Kodiak Fish & Game Advisory Committee

December 4th 2008

Oliver Holm Chairman



7:00pm

(Minutes represent a paraphrased summary of the KAC, department staff and public comments and are not a verbatim transcript of the meeting. Tapes of the meeting are available for review by contacting the committee secretary)

Call to order: 7:10pm at the KNWR Visitors Center

Roll call: A quorum was achieved with the following members present: Ron Kavanaugh, Julie Kavanaugh, Pete Hannah, Don Fox, Oliver Holm, Kip Thomet, Rolan Ruoss, Layne Wilde, Paul Chervenak and Dave Hilty for Al Cratty(Old Harbor). ADF&G Staff: Jeff Wadle, Joe Dinnocenzo and Geoff Spalinger.

Audience: 7.

Approve Agenda: A presentation by Jake Jacobsen on sterile deer was added to agenda. **Approve Minutes of previous meeting:** The statement that "reindeer although nonnative were non-intrusive(USFWS) was added to the minutes.

Correspondence: None.

Chair Announcements: None.

Old Business; None.

New Business:

- 1) A presentation by Mr. Jacobsen was given on sterile deer.
- 2) The herring ACR was discussed at great length and the KAC agreed unanimously to table the measure and have a work group meet and present their recommendations at the committees next meeting.
- 3) Wallce Fields was selected to chair a work group composed of Harvey Goodell, Dave hilty Peter allen and Oliver Holm. The groups 1st meeting would be December 11th 2008 in the ADF&G conference at 7:00pm.
- 4) January 8th 2009 at 7:00pm was selected as the committees next meeting date to hold elections and discuss and take action on the herring workgroups recommendations.

Adjourn 9:40pm