Tok Cutoff / Nabesna Road Fish and Game Advisory Committee Meeting Minutes of 2/27/2019 Meeting held at Slana School

Call to Order: 5:07 by Ernie Charley

I.

II.	Roll Call: Amanda Abraham Members Present: Ernie Charley, Cole Ellis, Robert Herrington, Bill Horner, Eddie Green, Amanda Abraham Members Absent (Excused): Christy Ellis, Wayne Shafer, Keith Webster Members Absent (Unexcused): Number Needed for Quorum on AC: 5 List of User Groups Present:
III.	Approval of Agenda: Ernie Charley
IV.	Approval of Previous Meeting Minutes: n/a
V.	Fish and Game Staff Present: Frank Robbins from Glennallen ADF&G, Jeff Wells and Jeff Gross from Tok Fish and Game
VI.	Guests Present: James Abraham, Victoria Rego
VII.	Old Business: n/a
VIII.	New Business:

Ala	aska Boa		ame Southcentral Region Meeting Proposals March 15-19, 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	
128	Modify the Clearwater Creek Controlled Use Area description			
Oppose	0	6	Oppose the admitted proposal as is. Support the original Clearwater Creek proposal 123 as it was written.	
131	Reauthorize the antlerless moose seasons in Unit 13			
Oppose	2	4	Oppose hunting cow moose even though current proposal would not disrupt the current bull moose cow population.	
141	Reauthorize the resident grizzly/brown bear tag fee exemptions for the Interior and Eastern Arctic Region			
Support	6	0	Support proposal as is.	

Joint B	oard of Fisheries and Game Proposal discussion			
28	Allow advisory committee representatives to be at the board table during deliberations for those proposals the advisory committee authored			
Support	6 for 0 against We agree that the advisory committee should be at the table and apart conversation and the deliberation on their proposal. It would give the advisory committee true voice in what is happening to their proposal.			
29	Allow advisory committee representatives a seat at the board table during deliberations on proposals affecting their region			
Support	6 for 0 against We agree that the advisory committee should be represented at the table when there are proposals presented that affect their region. They need to be able to represent their community and know and voice how their community will be affected.			

Adjournment: 6:54 pm

Minutes Recorded By: Amanda Abraham Minutes Approved By: Ernie Charley, Chair

Date: 2/28/2019