# **Eagle Fish & Game Advisory Committee Meeting**

Thursday, April 13th, 2023 at 5:00 pm Eagle Village Tribal Hall

Join the meeting online: <a href="https://bit.ly/eagleACapril13">https://bit.ly/eagleACapril13</a>
Dial in: (669) 444-9171 or (888) 475-4499 (toll free)

Meeting ID: 816 8321 5276

Passcode: EAGLE

#### CALL TO ORDER

## **ROLL CALL:**

Karma Ulvi (chair), Steve Robbins (Vice Chair), Ben Juneby, Sonja Sagar, Mike McDougall, Jackie Helmer, Andy Bassich, Chalia Selman, Don Woodruff, Ruby Becker (Secretary; alternate)

**ESTABLISH QUORUM: (5)** 

**INTRODUCTION OF STAFF & GUESTS** 

**CHAIR'S COMMENTS** 

**CONCERNS/COMMENTS OF PUBLIC** 

**CONCERNS/COMMENTS OF AC MEMBERS** 

APPROVAL OF PREVIOUS MEETING MINUTES: Feb 1st, 2023

APPROVAL OF AGENDA

## **STAFF UPDATES**

• Jeff Wells – Unit 20E Moose update

## **OLD BUSINESS**

Any

#### **NEW BUSINESS**

- Discuss 2023-2024 **Board of Game Call for Proposals** and proposals the Eagle AC intends to submit (deadline is May 1st, 2023)
- Discuss 2023-2024 **Joint Board** Call for Proposals and any proposals the Eagle AC intends to submit (deadline is May 1st, 2023)
- Other committee, fisheries, and wildlife business as needed

## **ADJOURN**