

APPENDIX C

ADVISORY COMMITTEE MINUTES

Date: 02/25/10

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ADVISORY COMMITTEE NAME: NAKNEK/KVICHAK

Location (City, town, village): NAKNEK, AK

Members Present: FRED PIKE, RYAN WILLSON, SONNY REGAN,
ABE WILLIAMS, KEVIN COSSART, RICHARD WILSON, MARC
WATSON, RUSSELL PHELPS,

Members Absent ROB BABIAK, KARL RAINSON, #4 LEVELOCK
REP., JOE KLUTSCH

Members Excused NONE

QUORUM PRESENT: YES ☒ NO ☐

ADF&G Staff Present: SLIM MORSTAD, BRENT JOHNSON, ANDREW
DEVALPINE

Time meeting called to order 7:02 AM ☐ / PM ☒

Old Business and New Business: -- Use additional pages

Time Meeting Adjourned 8:16 AM ☐ / PM ☒

Signature:

Fred W. Pike
Committee Secretary

SIGN-IN SHEET

ADVISORY COMMITTEE: NAKNEK/KVICHAKDATE: 02/25/10Name:Address:

FRED PIKE	NAKNEK
ANDREW J. JARVIS	Dillingham
Ben Holt	NAKNEK
William REGAN	NAKNEK
Brent Johnson	King Salmon
Jay Kluttsch	King Salmon
Frank Schneider	King Salmon
Chris Drews	King Salmon
KEVIN COSSART	NAKNEK
Abe Williams	King Salmon
MARC WATSON	NAKNEK
KEN PULICE	NAKNEK
Math Niedermeyer	King Salmon
George Wilsin	NAKNEK
KEVIN EDWARDS	NAKNEK
William Edwards	NAKNEK
Everett Thompson	151 NAKNEK 99633
Russell Phelps	PO Box 135
Jon Kiny	PO Box 26
Jay Kluttsch	King Salmon

ELECTION/NOMINATION RECORD

Advisory Committee Name: NARDEK/KUICHAH

Date of Meeting: 02/25/10

NUMBER OF SEATS OPEN FOR MEMBERSHIP: 4

NOMINATIONS FOR ELECTION

NAME	VOTE TALLY
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EVERETT THOMPSON	8
MARC WATSON	10
SONNY REGAN	15
GEORGE WILSON	5
KEVIN COSSHART	15
JOEY KLUTCH	7
RUSSELL PHELPS	6

ELECTION RESULTS

MEMBERS ELECTED

NAME	LENGTH OF TERM
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BIL (SONNY) REGAN	3 yr.
KEVIN COSSHART	3 yr.
MARC WATSON	3 yr.
EVERETT THOMPSON	3 yr.

JOEY KLUTSCH APPOINTED TO FILL KEVIN'S ALTERNATE
OFFICERS ELECTED TERM ENDING 12/31/10

CO-CHAIR: ABC WILLIAMS, ~~BILL~~ SONNY REGAN

VICE-CHAIR: _____

SECRETARY: FRED PIKE

HAVE NEW AND RE-ELECTED MEMBERS COMPLETED AND RETURNED NEW MEMBER NOMINATION FORM?

YES

NAKNEK/KIVCHAK ADVISORY COMMITTEE MINUTES

February 25, 2010

Meeting was called to order by Co-chairman Abe Williams at 7:02 PM.

Marc Watson made a motion to approve the agenda as presented, seconded by Richard Wilson. Richard Wilson asked to add Red Fish under New Business. With that addition the agenda was approved unanimously.

Ryan Willson made a motion to approve the minutes of October 26, 2009 as presented, seconded by Kevin Cossairt. There were no additions or corrections- motion passed unanimously.

Introduction of staff: Slim Morstad, area fish biologist, Brent Johnson, new Protection officer stationed in King Salmon, Andrew DeValpine, board support. Lem Butler was unable to attend due to the BOG meeting being held in Fairbanks.

New Business

Elections- The following were nominated as a slate of candidates for the four, three year positions, that were up on the committee: Everett Thompson, Marc Watson, Sonny Regan, George Wilson, Kevin Cossairt, Joey Klutsch, and Russell Phelps. Ballots were passed out by Andrew DeValpine and the results of the voting are as follows.

William "Sonny" Regan-15, Kevin Cossairt-15, Marc Watson-10, Everett Thompson-8, Joey Klutch-7, Russell Phelps-6, George Wilson-5.

Those that will fill the four three year seats are: Sonny Regan, Kevin Cossairt, Marc Watson, and Everett Thompson. Russell Phelps will retain his alternate seat with 2 years remaining, and Joey Klutsch will fill Kevin Cossairt's alternate seat that will expire 12/31/2010.

Election of officers:

Abe Williams and Sonny Regan were elected unanimously to serve as Co-chairman again and Fred Pike was elected unanimously to serve as Secretary.

Red Fish- Richard Wilson brought up the topic of harvesting red fish in Naknek Lake. The locals have historically done this and there were some problems encountered by some individuals last fall. Because this is a federal issue it is out of our hands but the committee understands the problem and is hopeful that Park Service and locals can work out a compromise.

Old Business

Abe Williams gave a report on his attendance at the following meetings:

Area M BOF meeting stating that in general the Bristol Bay groups opposed any expansion to Area M in area, time and gear. The Bay groups supported longer windows and genetic testing for the all of Area M.

Bristol Bay BOF- changes for 2010: Setnetters were allowed to stack 2 permits and fish the full compliment of gear. Eastside setnetters will not be required to drop a green card. You will be able to transfer electronically 24 hours a day. Eastside drift fishermen will not be required to drop their blue card until June 26th.

The committee's big concern of predator control for Unit 9 was postponed from the BOG statewide meeting until the interior meeting starting February 26, 2010.

Sonny Regan will attend this meeting and push the committee's wish for some type of relief. This will be a tough task because of all the federal land that lies within Unit 9.

The next meeting of the Naknek/Kvichak AC will be scheduled later prior to the deadline for game proposals for our region.

Respectfully Submitted,

Fred Pike, Nak/Kvi AC Secretary

Nak/Kvi AC members

Co-Chairman, Sonny Regan (2012), Co-Chairman, Abe Williams (2011),
Secretary, Fred Pike (2011),

Members: Levelock Representative, Kevin Cossairt (2012), Joe Klutsch (2010), Everett Thompson (2012), Marc Watson (2012), Ryan Willson (2011), Richard Wilson (2010).

Alternate members: Joey Klutsch (2010), Russell Phelps (2011)

**THESE MINUTES PROVIDED COURTESY OF
BRISTOL BAY NATIVE ASSOCIATION**