

APPENDIX C

ADVISORY COMMITTEE MINUTES

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Date: OCT. 26, 2009Page 1 of ADVISORY COMMITTEE NAME: NANKNEK/KVICHAKLocation (City, town, village): NANKNEK (BORO. BLDG, 7:00 PM)Members Present: ALB WILLIAMS, SCOTTY REEVE, RYAN WILLSON,
FRED PIKE, KEVIN COSSART, MARC WATSON, RICHARD
WILLSON (7:22)Members Absent: KARL RAWSON, JOE KEUTSCH, LEVELOCK REP,
RUSSELL PHELPS, BOB BARAKMembers Excused: NONEQUORUM PRESENT: YES ☒ NO ☐ADF&G Staff Present: SLIM MERSTAD, CRAIG SWANKE,
ANDREW DEVALPINE, IAN FU, TED KRIE, GEORGE PAPPASTime meeting called to order 7:16 AM ☐ PM ☒

Old Business and New Business: — Use additional pages

Time Meeting Adjourned 10:30 AM ☐ PM ☒

Signature:

Fred Pike
Committee Secretary

Co-chairman Abe Williams called the meeting at 7:16 PM.

A motion to approve the agenda was made by Sonny Regan and seconded by Kevin Cossairt. The agenda was approved unanimously with no changes.

A motion to approve the minutes of February 3, 2009 was made by Ryan Willson, seconded by Marc Watson. There were no corrections or additions. Motion passed unanimously.

Staff and guests: We were honored to have the new BOF chairman, Vince Webster, in attendance. We congratulated Vince and thanked him for coming. Vince reported that there would be a meeting November 14, 2009 at the school auditorium to gather information for the BOF meeting in Anchorage on December 1, 2009. Vince and two other board members will be there to gather information and answer questions. Randy Alvarez from the Federal Subsistence Board stated that they will be meeting October 27, 2009 in the same room at 9 AM and invited everyone to attend.

ADFG staff in attendance were: Slim Morstad com fish, Craig Schwanke, Ian Fu sport fish, George Pappas Anchorage, and Andrew DeValpine brd. Support. Arriving later will be Lem Butler game.

Bristol Bay Finfish Proposals

It was decided to take up sport fish proposals first.

Proposal 8- motion to approve was made by Fred Pike, seconded by Kevin Cossairt- It was felt that these rivers were different enough to justify present regulations.

Failed 0-7

Proposal 9- No Action

Proposal 10- motion to approve was made by Sonny Regan, seconded by Ryan Willson- Presently regulations have rivers and lakes closed to fishing unlike Naknek Lake and Lake Illiamna.

Failed 1-6 Minority opinion felt that it would not harm anything to leave the lakes in the drainage open.

Proposal 11- motion to approve Fred Pike, seconded by Marc Watson- house keeping.
Passed 7-0

Proposal 12- motion to approve Sonny Regan, seconded by Kevin Cossairt- house keeping.

Passed 7-0

Proposal 13- motion to approve Ryan Willson, seconded by Sonny Regan- concerns were voiced with regulations that could be put in place if this area was made into a refuge- proponent spoke to the protection of the fish and habitat areas of the drainages- Frank Woods BBNA Subsistence Division stated that local villages were passing similar proposals- Dan O'Hara Mayor of the Bristol Bay Borough stated that the borough was opposed to this proposal- Calvin Riddle was concerned the proposal was to open-ended- Abe Williams felt this area needed to be diversified and welcomed development as long it

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Proposal 20 – motion to approve by Fred Pike, seconded by Ryan Willson- committee supports the status quo- reduced gear and vessels has seemed to work well, we would like it to remain as it is.

Failed 0-7

Proposal 21 – motion to approve by Sonny Regan, seconded by Richard Wilson- opposed for the same reasons as in proposal 20.

Failed 0-7

Proposal 22 – motion to approve by Fred Pike, seconded by Marc Watson- committee was split on this – we could see that Nushagak fishermen did not like to see all the D boats head their way when it was the only place they could fish 200 fathoms- on the other hand their wasn't a biological problem being created.

Passed 4-3

Proposal 23 – motion to approve by Sonny Regan, seconded by Richard Wilson- Togiak is a mostly local fishery. When D boats come into the district they have a tendency to take over the fishery.

Passed 7-0

Proposal 24 – motion to approve by Sonny Regan, seconded by Richard Wilson- committee supports status quo- it has reduced the gear and vessels in the water.

Failed 0-7

Proposal 25 - motion to approve by Marc Watson, seconded by Kevin Cossairt- seems to be more than one issue in this proposal- as stated proposal is convoluted – may be operable if made clear as to the intent.

Failed 0-7

Proposal 26 – motion to approve by Sonny Regan, seconded by Richard Wilson- committee supports the status quo- super exclusive area has worked well for Togiak since it has existed.

Failed 0-7

Proposal 27 – motion to approve by Fred Pike, seconded by Marc Watson- it was stated that this is the way it was done in the past- committee didn't feel it would create a problem.

Passed 7-0

Proposal 28 – motion to approve by Fred Pike, seconded by Kevin Cossairt- committee felt that this would be covered under proposal 27.

Passed 6-1 minority opinion felt this was taken care of in proposal 27.

Proposals 29 & 30 – motion to approve by Sonny Regan, seconded by Kevin Cossairt- committee felt that there was ample time at present to harvest fish- committee would like to see DNA results from this area and North Peninsula to allow for a better understanding and management of the region.

Failed 0-7

Proposal 31 – motion to approve by Sonny Regan, seconded by Richard Wilson- committee feels that the status quo has worked well; fish will be caught in district and provides for better management- committee supports ADFG opposition to a general district.

Failed 0-7

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Proposal 32 - motion to approve by Sonny Regan, seconded by Marc Watson- with the understanding the intent is to harvest surplus fish the committee support this proposal.

Passed 7-0

Proposal 33 - motion to approve by Fred Pike, seconded by Sonny Regan- not practical- this has been discussed previously in proposal 14.

Failed 0-7

Proposal 34 - motion to approve by Sonny Regan, seconded by Ryan Willson- committee supports status quo- it has worked well and gives both gear groups fair opportunity.

Failed 0-7

Proposal 35 - motion to approve by Sonny Regan, seconded by Kevin Cossairt- opposed for reasons stated in proposal 34.

Failed 0-7

Proposal 36 - No Action- due to previous action taken on proposal 35.

Proposal 37 - motion to approve by Fred Pike, seconded by Sonny Regan- this would take a necessary tool away from management to prosecute the fishery as required.

Failed 0-7

Proposal 38 - motion to approve by Sonny Regan, seconded by Kevin Cossairt- committee supports status quo- escapement numbers do not generally indicate that there is a problem with present management plan.

Failed 0-7

Proposal 39 - No Action- due to previous action taken on proposal 14.

Proposal 40 & 41 - motion to approve by Sonny Regan, seconded by Marc Watson- under current regulations short-term permits may be purchased and this could be done within district boundaries.

Failed 0-7

Proposals 42 & 43 - No Action

Proposals 44 - motion to approve by Sonny Regan, seconded by Richard Wilson- Slim Morstad com fish ADFG discussed how this issue was to be handled by re-defining the Kvichak Section and defining the Naknek Section to eliminate the confusion - with that the committee agreed.

Failed 0-7

Proposal 45, 46 & 47 - No Action

Proposal 48 - motion to approve by Fred Pike, seconded by Marc Watson- committee supports status quo- no biological support.

Failed 0-7

Game

Lem Butler, ADFG game biologist gave a report as follows: North Peninsula Caribou herd is still on the decline with approximately 2000 counted. Signs of improvement are 85% pregnancy, more large bulls, 16 calves/100 cows ratio is still not good. South herd about 1000- 45 calves/100 cows shows improvement, 4.5 bulls/100 animals is low. Nutritional stress seems to be improving with animals still disease ridden.

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Mulchatna Caribou herd at approximately 33,000 with a wide range from Bethel in the west to upper Iliamna and down to Levelock. Bull ratio in the west is better than elsewhere.

Lem is in the process of putting together a "draft predator control plan" for the North Peninsula herd. He has been out here collaring and counting wolves. Rough estimates for predators and game animals in Unit 9 are as follows: Game: 8000 moose, 3000 caribou- Predators: 8000 bears, 500 wolves.

Lem also reports that the BOG is considering moving to a three year cycle. Presently we are on an odd year cycle. The next time Unit 9 comes up will be in 2011.

Committee thanked Lem for his report.

Next meeting date was discussed and it was felt we would try and meet in January 2010 for elections. Committee also discussed reducing committee size, possibly moving a regular member to an alternate member, making 9 regular members and 3 alternate members. There are 4 seats up at the end of December: William "Sonny" Regan Jr., Rob Babiak, Marc Watson, and Karl Rawson.

With no further business meeting was adjourned at 10:30 PM.

Naknek/Kvichak AC

Co-Chairman William "Sonny" Regan ('09)

Co-Chairman Abe Williams ('11)

Secretary Fred Pike ('11)

Rob Babiak ('09)

Joe Klutsch ('10)

Richard Wilson ('10)

Ryan Willson ('11)

Levelock Rep.

Marc Watson ('09)

Karl Rawson ('09)

Alternates

Kevin Cossairt ('10)

Russell Phelps ('11)

Respectfully submitted by,



Fred Pike, Naknek/Kvichak AC Secretary

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THE BRISTOL BAY NATIVE ASSOCIATION**