

Upper Tanana/Fortymile Fish & Game Advisory Committee Meeting
Thursday, April 20th, 2023 at 7:00 pm in the Tok ADF&G
Conference Room and by web/teleconference

Join the meeting online: <https://bit.ly/UT40ACapril20>

Dial in: (669) 444-9171

Meeting ID: 824 9917 8486

Passcode: **GAME**

I. Call to Order

II. Roll Call: Tok: Leif Wilson (chair), Jake Combs (vice chair), Thor Jorgensen
Dot Lake: Cary Fremin, Nikolas Fremin (alternate)
Healy Lake: Patricia MacDonald, Krystal Lapp (alternate)
Northway: Darrell Kasse
Tanacross:
Tetlin: Alexander Joe, Herman Gene (alternate)
Undesignated: Frank Entsminger, Peter Talus (alternate; secretary)

III. Number Needed for Quorum on AC: 5

IV. Introduction of Guests and Fish and Game Staff Present

V. Approval of Agenda

VI. Approval of Previous Meeting Minutes: February 28th, 2023

VII. Reports and updates:

- a. Chairperson's report
- b. ADF&G staff
- c. Bryn McElroy – Healy Lake Watershed WRAP MAP Meeting May 5th, 2023
- d. Jacob White/Delta AC – Proposals submitted to Board of Game by Delta AC

VIII. Comments and Concerns from the public

IX. Comments and Concerns from AC members

X. Old Business

XI. New Business

- a. Discuss 2023-2024 **Board of Game** [Call for Proposals](#)
(deadline is May 1st, 2023)
- b. Discuss 2023-2024 **Joint Board** [Call for Proposals](#)
(deadline is May 1st, 2023)
- c. Other committee, fisheries, and wildlife business as needed

XII. Set next meeting date

XIII. Adjourn