

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 absent (vice chair), Ben Juneby absent, Jackie Helmer absent, Andy Bassich, Chalia Selman, Don Woodruff, Sonja Sagar Resigned, Mike McDougall Resigned, Helen Gilmore (alternate)
- III. **Number Needed for Quorum on AC:** 5 presents.
- IV. **Introduce Fish and Game Staff Present:** Kyle Campbell, Luke Rogers
- V. **Introduce Guests Present:** none.
- VI. **Approval of Agenda**
- VII. **Approval of Previous Meeting Minutes:** February 27, 2024 table until next meeting
- VIII. **Reports**
 - a. Chair's Report Karma Ulvi notified Eagle AC she will step down as Chairperson due to heavy workload as Chief but will remain an active AC member and continue AC support as needed.
 - b. ADFG staff reports.
 - i. Joint Board Meeting Recap – Kyle Campbell
 - ii. Wood Bison Restoration Project Update – Tom Seaton & Luke Rogers. AC recommends that harvestable surplus in the future be allocated to local Alaskans as top priority.
 - c. Others
 - i. Yukon River Panel update – Andy Bassich
 - ii. 2 action items.
 - iii. EO 1 restriction of 6" mesh on the Yukon River for 2024 season, allow for 6' mesh in tributaries. Motion: Bassich, 2nd Woodruff, unanimous support (see attached Justification)
 - iv. EO2 restriction of 4" mesh for month of September 2024 for conservation of Canadian Salmon Fall chum stocks passing through 5YD Yukon River mainstem and Porcupine rivers. Motion: Woodruff, 2nd Ulvi, unanimous support (see attached Justification)
- IX. **Public Comment none**
- X. **Old Business**
- XI. **New Business**
 - a. Elections for all 9 Eagle AC seats: A Bassich, D Becker, R Becker, H Gilmore Alt. J Helmer, B Juneby, C Selman, S Robins, K Ulvi,
 - b. Officer elections for Chair, Vice Chair, and Secretary/Recorder. Chairman A Bassich. Vice Chair D Woodruff. Sec/recorder D Becker
 - c. Letter to Interior Region ACs re: convening Fortymile Caribou Herd Coalition Motion: Bassich, 2nd Woodruff. Support unanimous.
 - d. Discuss Special Action Request K Ulvi gave update.

- e. Discuss Eastern Interior Sheep Management Plan. D Woodruff presented a draft plan, for Glacier Mountain Controlled Use Area, (GMCUA), Much of it mimics Western Interior plans. Motion: A Bassich, 2nd D Woodruff. Unanimous support Forward to ADFG and other agencies OSM, NPS, BLM & Tribes, to be revised, discussed and adopted.
- f.
- g. 2024-2025 Board of Fisheries Agenda Change Request Deadline – August 30th, 2024
- h. 2024-2025 Board of Game Call for Proposals (includes statewide) – due May 1st, 2024 (none at this time)
- i. Other fisheries, wildlife, or committee business as needed: EC 3 recommend closure of 20E GMCUA for all Sheep hunts and all user groups, 2024 Motion: Woodruff, 2nd Bassich. Unanimous Support. See attached Justification.

XII. **Set next meeting date and location: Sept 24 2024**

XIII. **Other**

XIV. **Adjourn Motion. D Woodruff ,2nd Bassich unanimous support.**

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