

Minto/Nenana Fish & Game Advisory Committee Meeting

Friday, April 26th, 2024 at 2:00 pm
by web/teleconference

Join the meeting online: <https://bit.ly/mintonenanaACapril26>

Dial in: (669) 444-9171 or (888) 475-4499 (Toll-Free)

Meeting ID: 840 1154 9062

Passcode: MNAC

- I. **Call to Order:**
- II. **Roll Call:** Carl Frank (co-chair), Olivia Irwin (co-chair), Kathleen Demientieff (vice chair), Charlie Titus Jr., Andrew Jimmie, Cameron Winfrey, Louis Silas, Victor Lord, Lawrence Ketzler, Donald Charlie, Eva Burk, Philip Titus (alternate), Alex Hanna (alternate)
- III. **Number Needed for Quorum on AC: 6**
- IV. **Introductions**
 - a. **Members**
 - b. **Fish and Game Staff**
 - c. **Guests**
- V. **Public Comment**
- VI. **Approval of Agenda**
- VII. **Approval of Previous Meeting Minutes:** Feb 25th, 2024
- VIII. **Old Business**
- IX. **New Business**
 - a. Summer 2024 Dipnet Closure
 - b. Board of Game 2024-2025: Discuss Potential Proposals (Deadline: May 1)
 - i. Add “Bison” to **5 AAC 92.034 Permit to take and use game for cultural purposes**
 - ii. Add “Bison” to **5 AAC 92.019 Taking of big game for certain religious ceremonies**
 - iii. **5 AAC 92.xxx Taking of Big Game for Traditional Alaska Native Memorial Potlatch**
 - iv. Areas of jurisdiction for antlerless moose seasons/Required permit hunt conditions and procedures
 - c. Bison Project Update
- X. **Set next meeting date and location:**
- XI. **Other**
- XII. **Adjourn**

2024-2025 Proposal & Agenda Change Request Deadlines:

Board of Game 2024-2025 Proposal Deadline: May 1st, 2024
Central/Southwest Region (GMUs 9, 10, 11, 13, 14A, 14B, 16, 17)
Statewide Regulations
Agenda Change Request Deadline: November 1st, 2024