

**Kodiak Fish & Game Advisory Committee  
January 12<sup>th</sup> 2011  
Harbor Convention & Visitors Center- 7:00pm**

**AGENDA**

**Call to order: 7:00pm**

**Roll call**

**Approve agenda**

**Approve minutes of previous meetings:** Approve the minutes of our previous meeting of January 9<sup>th</sup> 2011.

**Correspondence:**

**Chair announcements:**

**Old Business:**

**New Business:**

- 1) Committee elections.**
- 2) Election of officers.**
- 3) Discussion and action on game proposals.**
- 4) Selection of a KAC member to represent the committee at the BOG meeting.**
- 5) Set date to discuss and take action on statewide King and Tanner Crab proposals and supplemental issues.**

**Adjourn**