

# **Department of Fish and Game**

Boards Support Section Dillingham Office

P.O. Box 1030 Dillingham, Alaska 99576-0230 Main: 907.842.5142 Fax: 907.842.5514

### Lower Bristol Bay Fish and Game Advisory Committee Meeting

Wednesday, November 14, 2012, 11:00am Teleconference 1-800-504-8071 Passcode 8425142#

## Draft Agenda

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes: October 31, 2012 & November 5, 2012
- V. Introduction:
  - Staff
  - Guests

#### VI. Old Business:

I. Port Heiden Village Designated Representatives Update

#### IV. New business:

I. Board of Fish - Bristol Bay December 4-12, 2012 Representation from Advisory committee II. Set date of next meeting

n. Set date of next meeting

Adjournment