

**Tok Cutoff/Nabesna Advisory Committee**  
**February 9, 2018**  
**Slana School**

- I. Call to Order: Meeting called to order at 5:10 PM by Ernie Charley
- II. Roll Call:  
Members Present: Ernie Charley, Cole Ellis, Eddie Green, Wayne Shafer  
Members Absent: Amanda Abraham, Christy Ellis, Robert Herington, Keith Webster  
Number Needed for Quorum on AC: 4  
List of User Groups Present:
- III. Approval of Agenda: Cole Ellis made motion to approve the agenda, seconded by Eddie Green.
- IV. Approval of Previous Meeting Minutes: Wayne Shafer made motion to approve the minutes, seconded by Cole Ellis.
- V. Fish and Game Staff Present: Frank Robbins
- VI. Guests Present: Bill Horner, Barbara Charley
- VII. Old Business: Revisit the BOG proposals that were reviewed at last meeting. Discussion on Community Harvest Proposal 92 - 99. The committee is in agreeance that they would like to see the Community Harvest be eliminated and changed to a general hunt. It does support 93-97 with the modification of changing to a general hunt if the hunt cannot be eliminated. Proposal 104 was discussed. After discussion of the pros and cons it was a split decision. Discussion on Proposal 123. After discussion and further clarification, it was moved to support this proposal. Proposal 114 and 115 after discussion it was decided to support these proposals.
- VIII. New Business: Elections were held for 4 advisory committee seats. Seats expiring are Eddie Green, Keith Webster, Amanda Abraham and Ole Bates. New committee members are Amanda Abraham, Keith Webster, Eddie Green and William Horner.

# Alaska Board of Game Central/Southwest Region Meeting

February 16 – 23, 2018 | Dillingham

Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal
92	Eliminate the community subsistence harvest hunts for moose and caribou		
Support	5		Make it a general hunt
93	Eliminate the community subsistence harvest hunt for caribou in Unit 13		
Support	4		Reference action on Proposal 92. If Proposal 92 isn't approved.
94	Eliminate the community subsistence harvest hunt for caribou in Unit 13		
Support	4		Reference action on Proposal 92. If Proposal 92 isn't approved.
95	Eliminate the community subsistence harvest hunt for moose in Unit 13		
Support	4		Reference action on Proposal 92. If Proposal 92 isn't approved.
96	Eliminate the community subsistence harvest hunt for moose in the Copper Basin area, and establish a registration moose hunt for Unit 13		
Oppose	4		Reference action on Proposal 92. Change it to a general hunt.
97	Remove the requirement for applicants to have specific customary and traditional use patterns for participating in the community subsistence harvest hunts in Unit 13		
Support			Reference action on Proposal 92.
104	Reauthorize the antlerless moose seasons in Unit 13		
No Action	2	2	Discussed but split decision
114	Extend the trapping season for wolverine in Unit 13		
Support	5	0	
115	Extend the trapping season for wolverine in Units 11 and 13		
Support	5	0	
123	Modify the Clearwater Creek Controlled Use Area description		
Support	4		Clarifying access and more defined boundary

Adjournment: 6:58 PM

Minutes Recorded By: Barbara Charley

Minutes Approved By: Ernie Charley

Date: Feb. 10 2018