

Minto/Nenana Fish & Game Advisory Committee Meeting

Monday, November 18th, 2024 at 11:00 am

Minto Community Hall
and by web/teleconference

Join the meeting online: <https://bit.ly/mintonenanaACnov18>

Dial in: (669) 444-9171 or (888) 475-4499 (Toll-Free)

Meeting ID: 824 4297 3737

Passcode: MINTO

I. **Call to Order**

- II. **Roll Call:** Carl Frank (co-chair), Olivia Irwin (co-chair), Kathleen Demientieff (vice chair), Charlie Titus Jr., Andrew Jimmie, Cameron Winfrey, Louis Silas, Victor Lord, Lawrence Ketzler, Donald Charlie, Eva Burk

Number Needed for Quorum on AC: 6

III. **Introductions**

- a. Members
- b. Fish and Game Staff
- c. Guests

IV. **Public Comments**

V. **Comments from AC members**

*if longer than 3 minutes, request to add member comment items to agenda under new business

VI. **Approval of Agenda**

VII. **Approval of Previous Meeting Minutes:** October 25, 2024

VIII. **Elections**

Members with expired seats: Charlie Titus Jr., Andrew Jimmie, Cameron Winfrey, Carl Frank

To be eligible to make nominations or vote in an election of a Fish & Game Advisory Committee, you must be a voting-age resident of the area served by the committee as defined in [5 AAC 96.910\(10\)](#) and attending the election meeting. The areas served by the Minto Nenana Fish and Game Advisory Committee as defined in [5 AAC 97.005](#) are Game Management Units 20 and 25 and the Upper Yukon and Tanana Rivers.

- a. Chair calls for nominations for 4 seats designated for the community of Minto to serve up to a three-year term expiring 6/30/2027
- b. Chair closes nominations
- c. Eligible members of the public and AC members cast votes on nominees
- d. Newly elected members are seated effective immediately
- e. Appointment of up to (2) alternates from remaining nominees

IX. ADFG Staff Reports

- a. Jeff Wells – Fairbanks Area Assistant Biologist, Division of Wildlife Conservation
- b. Andy Gyska – Tanana Area Management Biologist, Division of Sport Fisheries
- c. Dave Runfola – Yukon Summer Season Assistant Manager, Division of Commercial Fisheries
- d. Matt Olson – Yukon Fall Season Assistant Manager, Division of Commercial Fisheries

X. Old Business

- a. Commissioner Doug Vincent-Lang’s Letter RE: Minto-Nenana Fish & Game AC moose proposals for 2025 Board Cycle

XI. New Business

- a. Discuss upcoming Board of Fisheries and Board of Game meetings and comment deadlines
 - i. Board of Fisheries Prince William Sound Meeting – comment deadline Nov 26, 2024
 - ii. Board of Game Statewide Meeting – comment deadline March 7, 2025
- b. Discuss potential proposals to submit for 2025-2026 Board of Fisheries cycle – call for proposals will include Arctic-Yukon-Kuskokwim Areas, Alaska Peninsula/Bering Sea-Aleutian Island/Chignik Areas, and Statewide Provisions for Finfish. **Proposal submission deadline: April 10th, 2025**
- c. Other fisheries, wildlife, and committee business as needed

XII. Set next meeting date:

XIII. Other

XIV. Adjourn

2024-2025 Board Meeting Dates and Comment Deadlines:

Board of Fisheries Meeting: Prince William Sound and Upper Copper/Upper Susitna Finfish and Shellfish (except shrimp)

December 10-16, 2024 in Cordova, AK

Comment Deadline: November 26, 2024

<https://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=12-10-2024&meeting=cordova>

Board of Game Meeting: Central & Southwest Region

January 10-17, 2025 in Wasilla, AK

Comment Deadline: December 27, 2024

<https://www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo&date=01-10-2025&meeting=wasilla>

Board of Fisheries Meeting: Southeast and Yakutat Finfish and Shellfish

January 28 – February 9, 2025 in Ketchikan, AK

Comment Deadline: January 14, 2025

<https://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=01-28-2025&meeting=ketchikan>

Board of Fisheries Meeting: Statewide Shellfish, Prince William Sound Shrimp, and Supplemental Issues

March 11-16, 2025 in Anchorage, AK

Comment Deadline: February 25, 2025

<https://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=03-11-2025&meeting=anchorage>

Board of Game Meeting: Statewide Regulations

March 21-28, 2025 in Anchorage, AK

Comment Deadline: March 7, 2025

<https://www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo&date=03-21-2025&meeting=anchorage>

Board of Fisheries 2025-2026 Proposal Deadline: April 10th, 2025

Alaska Peninsula/Bering Sea-Aleutian Island/Chignik Areas Finfish

Arctic-Yukon-Kuskokwim Areas Finfish

Bristol Bay Area Finfish

Statewide Provisions for Finfish

Agenda Change Request Deadline: August 30th, 2025

Board of Game 2025-2026 Proposal Deadline: May 1st, 2025

Southcentral Region (Game Management Units 6, 7, 8, 14C, 15)

Southeast Region (GMUs 1, 2, 3, 4, 5)

Agenda Change Request Deadline: November 1st, 2025