# Middle Nenana River Fish & Game Advisory Committee Meeting

### Wednesday, February 1st, 2023 at 6:00 pm at the

## Tri-Valley Community Center in Healy, AK and by web/teleconference

Join the meeting online: https://bit.ly/MiddleNenanaACfeb1

Dial in: (669) 444-9171 Meeting ID: **884 9884 4874** 

Passcode: **BISON** 

# CALL TO ORDER ROLL CALL:

Allan Mortenson, Jacob Mattila, Erik Haugen, Paul Van Dyke, Leroy Sutton, Andrew LaBar, Matt Nustvold, John Basile, Coke Wallace, Alex Buetow, Jeremy Wolf, Paul Nyberg (alt)

#### **ESTABLISH QUORUM**

#### INTRODUCTION OF GUESTS

- Chair's Comments
- Concerns/Comments of Public
- Concerns/Comments of AC members

(Note: If concerns/comments need more than 5 minutes, please ask to have the item placed on the agenda to be discussed later in the meeting)

APPROVAL OF MINUTES FROM: November 15th, 2022 & December 20th, 2022

#### APPROVAL OF AGENDA

#### **OLD BUSINESS**

• Any

#### **NEW BUSINESS**

- Wood bison project update with Luke Rogers (ADF&G)
- Recommendations on <u>Southcentral Region</u> Board of Game Proposals & <u>Additional Proposals</u> that will be deliberated on during the Southcentral Region meeting in Soldotna, AK March 17-22, 2023.
- Discuss Board of Game 2023-2024 Call for Proposals for Interior Region (due May 1<sup>st</sup>, 2023)
- Other committee, fisheries, or wildlife related business as needed

#### **ADJOURN**

#### Other Dates and Deadlines:

#### **Board of Game:**

March 17-21, 2023 Southcentral Region II Meeting (comments due March 3<sup>rd</sup>)

May 1<sup>st</sup>, 2023 – deadline for 2023-2024 Call for Proposals (includes Interior Region)

#### **Board of Fisheries:**

Feb. 20-25, 2023 Meeting - Alaska Peninsula/Aleutian Island/Chignik Finfish (comments due Feb. 6<sup>th</sup>) March 10-13, 2023 Meeting – Statewide Finfish and Supplemental Issues (comments due Feb. 23<sup>rd</sup>)