

ADVISORY COMMITTEE MINUTES

Date: 20 NOV 2013

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ADVISORY COMMITTEE NAME: Fairbanks

Location (City, town, village): Alpine Lodge

Members (list if they are present, absent-excused, or absent-not excused)

Skip Olsen - Present	Lee Hazen - Present	Dave Machacek - Present
Bob Moloney - Present	Andrew Glasgow ABSENT	Virgil Umphenour - Present
Mike Kramer - Present	Bill Larry - ABSENT - Excused	Warren Giuchici - ABSENT/EXCUSED
Emma Lee Grennan - Present	Al Barrette - Present	Debra Waugaman Curnow ABSENT/Excused
Vince Holton - ABSENT	Larry Dalrymple - Present	Mark Albert - Present

QUORUM PRESENT: YES NO

ADF&G Staff & Members of the Public Present:
(attach sign in sheet)

Time meeting called to order 6:40 AM / PM

Old Business and New Business: -- Use additional pages

Time Meeting Adjourned 9:40 AM / PM

Signature:

Dail & Machacek
Committee Secretary

STAFF Present:

Tony Hollis
 DON YOUNG
 Nissa Pilcher
 Jennifer Yuhus
 JUSTIN ROGERS - Trooper

SIGN IN SHEET ATTACHED

20 Nov 2013 Fairbanks AC Meeting

Chairs Comments:

He attended WIRAC meeting. Discussion on Sheep Hunting in Red Sheep Creek & Crane Creek which is closed except for Federal Subsistence users. The Area complaint was that Sheep Hunters were chasing up too high, but many of the users are hikers which continue to use the area. AF&G proposed re-opening the area. That proposal failed 5 to 1.

Fish Sub-Committee:

Deadlines are now to finalize comments for Lower Cook Inlet Finfish BOF and coming up for Upper Cook inlet Finfish BOF. Mike Kramer offered proposed AC comments for the lower Cook Inlet proposals, with request to discuss and finalize later in meeting. Meeting Scheduled 11/25.

Trapping Sub-Committee:

Comments are due for Arctic Western region BOG meeting end of December. There is one proposal that deals with trapping, and it will be taken up by the entire committee at the December meeting.

Game Sub-Committee:

A new Game Subcommittee chair is needed since Larry isn't seeking re-election. Selection was made later in meeting, Skip Olsen is the new Game Subcommittee chairman. Meeting scheduled for 3 December.

Public Comment: No Comment.

Approval of Octobers Minutes

Approved – unanimous

Discussion:

The AC was briefed on new terms for members with all ending on 30 June. Motion was made to make tonight's election for a 2 ½ year term, so it will end 30 Jun 2016. The **AC voted unanimous to approve** the term for this one election.

Election was held with 7 volunteering for 5 positions:

Selected new members are: Al Barrette, Valerie Baxter, Chuck Derrick, Jeff Lucas, and Mike Volsky. First alternate is Matt Toy and second alternate is John Brown.

SIGN-IN SHEET

Fairbanks AC Meeting and Election

ADVISORY COMMITTEE: _____

DATE: 11/20/2013

Name:Address:

Jeff Bushke	187 Gruening Way FBX 99712
Steph Kinsig	1166 Stock Rd FBX 99709
Valerie Baxter	Salcha, AK
Jay LaRoche	1304 Spring Glades Rd FBKs
Hunter Hicks	1083 Tyrol St Fairbanks AK
Trent Lucas	3433 Rosie Creek Road
Robert A. Hicks	1083 Tyrol Street, Fairbanks AK 99712
Jeff Lucas	1030 Paisy Dr FBKs AK 99712
Jim Samps	1600 Bennett Rd - Phx, AZ
Zack Lucas	655 Jennie Ln Apt #1 FBKs AK 99709
Timothy Levitt	902 Gilmore St. HHA FBKs, AK 99701
Matthew Troy	1155 Marsh LAUREL AVE. N. Prk AK 99705
Kevin Secor	Becker Ridge FBKs 99708
Mike Volsky	1811 Christine Drive North Pole