Kenai/Soldotna Fish & Game Advisory 9/24/2014 Minutes

Time: 6:30PM

Roll Call: Chair Crawford, Brandt, Carmichael, Hamrick, Erkeneff, Dykema, Shadura II, Roberts and Ermold.

Chair Crawford addressed the empty seats on the AC. Discussion on filling the seats this fall and clarification on the procedure that will take place.

No one has received proposal books to date.

Shadura II made a motion for a letter or resolution to be written to the Board of Fish (BOF) regarding having the meeting on the Kenai Peninsula. Carmichael seconded.

Discussion on whether to write a letter or a resolution. Shadura II named groups and cities that are writing resolutions supporting the UCI meeting to be held on the Kenai/Soldotna area.

Co Chair Ermold consented to writing a letter on behalf of the AC.

Shadura II called the question. Chair Crawford asked for unanimous consent, seeing no objection motion passed.

Ermold brought ACR 13 to the table, Roberts seconded. Brandt spoke to her ACR. Shadura II spoke to the criteria of an ACR. ACR 13 motion passed 8/0/0 – Conservation issues and affect to the personal use and inriver fisheries.

Roberts brought ACR 14 to the table, Shadura II seconded. ACR 14 failed 0/9/0 – Gear size was discussed at last BOF meeting at length.

Roberts brought ACR 15 to the table, Shadura II seconded. ACR 15 passed 8/1/0 – Support – Allows for proper management for the separate rivers/runs. Oppose – BOF gave the Department the tools to address this.

ACR 16 - No action based on action taken on ACR 15.

Shadura II brought ACR 17 to the table, Roberts seconded. Joseph Person addressed his ACR. ACR 17 passed 9/0/0 – To correct an error in regulation.

Roberts brought ACR 18 to the table, Shadura II seconded. ACR 18 failed 0/9/0 – Addressed at the 2014 UCI BOF meeting.

Shadura II brought ACR 19 to the table, Roberts seconded. ACR 19 failed 4/5/0 – Support – Gives diversity and opportunity during economic hardship. Oppose – This is not an emergency, needs to be taken up at a regular cycle.

Shadura II brought ACR 20 to the table, Roberts seconded. ACR 20 failed 2/6/0 – Support – Underutilized resources. Oppose – Not an emergency.

Shadura II brought ACR 21 to the table, Roberts seconded. ACR 21 failed 0/7/1 – Oppose – This should be taken up at a regular cycle. Abstain – It has merit.

Roberts moved to adjourn, Brandt seconded. Unanimous support.

Meeting adjourned.