

**Lake Minchumina Fish & Game Advisory Committee Election Meeting**  
**Thursday, April 25th, 2024 at 4:00 pm**  
**Lake Minchumina Community Library**

Join the meeting online: <https://bit.ly/lakeminchuminaACApril25>  
Dial in: (669) 444-9171 or (888) 475-4499 Toll Free  
Meeting ID: 880 9575 3888  
Passcode: LMAC

- I. **Call to Order:**
- II. **Roll Call:** Mike Gho (chair), Kari Gimbel (secretary), Bruce Wilson, Tom Green, Nate Turner  
**Number Needed for Quorum on AC: 3**
- III. **Introduce Fish and Game Staff Present:**
- IV. **Introduce Guests Present:**
- V. **Approval of Agenda**
- VI. **Approval of Previous Meeting Minutes:** n/a
- VII. **Reports**
  - a. Chair's report
  - b. ADFG staff reports
    - i. Jeff Wells (Division of Wildlife Conservation – Fairbanks Area)
    - ii. Mike Ebinger (DWC – McGrath Area)
    - iii. Tom Seaton & Luke Rogers (DWC - Wood Bison Restoration Project)
    - iv. Andy Gryska (Division of Sport Fish)
    - v. Kyle Campbell (Boards Support Section)
    - vi. Others
  - c. Others
    - i. Pat Owen (National Park Service – Denali National Park)
- VIII. **Public Comment**
- IX. **Old Business**
- X. **New Business**
  - a. Elections for 5 Undesignated Seats and 4 Lake Minchumina Designated Seats  
*All seats are currently expired or vacant; terms may be for up to 3 years and should be staggered so that not more than 1/3 or members terms expire in the same year.*  
*All voting age residents of the area served by the AC who are attending the meeting are eligible to make nominations or vote in this election.*
  - b. Officer Election for Chair, Vice Chair, and Secretary/Recorder  
*Officer terms are for 2 years*
  - c. 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 30<sup>th</sup>, 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 1<sup>st</sup>, 2024