

# **Chignik Fish and Game Advisory Committee Meeting**

Wednesday, January 4, 2023, at 1:00pm

Zoom/teleconference

## **Draft Agenda**

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- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of minutes from 11/3/22 and 12/6/22
- V. Introduction:
  - Staff
  - Guests
- VI. Elections for one Alternate
- VII. Updates
  - Chairman
  - ADF&G Staff
  - Other Agencies
- VIII. Public Comments
- IX. Old Business
  - I. Board of Fisheries Alaska Peninsula/Aleutian Islands/Chignik Finfish Proposals
    - a. Proposal 105
    - b. Proposal 132
    - c. Proposal 120
    - d. Additional proposals if needed
  - II. Board of Fisheries Statewide Finfish Proposals
- X. Miscellaneous Business:
  - I. Discuss date of the next AC meeting
  - II. Appointment of individual to approve these minutes for on time submission to the Board of Fisheries Alaska Peninsula/Aleutian Island/Chignik Finfish and Statewide Finfish meetings.
  - III. Discuss representation at BOF AK Pen and BOF Statewide
- XI. Adjourn