

Eagle Fish & Game Advisory Committee Meeting
Tuesday, February 27th, 2024 at 4:00 pm
Eagle Village Tribal Hall
and by web/teleconference

- I. **Call to Order:** 4:03 pm
Chair Karma Ulvi declared vacancies for Sonja Sagar and Mike McDougal's seats, and appointed Helen Gilmore as an alternate
- II. **Roll Call:**
Present: Karma Ulvi (chair), Ben Juneby, Chalia Sleman, Don Woodruff, Helen Gilmore (alternate)
Absent: Steve Robbins, Andy Bassich, Jackie Helmer
- III. **Number Needed for Quorum on AC:** 4
- IV. **Introduce Fish and Game Staff Present:** Kyle Campbell (Boards Support), Aidan Hunter (Division of Wildlife Conservation)
- V. **Introduce Guests Present:** none
- VI. **Approval of Agenda** *amended to add discussion on Wood Bison under old business.*
Motion to approve as amended by __DW__ 2nd by __CS__ (unanimous)
- VII. **Approval of Previous Meeting Minutes:** April 13, 2023 – *motion by __DW__ 2nd by __CS__ (unanimous)*
- VIII. **Reports**
 - a. Chair's Report
 - b. ADFG staff reports – Kyle informed AC about 2023-2024 Board of Game Call for Proposals (includes changes to statewide regulations; e.g., unit boundary changes)
- IX. **Public Comment**
- X. **Old Business**
 - a. Discussion on wood bison restoration project- *the AC will invite ADFG staff Tom Seaton and Luke Rogers to attend the next Eagle AC meeting*
 - b. Planning for Election Meeting – *tentatively scheduled for April 16th at 4:00*
- XI. **New Business**
 - a. 2023-2024 Board of Game Proposals – comments due March 1st
See actions below
 - b. 2023-2024 Joint Board Proposals – comments due March 11th
See actions below
- XII. **Select representative(s) for board meeting(s):**
BOG Interior and Eastern Arctic March 15-22 in Fairbanks: *____to be determined*
Joint Board March 25-28 in Anchorage: *____to be determined*
- XIII. **Set next meeting date and location:** April 16th, 2024
- XIV. **Other**
- XV. **Adjourn** 6:23

Alaska **Board of Game** Interior and 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>			
108	Reactivate wolf control in a portion of Units 12, 20D, and 20E to benefit moose		
OPPOSE	2	3	
109	Allow wolves to be taken in Unit 12 the same day a person has been airborne .		
OPPOSE	3	1	1 abstention
110	Reauthorize the antlerless moose seasons in Unit 20E		
OPPOSE	0	5	
111	Add an archery only, five-day season for residents and nonresidents in Unit 12		
No Action			
112	Limit nonresident hunting of the Fortymile caribou herd		
Oppose			Unanimous
113	Close caribou hunting within ¼ mile or 100 yards of the Steese Highway above tree line on Eagle and Twelvemile summits in Unit 20		
SUPPORT	5	0	
114	Allow proxy hunting for caribou in Units 20B, 20D, 20E, 20F, and 24C registration hunts		
SUPPORT AS AMENDED	5	0	Amendment: allow proxy hunting for Elders only
115	Require hunters taking Fortymile caribou to gut the animals in the field		
SUPPORT	5	0	
116	Implement a non-intensive management predator control plan within the Tok Management Area to benefit Dall sheep		
OPPOSE	1	3	1 abstention

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117	Allocate Tok Management Area sheep drawing permits		
SUPPORT	5	0	
118	Allocate a portion of the Tok Management Area sheep drawing permits to archery only, or create a new archery only hunting area		
SUPPORT AS AMENDED	5	0	Amendment: Option 1 only
119	Set the sheep bag limit in Unit 12 for resident hunters based on the age of the ram harvested		
SUPPORT	5	0	
120	Increase the brown/grizzly bear bag limit for residents in a portion of Unit 12		
SUPPORT	4	1	
121	Increase the brown/grizzly bear bag limit for residents in a portion of Unit 12		
SUPPORT	4	1	
122	Lengthen the wolf hunting season in Units 12 and 20E by approximately six weeks to end on June 15		
SUPPORT AS AMENDED	3	1	Amendment: Exclude 20E North (but include 20E South) (1 abstention)
123	Lengthen the wolf hunting season by approximately six weeks		
TNA			No GMU listed.
124	Lengthen the marten trapping season in Units 20E and 25B by two weeks, to close March 15		
SUPPORT	5	0	
207	Repeal the age criteria for full-curl horn rams for Dall sheep hunts in Interior and Eastern Arctic Region		
OPPOSE	2	3	

Joint Board of Fisheries and Game Meeting Proposals

March 25-28, 2024 | Anchorage, 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>			
1	Require one-month public notice for advisory committee election meetings and 14 days-notice for regular meetings.		
OPPOSE	0	5	
2	Require all advisory committee meetings be accessible via call-in option.		
OPPOSE	0	5	It is the responsibility of the department to ensure that Advisory Committee meetings are accessible by remote access when needed, but if required this could hinder AC's ability to conduct business. For example – if the internet or phone lines (or equipment) fails mid-meeting, an AC would be required to end their meeting.
3	Reduce the terms for advisory committee officers from two years to one.		
TNA			
4	Clarify the responsibilities for advisory committee chairs.		
SUPPORT	5	0	
5	Clarify the responsibilities for the officer position of secretary/recorder		
SUPPORT	5	0	
6	Allow advisory committees with community designated seats to appoint alternates for those communities.		
TNA			
7	Clarify the process for appointing advisory committee alternates, allow alternates for communities having more than one designated seat, and establish one year term limits for alternates.		
TNA			
8	Allow advisory committees the discretion to set membership term dates.		
OPPOSE	0	5	
9	Limit the number of consecutive terms advisory committee members can serve.		
OPPOSE	0	5	
10	Designate one seat on each advisory committee for non-consumptive representation.		
TNA			
11	Designate non-consumptive user seats for the Anchorage, Cooper Landing, Fairbanks, Homer, and Matanuska Valley advisory committees.		
TNA			
12	Clarify the provision that advisory committees may not reject a nomination for an undesignated seat when membership is less than the number of members authorized.		

Joint Board of Fisheries and Game Meeting Proposals

March 25-28, 2024 | Anchorage, AK

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SUPPORT	5	0	
13	Clarify the process for declaring vacancies and filling expired seats.		
SUPPORT	5	0	
14	Adopt an absence policy allowing advisory committees to remove members who miss more than 50% of meetings without reasonable justification.		
SUPPORT	4	0	1 abstention
15	Allow advisory committees to provide additional recommendations.		
TNA			
16	Dissolve seven advisory committees in the Southeast Region due to inactive status.		
TNA			
17	Establish a process in regulation for developing board proposals.		
SUPPORT	5	0	
18	Adopt a regulation or a Joint Board policy to limit certain types of amendments.		
SUPPORT	5	0	
19	Redefine the boundaries for the Fairbanks Nonsubsistence Area.		
TNA			

Minutes Recorded By: __Karma Ulvi__

Minutes Approved By: __Karma Ulvi__

Date: __03-01-24__