

Kodiak Fish & Game Advisory Committee

January 9th 2011-KNWRVC

Oliver Holm Chairman

(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: 2:20pm at the KNWR Visitors Center

Roll call: A quorum was achieved with the following members present: Oliver Holm, Don Fox, Kip Thomet, Julie Kavanaugh, Pete Hannah, Alexis Kwachka), Duncan Fields, Chris Fiala for Rolan Ruoss and Charles Powers for Andrew Finke.

Excused absences: Lou Dochtermann, Ron Kavahaugh, Rolan Ruoss, Paul Chervenak and Rick Berns.

ADF&G Staff: Don Tracy, James Jackson, Geoff Spalanger, Joe Dinnocenzo and Jeff Wadle and retired biologist Len Swartz

USFWS: Kent Sundseth.

Audience: 1.

Approve Agenda:

Approve Minutes of previous meeting: Minutes of our meetings of December 16th & 17th 2010 were approved unanimously.

Correspondence: Letter from Ron Kutchick concerning Monashka Bay Chinook salmon.

Chair Announcements: None.

Old Business:

- 1) **Letter to BOF:** Mr. Fields draft letter approved unanimously 9-0. The letter will be submitted to the board as an RC by Mr. Fox prior to the start of the BOF meeting.

New Business:

- 1) **Discussion and action on KAC subcommittee stakeholders meeting:** The advisory committee adopted the following workgroup recommendations.
 - a). Forward the Koniag proposal with two options A and B.
ACTION: Passes unanimously, 9-0.
 - b). Adopt the committee Research/Management Plan.
ACTION: Passes unanimously, 9-0.

b). The work group also discussed proposed regulation modification for other gear types commercial salmon fishery, salt water sport fishing and the trawl fishery. But no recommendations. The KAC took no action.

c)> Mr. Fields will submit the KAC recommendations as an RC at the January 11th-14th 2011 meeting of the BOF being held in Kodiak.

Adjourn