



***Togiak Fish and Game Advisory Committee Meeting***

Tuesday, November 13, 2018 at 11:00am at the Togiak Traditional Council Office

Teleconference 1-800-504-8071 Passcode 8425142#

***Draft Agenda***

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Introduction:
  - Staff
  - Guests
- V. Elections for AC Members:
  - Two Togiak designated seats (previously held by Roger Wassillie, and Gust Bartman)
  - Three undesignated seats (one previously held by Lester Moore, two which have been vacant)
  - Two Alternate seats (previously held by Thomas Dock and Bill Sanchez)
- VI. Election for AC Officers
- VII. ADF&G Staff Updates
- VIII. Muskox update- Moses Kritz
- IX. Comments and Concerns:
  - Public
  - AC Members
- X. New business:
  - I. Board of Game reauthorization proposals 134 and 140. (Reauthorization of the 17A antlerless moose season, and the Central/Southwest region brown bear tag fee exemption)
  - II. Board of Fisheries Bristol Bay Finfish proposals
  - III. Establish procedure for approving the minutes from this meeting for submission to the Board of Fisheries prior to the November 14<sup>th</sup> on time comment deadline.
  - IV. Discuss Stand for Salmon Ballot Measure 1
- XI. Other/Miscellaneous Business
  - I. Set date and location of next meeting.

Adjournmet