

Fairbanks Fish & Game Advisory Committee Meeting
Wednesday, October 9, 2024 at 6:00 pm
JP Jones Community Center (2400 Rickert Street)

Join the meeting online:

<https://us06web.zoom.us/j/82897481124?pwd=IsHG4Mo6pNaLrEabeadgYhq2YPfTul.1>

Dial in: (669) 444-9171

Meeting ID: **828 9748 1124**

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:** April 17, 2024
- VII. **Reports**
 - a. Chair's report
 - b. ADFG staff reports
 - c. Others
 - i. Update on Bison Restoration Project
 - ii. Trooper Report
- VIII. **Public Comment**
- IX. **Old Business**
- X. **New Business**
 - a. Fisheries Subcommittee report:
 - i. BOF initial review on PWS proposals, special Fisheries Sub Committee meeting on October 23rd
 - ii. Any comments for the BOF Work Session, due Oct 15th
 - iii. FAC approval of Fisheries Sub Committee recommendations on ACRs
 - iv. Initial discussion on who will attend Board meetings
 - v. Stock of Concern issues / process
 - vi. Delay on Hatchery meeting
 - vii. Yukon River Panel beginning to discuss Rebuilding Plan
 - viii. Harvest reports on Yukon River and Area M
 - b. Other fisheries, wildlife, and committee business, as needed
- XI. **Set next meeting date:**
- XII. **Other**
- XIII. **Adjourn**