

Central Bering Sea Fish and Game Advisory Committee Meeting

Wednesday February 1st, 2023 Beginning at 3:00 PM

Draft Agenda

By Phone: 1(888)475-4499 Meeting ID: 885 8991 8685 Passcode: 1

Zoom Link: <https://us06web.zoom.us/j/88589918685?pwd=SFNmQUIvT0tRaHlDaVYrN3l5bzJVQT09>

Chair: David K Carl.

- I. Call to order: Chair, David K Carl Time:
- II. Invocation/ Moment of Silence
- III. Welcome and Introductions: Chair, David Carl

a. Roll Call:

	<u>Kipnuk</u> David Carl	<u>Chevak</u> Stan Atchak	<u>Chefornak</u> Tommy Kusaiak	<u>Goodnews</u> <u>Bay</u> Peter Julius	<u>Kwigillingok</u> Johnny Friend	<u>Newtok</u> Stanley Tom	<u>Nightmute</u> Stanley Anthony
By Teleconference							
Absent							
Abs/Excused							
	<u>Quinhaga</u> <u>k</u> Jaqueline Cleveland	<u>Tununak</u> Susie Walter	<u>Undesignated</u> Leo Moses Jr.	<u>ALTERNATE</u> <u>Mekoryuk</u> Samson Weston	<u>ALTERNATE</u> <u>Platinum</u> John Samuelson	<u>Toksook Bay</u> Joe Asuluk Jr. or Alternate	<u>Kongiginak</u> No representation
By Teleconference							
Absent							
Abs/Excused							

Number Needed for Quorum on AC: 8 *7

*Due to current membership only 7 is needed to reach quorum, 13 seated members

b. Staff, Agency, and Public introductions

- IV. Approval of Agenda:
- V. Approval of Previous Meeting Minutes: From November 3rd, 2022
- VI. Reports

a. Chair's report

b. ADF&G

i. Board Support Section Reports

1. Summary of Board of Fisheries: Arctic/Yukon/Kuskokwim Meeting

VII. Public Comment

VIII. Old Business

a. Letter to DOA commissioner regarding per diem status

IX. New Business

a. Board of Fisheries: South Alaska Peninsula Salmon June Management Plan proposals refresher

b. Preparation and planning for Board of Fisheries meeting and testimony

X. Representative elected to attend board meeting

- a. In order with alternates:
 - i. Jacqueline Cleveland
 - ii. David K Carl
 - iii. Johnny Friend
 - iv. Susie Walter
- XI. Set next meeting date
- XII. Other
- XIII. Adjourn

Minutes Recorded By: _____

Minutes Approved By: _____

Date: _____