

Susitna Valley Advisory Committee
Tuesday, April 21st, 2026
Talkeetna Library

I. Call to Order: [Time] by [name of chair/acting chair]

II. Roll Call

Members Present:

First Name	Last Name	Profile	Present/Absent
Bryan	Kirby	Chair	
Steve	Harrison	Vice Chair	
Robert	Gerlach		
Eli	Hoffman		
Tim	Buechle		
Mark	Burcar		
Todd	Kingery	ALT	
Dave	Fish	ALT	

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

III. Fish and Game Staff Present:

IV. Guests Present:

V. Approval of Agenda

VI. Approval of Previous Meeting Minutes

VII. Reports

a. Chair's report

b. ADF&G

c. Others

VIII. Public Comment

IX. New Business

- a. Board of Fisheries-Generated Proposals 189 and 192
- b. Other Fish & Game Business as Needed

Alaska Board of Fisheries Board-Generated Proposals for Special Session May 1 st , 2026 Online Only (Zoom) at 1:00pm Comment Deadline April 28 th , 2026			
Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
<i>Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.</i>			
189	Adopt a policy on Traditional Knowledge into regulation		
192	Replace commercial set gillnet opportunity in the Kenai River Late-run King Salmon Stock of Concern Plan with a newly established set beach seine gear type		

X. Set next meeting date: See you next season!

XI. Other

XII. Adjourn

Adjournment:

Minutes Recorded By: _____

Minutes Approved By: _____

Date: _____