

**Sand Point Advisory Committee
October 7, 2022
Sand Point City Chambers**

I. Call to Order: 12:05 by Patrick Brown, Chair

II. Roll Call

Members Present: Patrick Brown

Emil Mobeck

Benjamin Mobeck

George Gundersen

Members Absent (Excused): John Foster, Kylie Thompson

Members Absent (Unexcused):

Number Needed for Quorum on AC: 4

List of User Groups Present: Commercial fishermen, Subsistence users

III. Fish and Game Staff Present: Nat Nichols (Groundfish/Shellfish), Tyler Lawson (Salmon), Matt Keyes (Salmon), Cassie Whiteside (Shellfish/Groundfish), Taryn O'Connor-Brito (Board Support)

IV. Guests Present: Ernie Weiss, Alvin Osterback Jr., Drayton Newman,

V. Approval of Agenda - George makes motion, Benjamin 2nd, unanimous in favor

VI. Approval of Previous Meeting Minutes, designated to Emil, voted to approve 4-0

VII. Reports:

- a. ADFG Staff - Board Support: Schedule change for Finfish meetings February 20-25 Denaina Center, February 3 comment deadline (midnight)
- b. Groundfish - No official announcements yet, anticipated last week of October.

VIII. Public Comment:

IX. New Business - P. Cod proposals, ACR's

- a. Proposal 6: 0-4 (Oppose)
- b. Proposal 9: 0-4 (Oppose)
- c. ACR 1: 4-0, amended Support with alternate language, Not in favor of pot cap of 10,000

X. Approval of minutes: George will approve these minutes for submission to Board

XI. Next Meeting: TBA (December)

XII. Adjourn 1:22 PM

Minutes Recorded By: Patrick
Minutes Approved By: George
Date: 10/24/2022