

**Fairbanks Fish & Game Advisory Committee Meeting & Elections**  
**Wednesday, February 12h, 2025 at 6:00 pm**  
**JP Jones Community Center (2400 Rickert Street)**

Join the meeting online: <https://bit.ly/fairbanksACfeb12th>

Dial in: (669) 444-9171

Meeting ID: 833 9942 3800

Passcode: FAIRBANKS

- I. **Call to Order:**
- II. **Roll Call:** Jeff Lucas (chair), Mark Richards (vice chair), Austin Smith (secretary), Gale Vick, Virgil Umphenour, John Wisnieski, Levi Lewellyn, Gabriel Davis, Mike Tinker, Warren Giuchici, Mike Kramer, Chuck Derrick, Lance Nelson, John Haddix, James Paine  
Alternates: Bill Larry, John Siegfried  
**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:** January 8, 2025
- VII. **Reports**
  - a. Chair's report
  - b. ADFG staff reports
  - c. Others
- VIII. **Public Comment**
- IX. **Old Business**
- X. **New Business**
  - a. Fortymile Caribou Herd Harvest Management Coalition Meeting Feb 27th-28<sup>th</sup>
  - b. EIRAC Letter requesting formation of Eastern Interior Dall Sheep Management Coalition
  - c. Game & Trapping Subcommittee:
    - i. Recommendations on Board of Game Statewide Proposals - comments due March 7<sup>th</sup>
  - d. Fisheries Subcommittee Updates:
    - i. Recap of Southeast Region Board of Fisheries meeting
    - ii. Recap of January 22<sup>nd</sup> Joint Interior Region AC Fisheries
    - iii. 2025-2026 Board of Fisheries Call for Proposals – due April 10th
  - e. Other fisheries, wildlife, or committee business as needed
- XI. **Set next meeting date:** (March 12, 2025)
- XII. **Other**
- XIII. **Adjourn**

## 2024-2025 Board Meeting Dates and Comment Deadlines:

**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>

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**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 30<sup>th</sup>, 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 1<sup>st</sup>, 2025