

Ketchikan Fish & Game Advisory Committee Meeting
Thursday, January 4, 2024 at 5:00 p.m.
Ketchikan ADFG Office

- I. **Call to Order:**
 - II. **Roll Call**
Members Present:
Members Absent (Excused):
Members Absent (Unexcused):
Number Needed for Quorum on AC: 8
 - III. **Department of Fish and Game Staff Present:**
 - IV. **Guests Present:**
 - V. **Approval of Agenda**
 - VI. **Approval of Previous Meeting Minutes: December 28, 2023**
 - VII. **Reports**
 - a. Chair's report
 - b. ADF&G
 - c. Others
 - VIII. **Public Comment**
 - IX. **Old Business**
 - Proposal 211 Discussion – Goat hunt area boundary for RG002 in Unit 1A
 - Select representative(s) for the Bpard of Game meeting
 - House Bill 201 Discussion – Residency requirements for hunting and fishing licenses
 - X. **New Business**
 - ADF&G 2024 Statewide Stocking Plan
 - XI. **Set next meeting date**
 - XII. **Other**
- Adjourn

Alaska Board of Game Interior/Eastern Arctic Region Meeting Proposals

March 15-22, 2024 | Fairbanks, AK

Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
<i>Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.</i>			
211	Change the hunt area boundary for Unit 1A hunt RG002 and accompanying permit issuance requirements.		

Adjournment:

Minutes Recorded By: _____

Minutes Approved By: _____

Date: _____