

Eagle Fish & Game Advisory Committee Meeting
Tuesday, April 16th, 2024 at 4:00 pm
Eagle Village Tribal Hall
and by web/teleconference

Join the meeting online: <https://bit.ly/eagleACapril16>
Dial in: (669) 444-9171 or (888) 475-4499 (Toll-Free)
Meeting ID: **883 1112 6317**
Passcode: **EAGLE**

- I. **Call to Order:**
- II. **Roll Call:** Karma Ulvi (chair), Steve Robbins (vice chair), Ben Juneby, Jackie Helmer, Andy Bassich, Chalia Selman, Don Woodruff, Sonja Sagar, Mike McDougall, Helen Gilmore (alternate)
- III. **Number Needed for Quorum on AC: 5**
- IV. **Introduce Fish and Game Staff Present:**
- V. **Introduce Guests Present:**
- VI. **Approval of Agenda**
- VII. **Approval of Previous Meeting Minutes:** February 27, 2024
- VIII. **Reports**
 - a. Chair's Report
 - b. ADFG staff reports
 - i. Joint Board Meeting Recap – Kyle Campbell
 - ii. Wood Bison Restoration Project Update – Tom Seaton & Luke Rogers
 - c. Others
 - i. Yukon River Panel update – Andy Bassich
- IX. **Public Comment**
- X. **Old Business**
- XI. **New Business**
 - a. Elections for all 9 Eagle AC seats
 - b. Officer elections for Chair, Vice Chair, and Secretary/Recorder
 - c. Letter to Interior Region ACs re: convening Fortymile Caribou Herd Coalition
 - d. Discuss Special Action Request
 - e. Discuss Eastern Interior Sheep Management Plan
 - f. 2024-2025 Board of Fisheries Agenda Change Request Deadline – August 30th, 2024
 - g. 2024-2025 Board of Game Call for Proposals (includes statewide) – due May 1st, 2024
 - h. Other fisheries, wildlife, or committee business as needed
- XII. **Set next meeting date and location:**
- XIII. **Other**
- XIV. **Adjourn**

Upcoming 2023-2024 Board Meetings Dates and Comment Deadlines:

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

Agenda Change Request Deadline: August 30th, 2024

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

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

Agenda Change Request Deadline: November 1st, 2024