

## **False Pass Fish & Game Advisory Committee Meeting Minutes of April 6, 2012**

Meeting was called to order by Chair Tom Hoblet at 2:10 pm.

Members Present: Tom Hoblet, Travis Hoblet, Gilda Shelikoff

Public Present: Ken Smith, Ken Parker, Ivan Hoblet, Chris Emrich

ADF&G Staff Present: Matthew Keyse (Kodiak); Meghan Riley (King Salmon) and Sherry Wright (Anchorage)

Motion to approve the agenda made by Gilda. 2<sup>nd</sup> by Travis. Motion carried.

Minutes of the previous meeting were approved with corrections and there was no correspondence.

Chair Report – Draft of two BOF proposals for committee discussion.

Agency Reports – Meghan gave some information about counts and offered to answer questions. Izembek National Wildlife Refuge manager is located in Cold Bay at 907-532-2445.

Public Testimony - none

Old Business – none

New Business –

Elections – Ken Smith – 1 year; Gilda Shellikoff and Travis Hoblet – 2 year; Ken Parker and Tom Hoblet – 3 year; and Chris Emrich and Ivan Hoblet – 1 year alternates

Election of Officers – Tom Hoblet, Chair; Ken Smith, Vice Chair; Ken Parker, Secretary

Consider BOF proposals to submit

Bechevin Bay Mgmt Plan later runs – eastern side of Bay and just south of False Pass in particular. – Motion to submit this proposal by Gilda. 2<sup>nd</sup> by Ken Smith.

Insufficiency of the 25% allocation from WGOA TAC to state water P-cod fishery – Motion to submit this proposal by Gilda. 2<sup>nd</sup> by Ken Smith. Motion approved unanimous.

The committee also approved sending an agenda change request to the BOF by the August 24<sup>th</sup> deadline regarding the P - cod proposal, in an effort to get the desired changes made for this season's fishery.

Committee will make further comment on these proposals in time for the board comment period (September 25 for work session / Feb 12, 2013 for AK Peninsula / Aleutian Islands finfish proposals).

Next meeting tentatively scheduled for September 14 (False Pass City Office, conference room) via teleconference with Anchorage ADF&G at 2 pm in order to prepare comments on fish and game proposals for the area.

Motion to adjourn by Gilda. 2<sup>nd</sup> by Ken Smith. Meeting adjourned at 3:19 pm.