

- I. **Call to Order** at 11:30 am, February 11, 2014, by Chairman Jonathan Forsling
- II. **Approval of the Agenda**, amended to include addressing Togiak AC's concern regarding extending the current winter moose hunt under New Business.
- III. **Approval of Minutes**, January 2013 tabled until next meeting.
- IV. **Roll Call (11 members)**

Members Present

Chair, Jonathan Forsling (Togiak)
 Vice Chair, Frank Logusak (Togiak)
 Leroy Fox (Togiak)
 Gust Bartman (Togiak)
 Teo Pauk (Togiak)
 Moses Tuyakuk (Manokotak)
 Peter Luckuk (Alt.)

Absent

Micheal Gloko (Mano.)
 Christian Gloko (Mano.)
 Julius Henry (Twin Hills)
 John Bavilla (Togiak)
 Wassillie Tugatuk (Mano.)

Quorum Established by with 7 of 11 members present.

V. **Staff Reports:**

- a. Andy Anderman Togiak NWR – Nushagak Peninsula Caribou/ 17A moose
- b. Susannah Henry Togiak NWR - Introduction
- c. Susie Jenkins-Brito ADF&G Boards Support – BOG cycle change issue, News Letter information, Joint Board Meeting results
- d. Lem Butler ADF&G Wildlife Conservation – Fall and Winter Moose hunts, herd population summaries, 17B & C predator control, discussion of winter hunt concerns with AC members and possible avenues they could pursue to request an extension
- e. BBNA Natural Resources Gayla Hoseth and Danielle Stickman – BBNA's offered assistance to AC and public
- f. Sarah Evans ADF&G Subsistence, no report but present for questions
- g. Fred Burke Alaska State Troopers asks for questions, he addressed a public member's concern for individuals bringing moose heads and carcasses into the community and enforcements interactions with village members. Fred also addressed several AC and public members concern of Trooper activity in helicopters during fall moose hunts. Helicopter activity disrupts hunts and AC would like to see more skiff patrolling and less air traffic.

VI. Elections of New Members and Officers

- a. Frank moves to open the floor to nominations, Leroy Fox 2nds.
- b. Teo Pauk is nominated to renew his term and Thomas Dock is nominated to fill a vacant undesignated seat.
- c. Floor is closed. Everyone present votes unanimously to seat Teo and Thomas.
- d. Thomas joins the table and members present are now at 8 of 12.
- e. Floor is opened to election for officers.
- f. Jonathan nominated Leroy Fox as Chair, Leroy respectfully declines
- g. Leroy Fox nominates Jonathan Forsling as Chair and Frank Logusak as Vice Chair
- h. AC unanimously consents
- i. Susie encourages AC to elect secretary, no one steps forward, Gayla Hoseth BBNA takes notes along with Susie for duration of meeting.

VII. New Business

a. 2014 Interior BOG Proposals

Proposal 122 - Brown Bear Tag Fee Exemption Region IV ACTION: Support 8-0

Discussion: Leroy Fox moves to Adopt, Frank Logusak 2nds

Lem Butler gives AC an overview of the proposal and its intent. Moses Tuyakuk from Manokotak voices his support for anything that makes hunting bears easier for villagers is good. Igushik setnetters have many bears causing problems during fishing season and some predator control for bears would be a positive thing. Jonathan Forsling agrees anything that makes bear hunting more appealing is positive. If DLP's salvage requirements could be lightened in the future it would also be very helpful for villagers. Ester Fayer, public, would like to see more bear control and was unaware of the DLP allowances. Peter Lockuk cautions everyone the community as a whole needs to be better about disposing of trash and more careful when processing fish and game in the village.

Moses Toyakuk calls for the question, All in Favor. 8-0

Proposal 132 – Reauthorize 17A Anterless Moose hunt. ACTION: Support 8-0

Discussion: Moses moves to adopt, Frank 2nds

Lem lets AC know ADF&G is in support of the reauthorization. Andy Aderman notes the Togiak Refuge is in support because this hunt helps slow population growth, moose habitat is very adequate. Susie notes Nushagak AC also is in support of the reauthorization. Jonathan encourages supporting this proposal, it is a very good tool to keep the population within its threshold. This hunt is also currently underway and without actually having all the information making any changes does not seem wise. The hunt also gives the 17A communities, Manokotak,

Dillingham, and people from Goodnews Bay more opportunity to harvest subsistence needs. Leroy Fox appreciates the additional opportunity this hunt provides. Jonathan adds the second moose bag limit allows for more sharing.

Frank Logusak calls for the question, All in Favor. 8-0

b. 2014 Statewide BOG Proposals

Proposal 175 – Renewal of AC Antlerless hunt authorization ACTION: Support 8-0

Discussion: Leroy moves to adopt, Gust 2nds.

Lem explains the annual purpose of this proposal and gives overview of AK Statue that it reflects. Nushagak and Togiak AC both have jurisdiction in GMU 17 and all of its subunits A, B, and C. Leroy and Jonathn discuss Goodnews Bay, Quinhagak, and Platinum having a say in 17A antlerless hunts and Togiak AC traveling to Units 9A, 9B and 9C and having the Lower Kuskokwim AC and Naknek/Kvichak AC having expanded jurisdiction and Togiak AC having a say in GMU 18 and 9.

Leroy Fox calls for the question, All in Favor. 8-0

BOG Cycle Change Potential Change (2yr. to 3yr. cycle) ACTION: Support 8-0

Discussion: AC members Moses and Jonathan voice their support of this potential change. Jonathan notes a 2 year cycle is almost too short, the AC is consistently discussing changing hunts that haven't even completed with harvest information to review when trying to make decisions. This would eliminate the BOF and BOG falling on the same year every six years, those "double whammy" years are far too exhausting, 2012-2013 was a good example of that. Three years would give more information to consider when talking about making changes. Gust Bartman agrees. Frank offers that it likely have a large savings for ADF&G, Susie provides AC a little more information about the cost savings estimated.

AC unanimously supports this proposed change.

c. BOG Call For Proposals Region IV

AC discussed the Call for proposals with the public present, Susie offered more information. No proposals generated at meeting but discussion will be on going with the Togiak Traditional council and the Tri-council.

VIII. Next meeting to be set by the call of the chair, meeting is adjourned.