

Fairbanks Fish & Game Advisory Committee Meeting
Wednesday, April 17th, 2024 at 6:00 pm
JP Jones Community Center (2400 Rickert Street)

Join the meeting online: <https://bit.ly/fairbanksACapril17>

Dial in: (669) 444-9171

Meeting ID: **834 1174 7293**

Passcode: FAIRBANKS

- I. **Call to Order:**
 - II. **Roll Call:** Jeff Lucas (chair), Mark Richards (vice chair), Austin Smith (secretary), Gale Vick, 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:** March 13th, 2024
 - VII. **Reports**
 - a. Chair's report
 - b. ADFG staff reports
 - i. Joint Board Meeting Recap – Kyle Campbell
 - ii. Others
 - c. Others
 - i. Board of Game Meeting report
 - VIII. **Public Comment**
 - IX. **Old Business**
 - X. **New Business**
 - a. Fisheries Subcommittee report:
 - i. 2024/2025 Proposals
 - ii. BOF appointments
 - iii. Yukon River Panel Agreement
 - iv. NPFMC Chum Bycatch
 - v. potential meeting with legislators in October
 - b. Discuss proposals for Board of Fisheries Agenda Change Requests - due August 30, 2024
 - c. Discuss potential Fairbanks AC proposals for 2024/2025 Board of Game cycle - due May 1, 2024 (Central/Southwest Region (GMUs 9, 10, 11, 13, 14A, 14B, 16, 17) & Statewide Regulations)
 - d. Discuss Guide Concession Program Legislation (SB 253)
 - e. Wood Bison Restoration Project volunteers needed
 - f. Other fisheries, wildlife, and committee business as needed
- XI. **Set next meeting date:**
 - XII. **Other**
 - XIII. **Adjourn**

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