

Fairbanks Fish & Game Advisory Committee Meeting
Wednesday, December 12th, 2023 at 6:00 pm
JP Jones Community Center (2400 Rickert Street)

Join the meeting online: <https://bit.ly/fairbanksACdec13>

Dial in: (669) 444-9171

Meeting ID: 878 0931 5483

Passcode: FAIRBANKS

- I. **Call to Order:**
- II. **Roll Call:** John Siegfried (chair), Mark Richards (vice chair), Austin Smith (secretary), Gale Vick, Jeff Lucas, Virgil Umphenour, Bill Larry, John Wisnieski, Levi Lewellyn, Gabriel Davis, Mike Tinker, Warren Giuchici, Mike Kramer, Chuck Derrick, Lance Nelson, Joh Haddix (alternate), James Paine (alternate)
Number Needed for Quorum on AC: 8
- III. **Introduce Fish and Game Staff Present:**
- IV. **Introduce Guests Present:**
- V. **Approval of Agenda**
- VI. **Approval of Previous Meeting Minutes:** November 8th, 2023
- VII. **Reports**
 - a. Chair's Report
 - b. ADFG staff reports
 - i. Delta Junction Bison Herd status & 2024-2025 hunt permit update
 - c. Others
 - i. Delta Junction Bison Range Grant update
- VIII. **Public Comment**
- IX. **Old Business**
- X. **New Business**
 - a. Game & Trap Subcommittee updates
 - i. Recommendations on Region V (northwest/arctic) BOG Proposals
 - ii. Agenda Change Requests approved by the Board of Game- now Proposals 207-211
 - iii. Set date and agenda for next subcommittee meeting
 - b. Fisheries Subcommittee report and action items:
 - i. Brief report from Fisheries Subcommittee 12/11
 - ii. Report on Board of Fish action at Lower Cook Inlet meeting
 - iii. Approval of follow-up action / letters
 - iv. Action on DIPAC permit
 - v. Kodiak BOF meeting January 9-12th, comments due Dec. 26th
 - vi. Pike briefing and Stocking Plan comments due in January
 - vii. Other fisheries reporting items
 - c. Select Representative for BOG Unit 19C Sheep Working Group
 - d. 2023-2024 Joint Board Proposals
- XI. **Select representative(s) for board meeting(s):** BOF Upper Cook Inlet Feb 23-March 7
- XII. **Set next meeting date:** Jan 10th, 2024
- XIII. **Other**
- XIV. **Adjourn**

2023-2024 Board Meetings Dates and Comment Deadlines:

January 9th-12th, 2024 - Board of Fisheries **Kodiak Finfish Meeting:**

*Comments due December 26th, 2023

<https://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=01-09-2024&meeting=kodiak>

January 25th, 2024 - Board of Game **Work Session:**

*Comments due January 18th, 2024

<https://www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo&date=01-25-2024&meeting=kotzebue>

January 25th, 2024 - Board of Game **Western Arctic/Western Region Meeting:**

*Comments due January 12th, 2024

<https://www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo&date=01-26-2024&meeting=kotzebue>

February 23rd - March 7th, 2024 - Board of Fisheries **Upper Cook Inlet Finfish Meeting:**

*Comments due February 8th, 2024

<https://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=02-23-2024&meeting=anchorage>

March 15th-22nd, 2024 - Board of Game **Interior and Eastern Arctic Region Meeting:**

*Comments due March 1st, 2024

<https://www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo&date=03-15-2024&meeting=fairbanks>

March 25th-28th, 2024 - **Joint Board Meeting:**

*Comments due March 11th, 2024

<https://www.adfg.alaska.gov/index.cfm?adfg=process.jbmeetinginfo&date=03-25-2024&meeting=anchorage>

Board of Fisheries 2024-2025 Proposal Deadline: **April 10th, 2024**

Prince William Sound and Upper Copper/Upper Susitna Finfish and Shellfish (except shrimp); Southeast and Yakutat Finfish and Shellfish; and Statewide Shellfish, PWS Shrimp, and Supplemental Issues

Board of Game 2024-2025 Proposal Deadline: **May 1st, 2024**

*Central/Southwest Region (GMUs 9, 10, 11, 13, 14A, 14B, 16, 17)
Statewide Regulations*