

## APPENDIX C

## ADVISORY COMMITTEE MINUTES

~~Page 1 of 4~~Date: 10/17/2012Page 1 of 4ADVISORY COMMITTEE NAME: NAR/KVILocation (City, town, village): NANNEK, AKMembers Present: SONNY ZELAN, RICHARD WILSON, RALPH ZIMIN,  
HOWARD NELSON, BRIAN CATO, RYAN WILLSON, FRED PIKE,  
EVERETT THOMPSONMembers Absent: JOE KLUTSCH, JOEY KLUTSCH, MARC WATSON  
ALT. KEN PULICE

Members Excused: \_\_\_\_\_

QUORUM PRESENT: YES ☒ NO ☐ADF&G Staff Present: JASON DYE -  
SLIM MORSTAD ADFG, SCOTT QUIST  
PROTECTION, JOE WINTROP  
VINCE WEBSTER BAFTime meeting called to order 9:00 AM ☐ / PM ☒

Old Business and New Business: - Use additional pages

Time Meeting Adjourned 10:10 AM ☐ / PM ☒

Signature: \_\_\_\_\_

Fred Pike  
Committee Secretary

AFBOKC  
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NOV 11 2011

ADVISORY COMMITTEE NAK/KVI

DATE 10/17/2012

| <u>NAME</u>         | <u>NAME</u> |
|---------------------|-------------|
| FRED PIKE           | NARKER      |
| Byron Wilson        | NARKER      |
| VINCE WEBSTER       | KING SALMON |
| Howard Nelson       | NEVLOCK     |
| Shin                | ADFGB       |
| Richard Wilson      | NARKER      |
| Brian Cato          | King Salmon |
| Mary West           | King Salmon |
| Wili By             | NARKER      |
| Sp. White           | NARKER      |
| Everett Thompson    | NARKER      |
| Ralph Zimmer        | King Salmon |
| Lakota Lou Thompson | NARKER      |
| Scott Quist         | AUT         |
| Jason Dye           | ADFGB       |

**NAKNEK/KVICHAK A.C. MINUTES****October 17, 2012**

The meeting was called to order by William "Sonny" Regan at 7PM.

A motion to approve the agenda was made by Richard Wilson and 2<sup>nd</sup> by Fred Pike.

Corrections and additions to the agenda were as follow. Nak/Kvi was inserted in place of Lake Iliamna in the title, fish was inserted in place of game under new business, BOF work session report and BOF general process, was added under new business.

**Motion carried 8-0.**

Motion to approve the minutes of February 2, 2012 was made by Fred Pike, 2<sup>nd</sup> by Ryan Willson. **Motion carried 8-0.**

**Board of Fish Work Session Report-** Fred Pike attended the meeting Oct. 9-11, 2012, held in Anchorage at the Egan Center. The first day consisted of Election of Officers, reports from standing committees and task force reports, new assignments for these same committees for 2012-2013, BOF procedural changes and Record Copies (RC's) number of pages allowed (changed from 10 to 5) single sided.

Oct. 10 dealt with reports from ADFG as follows: status of Chinook Salmon Research Plan, new escapement goals of rivers systems in the state, stocks of concern, and Yukon Emergency Regulation. CFEC reported on the general implications of permit stacking. The remainder of the day dealt with the 21 ACR's (agenda change requests) of which four were approved to be taken up, the others either failed or no action was taken on them. From these ACR's seven board generated proposals will come forth in the future. The final half day was spent on WASSIP (Western Alaska Salmon Stock Identification Project). The scientific panel took the audience through the various processes involved in this report which will be available online November 19, 2012.

**Board of Fish Process-** Vince Webster, BOF member gave the AC committee and audience a run down on the board process.

**Escapement goals-** Slim Morstad (ADFG cum fish) gave a brief report on the reason for the proposed escapement goals in Bristol Bay. ADFG are required by law to manage for maximum sustained yield (MSY). Proposed changes to escapement for each river is as follows: Naknek 900,000-2,000,000, Egegik 900,000-2,000,000, Ugashik 600,000-1,400,000, Wood 800,000-1,800,000, Nushagak 400,000-900,000, Igushik 200,000-420,000. The Kvichak and Togalak escapement goals remain unchanged.

Slim stated that his management practices will not change. Everett Thompson questioned what would happen in the future under new management. A motion was made by Everett Thompson and 2<sup>nd</sup> by Fred Pike to apprise the BOF of our concern about increasing the escapement goal in the Naknek River. **Motion carried 8-0.** Managing for and OEG would be more acceptable.

**Fin-fish Proposals:**

1 Motion by Ryan Willson, 2<sup>nd</sup> by Richard Wilson, after discussion a friendly amendment was made by Brian Cato, 2<sup>nd</sup> by Ryan Willson to include the Naknek River in this proposal. **Amendment carried 8-0, Main Motion 8-0**

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3 Motion by Everett Thompson, 2<sup>nd</sup> by Ryan Willson ; barb-less hooks were discussed and after Jason Dye, ADFG sports fish, stated that there was not any significant difference in the mortality of fish using barb-less hooks vs. barbed hooks the question was called for.

**Motion Failed 0-8**

4 Motion by Fred Pike, 2<sup>nd</sup> by Ryan Willson: it was felt that though the intent was good the proposal was written in such a way as to lead to confusion and unnecessary protection problems.

**Motion Failed 0-8**

9 Motion by Everett Thompson, 2<sup>nd</sup> by Richard Wilson: we are in agreement that the fishing on the Naknek River has gotten to a point that has become hard to handle. It is evident with the number of closed fishing lodges, but the proposal does not speak to a definite plan.

**No Action.**

11 Motion by Everett Thompson, 2<sup>nd</sup> by Ryan Willson: We are opposed to this as it will allow the seine fleet an opportunity of unlimited harvest (more than the 70/30 split).

**Motion Failed 0-8**

15 Motion by Everett Thompson, 2<sup>nd</sup> by Brian Cato: set nets fish at sites other than register sites. This will create more gear conflict.

**Motion Failed 0-8**

16 Motion by Fred Pike, 2<sup>nd</sup> by Everett Thompson: this proposal will allow set nets to fish during closed periods.

**Motion Failed 0-8**

17 Motion by Richard Wilson, 2<sup>nd</sup> by Everett Thompson: this proposal will close a loop-hole that was not anticipated when permit stacking was allowed.

**Motion Carried 8-0**

19 Motion by Fred Pike, 2<sup>nd</sup> by Richard Wilson: this would eliminate drift fishing in the inside waters of Ugashik Bay.

**Motion Failed 0-8**

20 Motion by Everett Thompson, 2<sup>nd</sup> by Richard Wilson: this would restrict set nets in open fishing waters.

**Motion Failed 0-8**

21,22 Motion by Ryan Willson, 2<sup>nd</sup> Everett Thompson: ridiculous .

**Motion Failed 0-8**

23 Motion by Everett Thompson, 2<sup>nd</sup> Brian Cato: would create a nightmare for protection, ghost nets.

**Motion Failed 0-8**

24 Motion Everett Thompson, 2<sup>nd</sup> Richard Wilson, more gear conflicts!

**Motion Failed 0-8**

25 Motion by Richard Wilson, 2<sup>nd</sup> Ralph Zimin: possible escapement problems for the Nushagak, sport fish problems.

**Motion Failed 0-8**

26-30 **No Action**

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**31 Motion** by Richard Wilson, 2<sup>nd</sup> Ryan Willson: would create problems as reported by Scott Quist, ADFG Protection.

**Motion Failed 0-8**

**32-35 Motion** by Brian Cato, 2<sup>nd</sup> by Everett Thompson: This has been thoroughly discussed for the past 30 years!

**Motion Failed 1-7** One individual supports a 36 foot limit.

**36,37,238 Motion** by Everett Thompson, 2<sup>nd</sup> Richard Wilson: this is more beneficial to non- Bristol Bay watershed residents as the economic capabilities are greater and may further work to take away permits from the Bristol Bay region.

**Motion Failed 1-7** One individual owns two drift permits and therefore in support.

**39,40 Motion** by Richard Wilson, 2<sup>nd</sup> Fred Pike: harvesting potential increases with the amount of gear in use, potentially intercepting more fish bound for the Kvichak River.

**Motion Failed 1-7** If you are fishing another district that should be okay.

**41,42 Motion** by Richard Wilson, 2<sup>nd</sup> Everett Thompson: The ability to have two permit holders onboard and allow 200 fathoms of gear was put in place as a matter of economics and to take a portion of gear out of the water. It has worked successfully and can continue to do the same.

**Motion Failed 0-8**

**43 No Action**

**44-54 Motion** by Everett Thompson, 2<sup>nd</sup> Richard Wilson: allowing set net permits to be stacked has made set net operations a viable means of earning a living.

**Motion Carried 8-0**

**55 Motion** by Richard Wilson, 2<sup>nd</sup> Ryan Willson: this would create additional gear conflicts between not only drift but other set net operations.

**Motion Failed 0-8**

**56 Motion** by Richard Wilson, 2<sup>nd</sup> by Ralph Zimin: Very few fish are harvested prior to June 25<sup>th</sup>. It is not a problem for the department.

**Motion Failed 1-7** minority opinion would like to requiring registration for all districts prior to fishing.

**57 No Action**

**58-61 Motion** by Everett Thompson, 2<sup>nd</sup> Richard Wilson: the general district has been tried previously, with the WASSIP report coming out soon we would like to see these results prior to any changes, the department felt that the general district did not accomplish what it intended to do, and has the potential to have a damaging effect.

**Motion Failed 1-7** minority opinion fished the general district and enjoyed the open area.

**62 No Action**

**63-65 Motion** by Richard Wilson, 2<sup>nd</sup> Ryan Willson: when formed historic catch figures were used to develop the allocations, the allocation plans have worked most of the time as is,

**Motion Failed 0-8**

**66 Motion** by Richard Wilson, 2<sup>nd</sup> Brian Cato: allocation plans gives managers the ability to fish the two groups at different times, which aids in management.

**67 Motion** by Everett Thompson, 2<sup>nd</sup> Richard Wilson: This would tie management's hands by creating mandatory fishing periods.

**Motion Failed 0-8**

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**68 No Action**

**69 Motion by Richard Wilson, 2<sup>nd</sup> Everett Thompson:** though well intended it may create unforeseen circumstances, legal issues.

**Motion Failed 0-8**

**70 Motion by Richard Wilson, 2<sup>nd</sup> Howard Nelson:** this is un-needed complication of management for such a little used area.

**Motion Failed 0-8**

**71,72 Motion by Everett Thompson, 2<sup>nd</sup> Richard Wilson:** this area would be open to all set net permit holders who could come from other districts without re-registering or waiting creating a management nightmare.

**Motion Failed 1-7 minority opinion** felt this would allow for people to make a living

**73 Motion by Richard Wilson, 2<sup>nd</sup> Ryan Willson:** proposal speaks to quality but the intention of management is to harvest as many fish as possible when restricted to the NRSHA.

**Motion Failed 0-8**

**76 Motion by Richard Wilson, 2<sup>nd</sup> Everett Thompson:** this takes away tools form management making it more difficult to prosecute the fishery.

**Motion Failed 0-8**

**201 Motion by Richard Wilson, 2<sup>nd</sup> Ralph Zimin:** WASSIP report important to this issue.

**Motion Carried 8-0**

**202 Motion by Ryan Willson, 2<sup>nd</sup> Richard Wilson:** WASSIP report important to this issue.

**Motion Carried 8-0**

**203 No Action**

**BOF generated proposal on Chinook- No Action**

We will try and schedule our next meeting for January 10 or 11, 2013. The agenda will include: elections (4 three year terms; Fred Pike, William "Sonny" Regan, Everett Thompson, Marc Watson), BOG proposals, representative for Area M meeting.

The meeting was adjourned by general consensus at 10:10PM

Respectfully Submitted by,



Fred Pike, Nak/Kvi AC secretary

AC members: Co-Chairs Sonny Regan (2012), Everett Thompson (2012), secretary Fred Pike (2012), Marc Watson (2012), Joe Klutsch (2013), Joey Klutsch (2013), Richard Wilson (2013), Ryan Willson (2014), Ralph Zimin (2014), Howard Nelson (Levelock Rep), Alternates: Ken Pulice (2013), Brian Cato (2014).

**THESE MINUTES PROVIDED COURTESY OF THE F/V SPIKE**