Sitka Fish and Game Advisory Board
Meeting Minutes
Date of Meeting: December 7th, 2016
Location: Sitka Sound Science Center

I. Meeting called to order at 7:00pm by Chair John Murray

II. Roll call:

a. Members present
   i. Jerry Barber, Hand Troller Seat
   ii. Randy Gluth, Hunting seat
   iii. Moe Johnson, Seiner Seat
   iv. Dick Curran, Longliner Seat
   v. John Murray, Powertroll Seat, Chair
   vi. Tad Fujioka, Trapping seat
   vii. Jon Martin, Guide, secretary
   viii. Brian Massey, resident sport fish, Vice Chair
   ix. Bradley Shaffer, at large seat
   x. Wayne Unger, processor seat
   xi. Luke Bastain, charter seat
   xii. Joel Markis, alternate
   xiii. Eric Jordan, alternate

b. Members absent
   i. Jeff Feldpauch, alternate
   ii. Karen Johnson, at large

c. Number needed for quorum on AC: 7

d. List of User Groups Present: Hand Troller, Hunting, seiner, longling, powertroll, trapping, guide, resident sportfish, at large, processor, charter

III. Approve of Agenda: approved without vote

IV. Minutes unanimously approved for Feb 2016 meeting

V. Fish and Game Staff Present: None

VI. Guests Present: Andrew Thoms, Matt Donahue,

VII. Old Business: none

VIII. New Businesses:

1. Brian Massey nominates John Murray to be **Power Troller** representative. 16 voted in favor, 0 voted against.
2. Jon Martin nominates Andrew Thoms for **Conservation Seat**. 15 voted in favor. 0 voted against
3. Tad Fujioka nominates Dick Curran for **longliner seat**. 16 voted in favor. 0 voted against
4. Tad Fujioka nominates Chris Whitehead for Shellfish representative seat. 17 voted in favor. 0 voted again.

5. Discussion of officer seats. John Murray steps down from chair seat. Joel Markis nominates Jon Martin to be chair. Brad Shaffer seconds. 11 votes in favor. 0 against
6. Eric Jordan nominates Andrew Thoms for secretary seat. Jon Martin seconds vote. 11 votes in favor. 0 against.
7. Discussion of board of fish proposals and made a call for any Southeast Alaska related finfish proposals
8. Discussion of Board of Game proposals
    a. Tad Fujioka moved to support ADFG proposal 143; Jerry Barber seconded. 12 voted to support, no opposition. Motion passes
9. Discussion of Naval exercises in Gulf of Alaska and the recent City of Sitka resolution to oppose exercises.
    a. Tad Fujioka moves to write a letter outlining the Sitka Advisory Committee's support of the City of Sitka's resolution. Joel Markis seconds. All 12 members of the AC present unanimously voted in favor of the motion.
10. Discussion of seating on the Sitka Advisory Committee. Eric Jordan gave history of how seats were defined. He outlined that specific seats were defined through long discussions and carried out decisions on what specific seats were needed to best represent community and the ways that Sitka uses and depends on Fish and Game and natural resources.
    a. It was decided that Tad Fujioka, John Murray, Eric Jordan, Brian Massey, and Andrew Thoms will review and make recommendations on seats based on historic designations of seats and current interest areas and make recommendations for full AC.

BOG or BOF	**Proposal Number**	**Proposal Description**	
Supports or Opposes?	**Number Support**	**Number Oppose**	**Comments/Discussion (list Pros and Cons)/Amendments to Proposal**
BOG	**143**	Reauthorize the antlerless moose hunting seasons in Unit 1C	
X Support ☐ Support as Amended ☐ Oppose ☐ No Action	12	0	