# Alaska Department of Fish \& Game Southern Norton Sound Advisory Committee TELECONFERENCE Meeting 

DRAFT Agenda

March 8, 2019-1:30 p.m.
Community Building - Unalakleet, Alaska Wade Ryan-Chair, vacant-Vice Chair, Jacob Ivanoff-Secretary; Members: Wes Jones, Frank Katchatag, Alexander Niksik Matilda Hardy, Morris Nassuk.

1. Call to Order

Wade Ryan called the meeting to order at 1:30pm.
2. Roll Call (4 to make quorum)

Wade, Jacob, Morris, Frank were present
3. Approval of Agenda

Jacob made motion to approve agenda, seconded by Morris. Motion passed
4. Approval of Previous Meeting Minutes - 10/26/2017

Morris made motion to approve minutes, seconded by Jacob. Motion passed
5. Fish \& Game Staff present

Jim Menard Commercial Fisheries and Hazel Smith with Board support
Jim gave and update on crab and salmon
6. Guests present
7. Update on membership terms, community and officer elections - Hazel Smith
a. Southern Norton Sound AC representatives include the following:
i. Unalakleet -6 representatives
ii. St. Michael -2 representatives
iii. Shaktoolik -2 representatives
iv. Stebbins -2 representatives
v. Koyuk -2 representatives
vi. Undesignated - 1 representative
b. Chairman's report

Chairman Ryan stated that he is stepping down after this meeting.

8. Old business
9. New business - Board of Game - Comment deadline, March 1, 2019
10. Moose hunt in the Unalakleet area - Bill Dunker, Wildlife Biologist-Nome
11. Caribou update - Alex Hansen, Area Biologist-Kotzebue, written update on WACH
12. Musk oxen - Brynn Parr, Researcher, ADF\&G-Nome and/or Bill Dunker
13. New Business - Joint Board - Comment deadline, March 7,2019

14. Dates of State Board of Fish, Board of Game, and Joint Board meetings

- March 15-19, 2019 Board of Game-Southcentral Region Anchorage, AK
- March 21-25, 2019 Joint Board on Advisory Committees Anchorage, AK

15. Select representatives to attend Board of Fish, Board of Game, and Joint Boards meetings as appropriate and pending travel approvals.
16. Adjourn

Meeting adjourned at $1: 55 \mathrm{pm}$


