

ALASKA BOARD OF FISHERIES AND GAME
JOINT BOARD MEETING
Egan Civic & Convention Center | Anchorage, Alaska
March 25-28, 2024

TENTATIVE ROADMAP

Advisory Committees – Uniform Rules of Operations (14 proposals)

- _____ **PROPOSAL 1:** Require one-month public notice for advisory committee election meetings and 14 days-notice for regular meetings
- _____ **PROPOSAL 2:** Require all advisory committee meetings be accessible via call-in option
- _____ **PROPOSAL 3:** Reduce the terms for advisory committee officers from two years to one
- _____ **PROPOSAL 4:** Clarify the responsibilities for advisory committee chairs
- _____ **PROPOSAL 5:** Clarify the responsibilities for the officer position of secretary/recorder
- _____ **PROPOSAL 6:** Allow advisory committees with community designated seats to appoint alternates for those communities
- _____ **PROPOSAL 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
- _____ **PROPOSAL 8:** Allow advisory committees the discretion to set membership term dates
- _____ **PROPOSAL 9:** Limit the number of consecutive terms advisory committee members can serve
- _____ **PROPOSAL 10:** Designate one seat on each advisory committee for non-consumptive representation
- _____ **PROPOSAL 11:** Designate non-consumptive user seats for the Anchorage, Cooper Landing, Fairbanks, Homer, and Matanuska Valley advisory committees
- _____ **PROPOSAL 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
- _____ **PROPOSAL 13:** Clarify the process for declaring vacancies and filling expired seats
- _____ **PROPOSAL 14:** Adopt an absence policy allowing advisory committees to remove members who miss more than 50% of meetings without reasonable justification

Administration of Advisory Committees (2 proposals)

_____ **PROPOSAL 15:** Allow advisory committees to provide additional recommendations

_____ **PROPOSAL 16:** Dissolve seven advisory committees in the Southeast Region due to inactive status

Establishment of Advisory Committees (1 proposal)

_____ **PROPOSAL 20:** Establishment of Advisory Committees

Board Process for Developing Regulations (2 proposals)

_____ **PROPOSAL 17:** Establish a process in regulation for developing board proposals

_____ **PROPOSAL 18:** Adopt a regulation or a Joint Board policy to limit certain types of amendments

Subsistence Uses – Nonsubsistence Areas (1 proposal)

_____ **PROPOSAL 19:** Redefine the boundaries for the Fairbanks Nonsubsistence Area