

Department of Fish and Game

BOARDS SUPPORT SECTION
Headquarters Office

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DATE: March 12, 2016

TO: Board of Game Members

FM: Kristy Tibbles, Executive Director

Board of Game

RE: Discussion of the 2016/2017 Meeting Dates

During the March 17, 2016 Board of Game (board) Work Session, the board will be asked to approve the meeting dates and locations for the 2016/2017 meeting cycle. Several considerations are used in determining the dates and locations. These considerations have been used in years past and are listed below for board members' benefit.

- The meeting dates are based on the duration of past meetings needed to address that region's issues.
- The options begin on Friday start dates to accommodate the public for providing testimony over the weekend which is traditional practice by the board.
- The options take into consideration the timing for the needs of the Department of Fish and Game such as surveying/data collecting, conflicts with hunting seasons, the legal review process for new regulations, and the publishing of the regulations handbook (handy dandy).
- The schedule takes into consideration the meeting dates for the Board of Fisheries.

Board of Fisheries Meeting dates for 2015/2016 Cycle:

November 28 - December 1, 2016: Lower Cook Inlet, Homer

January 10 – 13, 2017: Kodiak Finfish, Kodiak

February 23 – March 8, 2017: Upper Cook Inlet Finfish, Anchorage

March 13 – 17, 2017: Statewide Crab (Excluding SE) & Supplemental Issues, Anchorage

• Meetings are scheduled to be at least four weeks apart.

The following dates are proposed for the 2017 meeting schedule. The dates were reviewed by board members and work for the board members' schedules; they were also reviewed by ADF&G.

Work Session

January 5, 2017

Arctic/Western Region Meeting

January 6 - 9, 2017

Western Region Meeting

February 17 - 25, 2017

In addition, the board will be expected to hold one teleconference to address Agenda Change Requests (ACR) received by the ACR deadline of sixty days prior to the first meeting.

Meeting Dates and Locations for Prior Meeting Cycles

Past Meeting Dates	Topic	Location	
January 10-13, 2014 (4 days) November 11-14, 2011 November 13-16, 2009 November 9-12, 2007 November 11-14, 2005	Arctic/Western Region	Kotzebue Barrow Nome Bethel Kotzebue	
February 14 – 23, 2014 March 2 – 11, 2012 (10 days) February 26-March 7, 2010 (10 days) February 29–March 10, 2008 (11 days) March 10–20, 2006 (11 days)	Interior Region Meeting	Fairbanks Fairbanks Fairbanks Fairbanks Fairbanks	

Agenda Change Request Deadline: 60 days prior to each meeting.

The proposal deadline for the 2016/2017 meeting cycle will April 29, 2016 at 5:00 pm.

2017

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Holidays & Observances

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