## 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.

## Alaska Board of Game Southeast and Southcentral Regions Meeting March 15 – 19, 2019 | Anchorage

Proposal Number	Proposal D	escription	
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal
139	Reauthoriz	e resident	brown bear tag fee exemptions in Units 18, 22, 23, and 26A:
Support	4	0	Jacob made motion to approve seconded by Morris. Motion passed

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

Alaska Joint Board Meeting March 21 – 25, 2019   Anchorage						
Proposal Number	Proposal Description					
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal			
14	Update the area of jurisdiction for westward area king crab to include the Kotzebue Fish and Game Advisory Committee, AMENDED to include Southern Norton Sound Fish & Game Advisory Committee.					
Support	4 A Dates of	and the second sec	Morris made motion to support, seconded by Frank. Motion passed of Fish, Board of Game, and Joint Board meetings			
		March 15-19				

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 1:55pm

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Jacob Ivanoff, Secretary