

**KTN AC**  
**KETCHIKAN ADVISORY COMMITTEE TO ADF&G**  
**Wednesday February 17, 2010 – 6PM**

**AGENDA**

**\*\*TELECONFERENCE NUBMER 1-800-504-8071 CODE 4654046\*\***

Call to Order and establish quorum (8) ((only a simple majority is required))

Introductions /sign in page...

Amendments to Agenda (for discussion only) ((**to be placed on next agenda**))

Approve meeting agenda

Approve past meeting minutes –

**Reports:**

Chairman's report-

ADF&G –

Saxman report-

Other Committee members -

**Public comment:** (could be limited to 5 minutes per person)

**Unfinished business items –**

- a) Dungeness issue Statewide BOF (prop 195)
- b) KTN AC HATS? (Mac & Shannon update)
- c) Statewide BOF Meeting 2010 (electric reels)
- d) Board of Game Meeting will be in Ketchikan this fall 2010.
- e) Sport fish punch card system for next SE finsih 2011 board cycle
- f) Dogfish fishery proposal for SE finfish 2011 board cycle
- g) **Federal Subsistence Proposals**
- h) **Federal Subsistence Review**

**New business-**

- a) Statewide Board of FisheriesProposals (March 2<sup>nd</sup> written deadline)

Set next meeting date

Adjourn