

Paxson Fish & Game Advisory Committee
10/23/2018
Mi 180 Richardson Hwy

- I. Call to Order: at 7:50 pm by Chair John Schandelmeier
- II. Members Present: John Schandelmeier, Steve Chmielowski, Gary Alcott
Members Absent (Excused): Mark Schlenker, Greg Swope, Alan Echols
Number Needed for Quorum on AC: 4
- III. Approval of Agenda: Approved
- IV. Approval of Previous Meeting Minutes: Approved
- V. Fish and Game Staff Present: 1 ADFG (who was it?) , Jesse Hankins, BLM
- VI. Guests Present: Rich Holmsted,
- VII. Old Business: None
- VIII. New Business:
- Elections were held (and then a quorum was achieved to conduct further committee business) with the following results:
Gary Alcott and Rich Holstrom were elected for 3 year seats, terms expire 6/2021
Mark Schlenker and John Schandelmeier were elected for 2 year seats, term expires 6/2020.
Alan Echols was elected for 1 year alternate, term expires 6/19.
These were done by unanimous consent.
Officers were elected as follows: John Schandelmeier, Chair, Mark Schlenker, Vice-Chair
and Steve Chmielowski, Secretary. These are 2 year terms.
- The committee then went into discussion on proposals.

Alaska Joint Board of Fisheries & Game Proposals March 21-25, 2019 Anchorage, AK			
Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
22	Allow advisory committee members to discuss and vote by email, excluding actions for antlerless moose reauthorizations or emergency order closures		

Alaska Joint Board of Fisheries & Game Proposals
March 21-25, 2019 | Anchorage, AK

Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
Support	2	0	1 abstain Fairbanks AC wants to use email among members about proposals and local issues. Not all of our members have e-mail, but the use of electronic mail to reach some of our members who are away or busy with their businesses would benefit by doing some of the preliminary discussion by email.
24	Add language to clarify advisory committee meetings are subject to the Open Meetings Act and modify noncompliant provisions		
Support	4	0	Allow 2 or more to call a meeting. Good. It is not just the job of the Chair to determine when a meeting is necessary.
28	Allow advisory committee representatives to be at the board table during deliberations for those proposals the advisory committee authored.		
Support	4	0	Allow AC to sit at the table while proposals are being deliberated.
29	Allow advisory committee representatives a seat at the board table during deliberations on proposals affecting their region. This is important. The Board has a hard time remembering what specific testimony has taken place. Having advisory members at the table would allow for the position of the advisory committee to be clarified.		
Support	4	0	Allow AC to sit at table when it is affecting specific area. Members are surprised this is not already in effect. This should have been a given. The idea behind Advisory committees was always that they knew their home area better than anyone on the BOG
33	Amend the Joint Board's procedure for establishing fish and game regulations		
Support	4	0	Proposals submitted by board must be submitted by the Board before the proposal deadline, the same as any advisory or individual proposals.
34	Amend the Joint Board Petition Policy to correct a contradiction with the subsistence proposal policy		
			1 abstain – no special interest in allowing subsistence
37	Repeal the boards' Subsistence Proposal Policy		
Support	2	0	No special interest in allowing subsistence. We believe as a committee that present regulations generally cover this.

Alaska Board of Game Southcentral Region Proposals Discussion

128	Modify the Clearwater Creek Controlled use area description
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	0	4	We support 123 proposal only. This new proposal will cause endless confusion. What is in place now is very clear.
131	Reauthorize the antlerless moose seasons in Unit 13		
Oppose	2	2	Enough hunting pressure already. This proposal ties to predator control in our view
140	Reauthorize the resident brown bear tag fee exemptions for the Central/Southwest Region		
Support	4	0	yes

We had considerable discussion on a proposal dealing with hunt pressure in Unit 13B, including the lack of quality opportunity for local hunters. The proposal we put together does away with the Community Hunt entirely and replaces it with a much simpler set of regs which allow for local opportunity while still meeting the test for “All Alaska residents being subsistence users.”

Adjournment:

Minutes Recorded By: Steve Chmielowski
Minutes Approved By: John Schandelmeier
Date Approved: 2/20/2019