

Anchorage Fish & Game Advisory Committee meeting minutes of October 1, 2013

Meeting was called to order at 6:40 pm.

Members Present: Robert Caywood, Frank Neumann, Grant Klotz, George Jacoby, Kevin Sparrowgrove – Secretary, Bruce Morgan - Chair, Jim Stubbs – Vice Chair, Vince Baldauf, Mike Priebe, Alternate, Mark Campbell

Members Absent Excused: Matthew Rogero, Robert Peck, Zach Stubbs, Kevin Taylor, Joel Doner.

Public Present: Neil DeWitt, Wade Willis, Hank Hodges, Steve Flory.

Agenda was approved.

Minutes of the 2/5/2013, 8/1/2013 and 8/27/2013 meeting were distributed to members prior to this meeting and were approved.

ADF&G Present: Lance Nelson, Dept of Law, Sherry Wright ADF&G/Boards

Public Testimony – no one signed up

New Business

Review and discuss the minutes of the 2010 meetings – Lance Nelson went over the court order briefly and what the AC needs to do in order to comply with it. Wade Willis took offense to a statement made by Lance Nelson regarding the court documents of Mike McCrary's statements regarding submittal of minutes. The boards have stated that the committees need to provide better discussion in their minutes and include differing opinions. Lance simply had read from the court order.

Packets were distributed prior to the meeting and there were four meetings that were identified as missing minutes which included February 2 and 3rd, February 16, and February 23. It was determined to go through the meetings in chronological order and edit as needed. Steve Flory recommended that the committee make a note that the minutes were approved at the October 1, 2013 meeting. Meetings were scheduled to begin at 6:30 pm which will be noted in the minutes and generally concluded at 10 pm. The location of the meeting was also noted.

Minutes of the January 19, 2010 meeting added Aaron Bloomquist, Chair to the attendees roster, the start and end time and that the minutes were approved October 1, 2013.

Minutes of the February 2 – 3, 2010 were recreated using the meeting agendas that were available, the bulk of which included the comments for the Interior BoG meeting submitted February 12, 2010. The February 2 meeting was held at the Millennium Hotel, the February 3 meeting was held at the Rabbit Creek Rifle Range.

Minutes of the February 16, 2013 meeting were recreated using the meeting agenda, the bulk of which included comments to the BOF Statewide meeting were developed and submitted March 2, 2010. The meeting was held at the Rabbit Creek Rifle Range.

Minutes of the February 23, 2010 were recreated using the meeting agenda that were available. Hank Hodges stated that he believes he has the notes for the February 23 where there was some discussion of the DNR on State Lands guide use areas. The committee believes that they also discussed BOF Statewide comments at that meeting. The meeting was held at the Rabbit Creek Rifle Range.

The committee proceeded through each of the remaining minutes, primarily adding in the start and end times, meeting location, and that the minutes were approved October 1, 2013. The changes have been noted on the original file copy and will be preserved for the record.

Wade Willis said it doesn't really matter what is contained in the minutes. He had nothing to add to the re-creation of the minutes. He stated that he has audio recordings of the meetings, but did not bring them to the meeting. A request for the audio was made by the AC and by Sherry Wright of Wade to provide his recordings of the meetings. Wade stated that he would have to charge the state for his recordings.

A final opportunity was given to former members to add anything to the minutes that have now been approved. It was noted that the committee made their best effort to be as accurate and honest as they could.

Wade Willis stated that he believes there have been flagrant abuses of the chair position and Robert's Rules. Those who did not reflect consumptive uses were poorly treated and 2010 was a sad year for the committee. His hope is that the process will improve through this endeavor.

Discuss this year's schedule of BOF / BOG meetings – a chronological list of the upcoming meetings and comment deadlines was provided. Jim asked for any volunteers to serve on the Fish Subcommittee and will schedule meetings over the next few weeks. He will let Sherry Wright know so the meetings can be posted.

Determine a representative for the JB meeting – Frank Neumann volunteered to be the representative for the Joint Board meeting and was approved by the committee.

Grant Klotz volunteered to serve on the Arctic Western Caribou working group as the Anchorage AC representative. He would like to have an alternate in case he is unable to attend. The next meetings are December 4 – 5 in Anchorage. Robert Caywood volunteered to serve as alternate.

Next meeting November 5th at the Hatchery.

Meeting adjourned at 9:25 pm.