

Sitka Fish and Game Advisory Committee
December 27th, 2018
Sitka Sound Science Center

- I. Call to Order: [6:00] by [John Murray/Vice-Chair]
- II. Roll Call:
Members Present: Karen Johnson, Eric Jordan, John Murray, Tad Fujioka, Andrew Thoms, Wayne Unger, Dick Curran, Moe Johnson, Jeff Feldpausch, Stacey Wayne
Members Absent (Excused): Steve Ramp, Jon Martin, Heather Bauscher, Randy Gluth
Members Absent (Unexcused): Luke Bastian, Joel Markis,
Number Needed for Quorum on AC: 8
List of User Groups Present: At large, Power troll, Sein, Longline, Conservation, Trapping, shellfish, hunting, Processor, Subsistence
- III. Approval of Agenda:

Move to hold off considering proposal 171 to a January meeting. Moved by Eric Jordan, seconded by Andrew Thoms. Unanimous vote to hold off.
Move to take up designating board members to approve minutes
Agenda approved with additions
- IV. Approval of Previous Meeting Minutes:
Randy Guluth moved to approve minutes
Stacey Wayne Seconded.
Board Voted in favor of approving minutes.
- V. Fish and Game Staff Present: none
- VI. Guests Present: Paul Cotter, Scott Wagner, Angie Bowers
- VII. Old Business: none
- VIII. New Business:

- A) Eric Jordan Moves to add addition comments to proposal 176 to state that section G + H needs to be re-considered and re-thought both in terms of time, area, and less resident sport fish restrictions on king salmon retention because we believe a more area and time specific plan could better protect resident harvest and SE Alaska and Canadian wild stock conservation.

Tad Fujioka seconds

Vote in favor: unanimous

Also, members of the Sitka AC would like more timely data on king salmon harvest—especially sport and guided harvest—especially when it relates to changes created if specific groups go over their allocation

B) Hatchery Resolutions:

- a. Resolution Number 1: Joint AC resolution on hatcheries: Eric Jordan moves to support the joint advisory committee resolution on support for hatcheries, Wayne Unger seconds it.
 - i. Tad Fujioka moves to strike subsistence language, Eric Jordan accepts the amendment.
 - ii. Vote: 8 in favor, 2 oppose. motion passes in support of resolution.
- b. Resolution Number 2: Sitka AC specific resolution: Eric Jordan moves to adopt the resolution of the Sitka specific resolution in support of the hatchery program. Wayne Unger seconds. 8 in support. 1 oppose. motion passes 8-1

- C) Andrew Thoms moved to have Acting Chair and Tad Fujioka named as designated members to approve minutes if needed to get comments in by deadline.

Unanimous vote in favor

Adjournment: 7:14pm adjourned

Minutes Recorded By: Andrew Thoms
Minutes Approved By: John Murray, Tad Fujioka
Date: January 1, 2019