ALASKA BOARD OF GAME

Southcentral and Southwest Regions February 27 – March 9, 2009 Dena'ina Civic & Convention Center 600 West 7th Avenue, Anchorage, Alaska

~TENTATIVE AGENDA~

NOTE: This Tentative Agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea of the board's <u>anticipated</u> schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Persons wishing to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony. The following time blocks are only an estimate. Updated agendas will be posted in the meeting room, or call 1-800-764-8901 for a recorded message on daily progression through the meeting.

Friday, February 27, 8:30 AM

OPENING BUSINESS

Call to Order: Introductions of Board Members and Staff

Board Member Ethics Disclosures

Purpose of Meeting (overview)

STAFF AND OTHER REPORTS

PUBLIC AND ADVISORY COMMITTEE TESTIMONY (upon conclusion of staff reports)

Saturday, February 28, 8:30 AM

PUBLIC AND ADVISORY COMMITTEE TESTIMONY Continued

THE DEADLINE FOR SIGN-UP TO TESTIFY will be SATURDAY, February 28, at 4:00 p.m.

Public testimony will continue until persons who have signed up before the deadline and who are present when called by the Chairman to testify, are heard.

Sunday, March 1 - Monday, March 2, 8:30 AM

PUBLIC AND ADVISORY COMMITTEE TESTIMONY Continued BOARD DELIBERATIONS (Upon conclusion of public testimony)

Tuesday, March 3 – Monday, March 9

BOARD DELIBERATIONS Continued

MISCELLANEOUS BUSINESS, including petitions, findings, resolutions, letters, other ADJOURN

Special Notes

- A. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and a roadmap will be available at the meeting. Scheduled updates will be available on the board's recorded message phone. Phone Number: 1-800-764-8901; in Juneau call 465-8901.
- B. Advisory Committee representatives may present their reports either at the beginning or end of the "Oral Public Testimony." The committee representative should notify the Board Support Staff whether they prefer to present their report at the beginning or end of the public testimony period.
- C. The State of Alaska Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact 465-4110 no later than February 13, 2009 to make any necessary arrangements.