**Upper Tanana Fortymile Fish and Game Advisory Committee**

**2/4/2014**

**Tok Fish and Game Office Conference Room**

1. Call to Order: 7:00 pm by Leif Wilson
2. Roll Call:

Members Present: Leif Wilson, Chair Tok

Lyle Cronk Alt

Matt Snyder Alt

Jake Combs Tok

Thor Jorgensen Alt

Danny Grangaard Tok

Peter Talus Alt

Members Absent: Vacant Healy Village Seat

Chuck Miller Dot Lake

Vacant Tanacross

Vacant Tetlin

Mike Cronk Northway

Frank Entsminger Undesignated

Number Needed for Quorum on AC:5

1. Approval of Agenda: Approved
2. Approval of Previous Meeting Minutes: 12/17/2013 unavailable, subsequently not approved
3. Fish and Game Staff Present: Jeff Gross, Jeff Wells, Robert Gingue, Roy Nowlin (via teleconference), all of DWC
4. Guests Present: Russ Landers, DPS; Nate Berg, Arron Atchley, Zach Kanavel
5. New Business:

Proposal 82-

| **INTERIOR BOARD OF GAME MEETING COMMENTS- CONT** | | | |
| --- | --- | --- | --- |
| **BOG or BOF** | **Proposal Number** | **Proposal Description** | |
| **Supports or Opposes?** | **Number Support** | **Number Oppose** | **Comments/Discussion (list Pros and Cons)/Amendments to Proposal** |
| **TOK AREA – UNITS 12 & 20E** | | | |
| BOG | 82 | Limit Glacier Valley Mountain Controlled Use Area to walk-in only for sheep hunting. | |
| Support w/AM | 7 | 0 | This proposal was written by our AC, and we would like to clarify that the intent of the proposal was to allow walk-in only for sheep hunters. Pack animals could still be used for hunting all other game species. |
| BOG | 88 | Modify the Upper Yukon/Tanana Predation Control Program. | |
| - |  |  | The AC was updated on the potential challenges that the Department will present to the BOG with this proposal. |

**At this time, the Upper Tanana Fortymile AC wishes to withdraw the following proposals that they submitted. The AC realizes that the Board of Game can choose to still proceed with these proposals if they so choose.**

|  |  |  |  |
| --- | --- | --- | --- |
| BOG | 85 | Establish a registration hunt for Nelchina caribou in Unit 12. | |
| WITH  DRAWN |  |  | The AC wishes to withdraw this proposal at this time. |
| BOG | 86 | Modify resident bag limit for moose in portions of Units 12 and 20D. | |
| WITH  DRAWN |  |  | This proposal was submitted in the spring of 2013 before the fall 2013 moose surveys were completed. After those surveys were completed and the data analyzed, the AC no longer believes that this proposal should be passed and wishes to withdraw it at this time. |

Danny Grangaard is the elected representative for the AC for the Interior BOG meeting

Old Business: None

Adjournment: 8:30 pm

Minutes Recorded By: Leif Wilson

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_