

Department of Fish and Game

Boards Support Section Dillingham Office

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Thursday, January 10, 2013 10:00 am Togiak Traditional Council Building **Draft Agenda**

Togaik Fish and Game Advisory Committee Meeting

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes: Oct. 23, 2012
- V. Introduction:
 - Staff
 - Guests

VI.

Elections for Officers and the following seats:

- Seat Manokotak Representatives
- Seat Twin Hills Representative
- At Large Seat John Nick 1 year term
- At Large Seat 5 Vacant Seats (varying terms)
- Alternates
- Officers: Chairman, Vice Chairman, Secretary

VII. Staff Reports: Jim Woolington ADF&G Wildlife Conservation; Unit 17A Moose Management Plan; WASSIP Information availability.

VIII. New business:

- I. Board of Game Comment Deadline January 25, 2013, Meeting Feb. 8-15, 2013
- II. Board of Fisheries AK Pen/Aleut. Is. (Area M) Comment Deadline Feb. 12, 2013,
 Meeting Feb. 26 March 3, 2013

IX. Old Business:

- I. Representation at Central/Southwest Board of Game
- X. Set date of next meeting

Adjournment