



***Nushagak Fish and Game Advisory Committee Meeting***

Tuesday, January 8, 2013 9:00 am  
Dillingham City Council Chambers at City Hall  
***Draft Agenda***

- I. Call to order
- II. Roll call
- III. Approval of Agenda
- IV. Approval of minutes: Nov. 20, 2012
- V. Introduction:
  - Staff
  - Guests
- VI. Election Process Overview by Susie Jenkins- Brito
- VII. Elections for Officers and the following seats:
  - At Large Seat A, 1 year Term
  - At Large Seat B, 2 year Term
  - Dillingham Seat, 1 Year Term
  - Dillingham Seat, 1 Year Term
  - Dillingham Seat, 3 Year Term
  - Alternate Seat, 1 Year Term
  - Alternate Seat, 1 Year Term
- VIII. Staff Reports: Jim Woolington ADF&G Wildlife Conservation; Unit 17A Moose Management Plan; WASSIP Information availability.
- IX. New business:
  - I. Board of Game – Comment Deadline January 25, 2013, Meeting Feb. 8-15, 2013
  - II. Board of Fisheries – AK Pen/Aleut. Is. (Area M) Comment Deadline Feb. 12, 2013, Meeting Feb. 26 – March 3, 2013
- X. Old Business:
  - I. Representation at Central/Southwest Board of Game
- XI. Set date of next meeting
- Adjournment