

NAKNEK / KVICHAK ADVISORY COMMITTEE MINUTES**February 2, 2012**

Meeting was called to order by Co-chairman Sonny Regan at 7:07 PM.

The roll was called and a quorum was established.

A motion by Abe Williams to approve the minutes of January 20, 2011, seconded by Marc Watson was made. Motion passed unanimously.

Introduction of staff and guests listed on page one.

New Business:

Before the election it was decided to have a designated seat for South Naknek to appointed by the South Naknek Village Council. There are four seats, (one alternate), which terms ended December 31, 2011. One of those seats will be designated as a South Naknek seat. There is also Kevin Cossart's remaining term seat, which will end December 31, 2012. The two high vote getters will have 3-year terms. The third high vote getter will have the one-year term and the forth-high vote getter will have the 3-year alternate term.

Election of committee members:

Nominations opened by Co-chairman Sonny Regan- nominated Fred Pike, Ralph Zimin, Ryan Willson, Abe Williams, Brian Cato. Motion to close nominations by Shelby Boothe, seconded by Marc Watson.

Election results: Ryan Willson 12, Fred Pike 11, Ralph Zimin 11, Brian Cato 10, and Abe Williams 9.

Since there was a tie Fred Pike offered to take the one-year term to fill out Kevin Cossart's term. Ryan Willson was re-elected for 3 years, Ralph Zimin elected for 3 years and Brian Cato elected for 3 years as an alternate.

Staying with our Co-Chairman format Sonny Regan was re-elected and Everett Thompson was elected as Co-Chairman. Fred Pike was re-elected as Secretary.

A reminder went out to the public that Board of Fish proposals will be due April 10 2012.

Other Business

Lem Butler went over the recent order to allow same day airborne hunting of wolves south of the Naknek River and on the Bering Sea side of the Alaska Peninsula. Twenty applications for pilots and gunners have been sent out. No hunting has taken place as of yet.

Lem also stated that the Nak/Kvi AC ACR was approved and the BOG is awaiting the new proposals. ADFG is planning to curtail the moose hunt back to 15 days Sept. 1-15 so we will not have to act on that, as that was our intent. We will need to get a bear proposal in as soon as possible.

Co-Chairman Sonny Regan (2012), Co-Chairman Everett Thompson (2012)
Members: Marc Watson (2012), Joe Klutsch (2013), Joey Klutsch (2013), Richard Wilson (2013), Levelock Rep. Howard Nelson, South Naknek Rep., Ryan Willson (2014), Ralph Zimin (2014). Alternates: Kon Pulice (2013), Brian Cato (2014).

THESE MINUTES PROVIDED COURTESY OF THE F/V SPIKE