

Name of Advisory Committee
Date
Location of Meeting

- I. Call to Order: Time by [name of chair or acting for the meeting]
- II. Roll Call:
Members Present: [include role here by name i.e.: officer; designated seat; at large member?]
Members Absent:
Number Needed for Quorum on AC:
List of User Groups Present:
- III. Approval of Agenda:
- IV. Approval of Previous Meeting Minutes: From meeting date....
- V. Fish and Game Staff Present:
- VI. Guests Present:
- VII. Old Business
- VIII. New Business:

This space may be used for Advisory Committee to record comments on proposals.

Mandatory- Please Summarize Your Proposal Comments in this Form			
BOG or BOF	Proposal Number	Proposal Description	
Supports or Opposes?	No. For	No. Against	Comments/Discussion (list Pros and Cons)/Amendments to Proposal
<i>An example:</i>			
BOF	16	Modify boundary description of the South Alaska Peninsula groundfish area.	
Supports	5	0	Committee found economic situation would improve with fishery. Management capacity was present. Amendment to specify boundary and require wait period.

Adjournment:

Minutes Recorded By: _____
Minutes Approved By: _____
Date: _____