

Alaska Department of Fish and Game Joint Board of Fisheries and Game PO Box 115526 Juneau, AK 99811-5526 (907) 465-4110 www.adfg.alaska.gov

JOINT BOARD OF FISHERIES AND GAME Commissioner Nomination Meeting

January 16, 2019, 7:00 p.m. TENTATIVE AGENDA

Anchorage Sheraton Hotel 401 E 6th Avenue, Anchorage Alaska

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public 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. The boards will not take oral public testimony at this meeting

<u>January 16, 2019, 7:00 p.m.</u>

OPENING BUSINESS Call to Order; Introductions of Board Members and Staff Board Member Ethics Disclosures

- BOARD CONSIDERATION OF NOMINATIONS FOR COMMISSIONER Review of applications Interview candidates as necessary
- MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other

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AGENDA NOTES:

A. This agenda is TENTATIVE and subject to change during the meeting. The board will **not** be taking public comment or public testimony during this meeting.

B. Listen-only teleconference sites will be provided to the public at the Anchorage Sheraton Hotel located at 401 E. 6th Avenue, Anchorage, Alaska. A live internet audio stream of this meeting will also be available on the Joint Board website at: <u>http://www.adfg.alaska.gov/index.cfm?adfg=process.jointboard</u>. If you are a person with a disability who may need a special accommodation in order to participate, please contact Glenn Haight at (907) 465-4110 by January 7, 2019, to ensure that any necessary accommodations can be provided.