenai River | | |
|  |  |  |  |
| 180 | Close waters of the Kenai River from the Sterling Highway Bridge to Kenai Lake to sport fishing | | |
|  |  |  |  |
| 181 | Close waters of the Kenai River to sport fishing from January 1 – June 10 | | |
|  |  |  |  |
| 182 | Prohibit nonresident sport fishing on the Kenai River | | |
|  |  |  |  |
| 183 | Allow the department to take action sooner to harvest surplus in Russian River sockeye salmon runs | | |
|  |  |  |  |
| 184 | Move 3-mile boundary marker to Old Kasilof Landing (river mile 4) | | |
|  |  |  |  |
| 185 | Allow only unbaited, single-hook artificial lures in the Kasilof River | | |
|  |  |  |  |
| 186 | Update the stocked lakes list for the Kenai Peninsula Area | | |
|  |  |  |  |
| 187 | Remove the effective date of regulation pertaining to sport fishing from a motor driven boat | | |
|  |  |  |  |
| 188 | Prohibit bait and multiple hooks in Hidden Lake | | |
|  |  |  |  |
| 189 | Require personal use guides in Cook Inlet to adhere to sport fishing guiding requirements | | |
|  |  |  |  |
| 190 | Establish requirements to guide in Upper Cook Inlet personal use fisheries | | |
|  |  |  |  |
| 191 | Adjust annual limits in Cook Inlet personal use fisheries based on abundance | | |
|  |  |  |  |
| 192 | Close personal use fisheries based on commercial openings | | |
|  |  |  |  |
| 193 | Require king salmon caught and released in Cook Inlet personal use fisheries not be removed from  the water | | |
|  |  |  |  |
| 194 | Allow retention of Dolly Varden in Kenai/Kasilof personal use dipnet fisheries | | |
|  |  |  |  |
| 195 | Restrict EO authority to only extend fishing time of the shore-based fishery in the Kenai River personal use fishery | | |
|  |  |  |  |
| 196 | Prohibit personal use fishing on the Kenai River from an anchored vessel | | |
|  |  |  |  |
| 197 | Prohibit retention of king salmon in the Kenai River personal use fishery | | |
|  |  |  |  |
| 198 | Prohibit transport of Kenai River personal use fish by motorized vessel upstream of the Warren Ames Bridge | | |
|  |  |  |  |
| 199 | Prohibit transport of Kasilof River personal use fish by motorized vessel | | |
|  |  |  |  |
| 200 | Close the Kasilof personal use gillnet fishery when Kenai or Kasilof Rivers sport fisheries are closed | | |
|  |  |  |  |
| 201 | Close the Kenai River personal use fishery when drift fishery is restricted | | |
|  |  |  |  |
| 202 | Reduce the legal mesh size of a set gillnet in the UCI personal use fisheries | | |
|  |  |  |  |
| 203 | Move the regulatory markers for the Kasilof River personal use dip net fishery | | |
|  |  |  |  |
| 204 | Allow hook and line attached to a rod or pole as subsistence gear to take king salmon in the Yentna River drainage | | |
|  |  |  |  |
| 205 |  |  | Increase waters closed to commercial fishing for salmon in the Northen District King Salmon Management Plan |
|  |  |  |  |
| 206 | Reduce the number of king salmon that may be commercially harvested in the Northern District of Upper Cook Inlet | | |
|  |  |  |  |
| 207 | Adopt additional restrictions in the Northern District King Salmon Management Plan | | |
|  |  |  |  |
| 208 | Restrict the commercial king salmon fishery in the Northern District | | |
|  |  |  |  |
| 209 | Close the commercial king salmon fishery in the Northern District | | |
|  |  |  |  |
| 210 | Modify the Northern District Salmon Management Plan and Northern District King Salmon Management Plan | | |
|  |  |  |  |
| 211 | Repeal certain restrictive provisions of the Northern District Salmon Management Plan | | |
|  |  |  |  |
| 212 | Adopt additional restrictions in the Northern District Salmon Management Plan | | |
|  |  |  |  |
| 213 | Adopt new ‘paired restrictive’ management measures for the Northern District commercial salmon set gillnet fishery | | |
|  |  |  |  |
| 214 | Adopt new ‘paired restrictive’ management measures for the commercial salmon set gillnet fishery within the *Northern District Salmon Management Plan.* | | |
|  |  |  |  |
| 215 | Provide additional commercial fishing opportunity for salmon within the *Northern District Salmon Management Plan* | | |
|  |  |  |  |
| 216 | Reduce the commercial smelt guideline harvest level in Upper Cook Inlet | | |
|  |  |  |  |
| 217 | Repeal the Cook Inlet Smelt Fishery Management Plan | | |
|  |  |  |  |
| 218 | Allow harvest of king salmon between 20 and 24 inches in Unit 4 of the Susitna River Drainage Area | | |
|  |  |  |  |
| 219 | Close fishing for all species within the confluence of Unit 2 waters when sport fishing for king salmon is closed | | |
|  |  |  |  |
| 220 | Open additional waters in the Big River drainage to sport fishing for coho salmon | | |
|  |  |  |  |
| 221 | Create a bag and possession limit of 3 coho salmon in the Susitna River Drainage | | |
|  |  |  |  |
| 222 | Increase the Susitna River drainage sport fish limits for pink salmon | | |
|  |  |  |  |
| 223 | Redefine the special management areas for rainbow trout in the Susitna River Drainage Area | | |
|  |  |  |  |
| 224 | Extend the special management areas for rainbow trout to include the portion of Willow Creek upstream of the Parks Highway. | | |
|  |  |  |  |
| 225 | Open rainbow trout fishing in Unit 4 of the Susitna River drainage year-round with a bag limit of 5 fish, 10 in possession | | |
|  |  |  |  |
| 226 | Allow anglers to use two artificial lures in tandem in Susitna River Drainage waters. | | |
|  |  |  |  |
| 227 | Remove the length restriction on Dolly Varden in Unit 4, | | |
|  |  |  |  |
| 228 | Close dipnetting in the vicinity of Anderson Creek during the personal use fishery on the lower Susitna River | | |
|  |  |  |  |
| 229 | Increase the number of days the Susitna River dip net fishery is open | | |
|  |  |  |  |
| 230 | Increase the open season of the Susitna River dip net fishery is open | | |
|  |  |  |  |
| 231 | Modify dates of the Susitna River dip net fishery | | |
|  |  |  |  |
| **1** | Amend the Upper Cook Inlet Summer Salt Water King Salmon Sport Fishery Management Plan *(This proposal will be heard and public testimony will be taken at both the LCI and* *UCI meetings and deliberated at the UCI meeting)*: | | |
|  |  |  |  |
| **2** | Amend the Upper Cook Inlet Summer Salt Water King Salmon ~~Sport~~ Fishery Management Plan *(This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting)*: | | |
|  |  |  |  |
| **3** | Amend the management plans for the Upper Cook Inlet Summer and Kenai River late-run king salmon fisheries *(This proposal will be heard and public testimony will be taken at both* *the LCI and UCI meetings and deliberated at the UCI meeting)*: | | |
|  |  |  |  |
| **4** | Redefine the boundaries of the Upper Cook Inlet Area *(This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting)*: | | |
|  |  |  |  |
| 232 | Allow Alaska residents to sport fish additional gear and take multiple limits in Upper Cook Inlet | | |
|  |  |  |  |
| 233 | Establish sport fishing derby approval process | | |
|  |  |  |  |
| 234 | Clarify the northern boundary of the Knik Arm management area and the Palmer-Wasilla Zone and exclude certain flowing waters from the Palmer-Wasilla Zone | | |
|  |  |  |  |
| 235 | Reduce the size of the Palmer - Wasilla Zone | | |
|  |  |  |  |
| 236 | Update the stocked lakes list for the Knik Arm drainage area | | |
|  |  |  |  |
| 237 | Allow bow and spear as legal gear for northern pike and Alaska blackfish year round in the Palmer- Wasilla Zone | | |
|  |  |  |  |
| 238 | Establish a motor size restriction for the Little Susitna River | | |
|  |  |  |  |
| 239 | Establish a large king salmon escapement goal for the Little Susitna River | | |
|  |  |  |  |
| 240 | Increase the number of days bait is allowed in the Little Susitna River drainage | | |
|  |  |  |  |
| 241 | Allow use of bait in the Little Susitna River sport fishery based on location of commercial fishery openings | | |
|  |  |  |  |
| 242 | Prohibit anglers from releasing coho salmon in the Little Susitna River | | |
|  |  |  |  |
| 243 | Create a bag and possession limit of 3 coho salmon in the Knik Arm Drainages | | |
|  |  |  |  |
| 244 | Define the mouth of Fish Creek | | |
|  |  |  |  |
| 245 | Allow sport fishing in the Fish Creek drainage 7 days a week | | |
|  |  |  |  |
| 246 | Update the lists of lakes where anglers may use five lines while fishing for northern pike through the ice in designated Northern Cook Inlet waters | | |
|  |  |  |  |
| 247 | Prohibit chumming in Big, Mirror, and Flat Lakes | | |
|  |  |  |  |
| 248 | Restrict Big Lake Arctic char to catch-and-release in the Fish Creek drainage | | |
|  |  |  |  |
| 249 | Remove the effective date of regulation pertaining to sport fishing from a motor driven boat | | |
|  |  |  |  |
| 250 | Modify the closure date for the Ship Creek king salmon fishery | | |
|  |  |  |  |
| 251 | Modify the Eklutna River drainage salmon bag and possession limits | | |
|  |  |  |  |
| 252 | Increase the bag and possession for salmon, other than king salmon | | |
|  |  |  |  |
| 253 | Allow anglers to use two artificial flies in tandem in a portion of Campbell Creek | | |
|  |  |  |  |
| 254 | Add a portion of Chester Creek to the Anchorage Bowl Drainage special management areas for trout | | |
|  |  |  |  |
| 255 | Create a personal use dip net fishery for salmon in the 20-Mile and Placer Rivers | | |
|  |  |  |  |

Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_