

Fairbanks Fish & Game Advisory Committee Meeting
Wednesday, March 13th, 2024 at 6:00 pm
JP Jones Community Center (2400 Rickert Street)

Join the meeting online: <https://bit.ly/fairbanksACmarch13>

Dial in: (669) 444-9171

Meeting ID: **899 7181 6237**

Passcode: **FAIRBANKS**

- I. **Call to Order:**
- II. **Roll Call:** 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, John Haddix, 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:** February 14th, 2024
- VII. **Reports**
 - a. ADFG staff reports
 - b. Others
- VIII. **Public Comment**
- IX. **Old Business**
 - a. HB 201/ SB 171 Letter of Support
- X. **New Business**
 - a. Officer elections for Chair
 - b. Recap of recent Upper Cook Inlet Board of Fisheries meeting
 - c. Recap of recent Wood Bison meeting
 - d. Discussion on upcoming Board of Game meeting
 - e. Discussion on 2024/2025 Board of Game Call for Proposals (includes Statewide regulations)
 - f. Other fisheries, wildlife, and committee business as needed
- XI. **Select representative(s) for board meeting(s):**
BOG Interior and Eastern Arctic March 15-22 in Fairbanks _____;
Joint Board March 25-28 in Anchorage _____
- XII. **Set next meeting date:**
- XIII. **Other**
- XIV. **Adjourn**

2023-2024 Board Meetings Dates and Comment Deadlines:

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*