**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
   1. Chair’s report
   2. ADF&G
   3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other

Adjourn

| Joint Board of Fisheries and Game Meeting Proposals March 25-28, 2024 | Anchorage, AK | | | |
| --- | --- | --- | --- |
| **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** |
| *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.* | | | |
| 1 | Require one-month public notice for advisory committee election meetings and 14 days-notice for regular meetings. | | |
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| 2 | Require all advisory committee meetings be accessible via call-in option. | | |
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| 3 | Reduce the terms for advisory committee officers from two years to one. | | |
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| 4 | Clarify the responsibilities for advisory committee chairs. | | |
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| 5 | Clarify the responsibilities for the officer position of secretary/recorder | | |
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| 6 | Allow advisory committees with community designated seats to appoint alternates for those communities. | | |
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| 7 | Clarify the process for appointing advisory committee alternates, allow alternates for communities having more than one designated seat, and establish one year term limits for alternates. | | |
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| 8 | Allow advisory committees the discretion to set membership term dates. | | |
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| 9 | Limit the number of consecutive terms advisory committee members can serve. | | |
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| 10 | Designate one seat on each advisory committee for non-consumptive representation. | | |
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| 11 | Designate non-consumptive user seats for the Anchorage, Cooper Landing, Fairbanks, Homer, and  Matanuska Valley advisory committees. | | |
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| 12 | Clarify the provision that advisory committees may not reject a nomination for an undesignated seat when membership is less than the number of members authorized. | | |
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| 13 | Clarify the process for declaring vacancies and filling expired seats. | | |
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| 14 | Adopt an absence policy allowing advisory committees to remove members who miss more than 50% of meetings without reasonable justification. | | |
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| 15 | Allow advisory committees to provide additional recommendations. | | |
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| 16 | Dissolve seven advisory committees in the Southeast Region due to inactive status. | | |
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| 17 | Establish a process in regulation for developing board proposals. | | |
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| 18 | Adopt a regulation or a Joint Board policy to limit certain types of amendments. | | |
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| 19 | Redefine the boundaries for the Fairbanks Nonsubsistence Area. | | |
|  |  |  |  |

Adjournment:

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

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

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