

**Upper Kobuk Advisory Committee**  
**Date: February 2026**  
**Location:**

I. Call to Order:

II. Roll Call:

Name	Seat	Present	Excused or Unexcused
Vacant	Ambler		
Vacant	Ambler		
Vacant	Ambler		
Vacant	Kobuk		
Vacant	Kobuk		
Vacant	Shungnak		
Vacant	Shungnak		
Vacant	Shungnak		
Vacant	Undesignated		
Vacant	Undesignated		
Vacant	Alternate (Ambler)		
Vacant	Alternate (Kobuk)		
Vacant	Alternate (Shungnak)		

Number Needed for Quorum on AC: **5**

List of User Groups Present:

III. Fish and Game Staff Present:

IV. Guests Present:

V. Approval of Agenda

VI. Reports

- a. Overview of Advisory Committee progress
- b. Elections
  - i. Vacant seats for Ambler, Shungnak, and Kobuk
  - ii. Undesignated seats
  - iii. Officers (Chair, Vice Chair, and Secretary)
- c. Other fishery and wildlife business as needed

VII. Public Comment:

VIII. Set next meeting date:

IX. Other:

Adjournment:

Minutes Recorded By: \_\_\_\_\_

Minutes Approved By: \_\_\_\_\_

Date: \_\_\_\_\_

**Advisory Members Designated Seats:**

Individuals that represent their communities and are elected by their communities. The individuals should have knowledge about the region and resources to provide information. The designated seats are members that work on the Advisory Committee and will be able to attend most of the meetings in the future.

**Undesignated Seats:**

These seats can be from any individual in the region. The Advisory Committee votes/elections the individuals that they think would be good to have represented the entire region. This allows more knowledge and information to be exchanged. This seat will be able to attend most of the meetings in the future.

**Alternates:**

Each community will have one alternate seat in the off chance the designated seat individuals will be unable to attend the Advisory Committee Meeting. In this case, those individuals will participate in the committee meeting. If all the designated seats are at the meeting, the alternates can participate still but they are unable to vote in discussions.

**Officers:**

The chair of the Advisory Committee will help run the meetings such as agenda and the meetings themselves. The regional coordinators will create the agenda, fliers, help with venue, and help with travel (if needed).

The vice chair will help the chair if needed. If the chair is out during the meeting, the vice chair will run the meeting.

The secretary will be writing the meeting minutes of each meeting.

**What are the roles:**

Advisory committee meetings are open to the public and provide a local forum for the public, advisory committee members, ADF&G and other agencies staff to discuss fish and wildlife issues. Meetings focus on developing and evaluating regulatory proposals and consulting with individuals, organizations, and agencies on fish, wildlife, and habitat issues. Advisory committee membership, uniform rules and responsibilities are defined in regulation in 5 AAC Chapter 96, and their functions are supported by ADF&G Boards Support Section through local regional coordinators. This program is a volunteer program

Advisory Committees meet twice a year to talk about upcoming Game and Fisheries Proposals. The meeting can occur in person and or over Zoom/Teleconference. If there are Proposals that the Advisory Committee would like to talk during the Board Meetings, the Advisory Committee can send someone. The travel will be covered by the State.