# Kodiak Fish & Game Advisory Committee February 26th 2014---KNWR Visitors Center Paul Chervenak: Chairman

(Minutes represent a paraphrased summary of the KAC, department staff and public comments and are not a verbatim transcript of the meeting. Tapes of the meeting are available for public review by contacting the committee secretary)

### Call to order: 6:05pm

**Roll call: Members present:**Chariman Paul Chervenak(Big game Guide/Outfitter), Oliver Holm(Small Boat crab/Herring & salmon Seiner), Pete Hannah(Salmon Gill-Net South End), Secretary Don Fox(Alternate-retired commercial fisherman), Kip Thomet(Salmon Gill-Net West Side), Jason Bunch(Alternate-Coast Guard & Big Game Guide), Patrick O Donnel(for Curt Waters-Trawl Seat), Rolan Ruoss(Transporter),Chris Fiala (for Andy Finke-Kodiak Subsistence), Ron Kavanaugh(Small Boat crab/Herring/Salmon seiner), Vice-Chair Julie Kavanaugh(Interested Citizen), Randy Swain(for Tuck Bonney-Processor Seat)

Unexcused absences: Lou Dochtermann(Large Boat Crab).

**Excused absences:** Rick Berns(Old Harbor/Ahkiok Subsistence).

**Quorum:** Achieved with 10 members present(8 needed). Quorum increased to 12 with late members.

**User groups present:**Subsistence, sport fishermen, charter and lodge operators, commercial transporters, trawl fishermen, crab fisherman, jig fishermen, commercial salmon fishermen, big game guides, sport fish guides, processor.

**Department Staff:** . Wayne Donaldson, Mark Stichert and Trent Hartill. **Department of Public safety:** Will Ellis.

**BOF:** Board member Sue Jefferies was in attendance for the entire meeting. **Audience:** 5.

**Approve agenda:** Approved unanimously as amended. Bear density in Karluk would be discussed under old business.

Approve minutes of our previous meeting of January 29<sup>th</sup> 2014: Minutes as corrected unanimously. Some language was corrected and added to BOG proposal #146.

Correspondence: None.

Chair Announcements: None.

#### **Old Business:**

1) Chairman Chervenak gave a report on bear densities in the Karluk area. The department was not in favor of reducing harvests at this time. Would try to get a reduced

sow harvest by public education for both guided and non guided hunts. There was also be funding available for aerial surveys.

## New Business:

1) KAC members discussed and voted unanimously to support a 3 year BOG cycle.

2) Statewide King and Tanner Crab Proposal and Supplemental Issues were discussed and voted upon.

3) Don Fox was selected to represent the AC at the March 2014 BOF meeting in Anchorage.

## ADJOURN: 7:30pm

•