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 anticipated 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, January 29, 8:30 am
OPENING BUSINESS
   Call to Order
   Introductions of Board Members and Staff
   Board Member Ethics Disclosures
STAFF AND OTHER REPORTS (see page 2)
PUBLIC AND ADVISORY COMMITTEE TESTIMONY (upon conclusion of staff reports)

THE DEADLINE TO SIGN-UP TO TESTIFY will be announced at the meeting. 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.

Saturday, January 30, 8:30 am
PUBLIC AND ADVISORY COMMITTEE TESTIMONY
BOARD DELIBERATIONS (upon conclusion of public testimony)

Sunday, January 31 - Monday, February 1, 8:30 am
BOARD DELIBERATIONS
BOARD DISCUSSION ON PROPOSED CHANGES TO THE BOARD OF GAME CYCLE AND CALL FOR PROPOSALS (upon conclusion of proposal deliberations)
MISCELLANEOUS BUSINESS, including petitions, findings, resolutions, letters, other issues
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 January 15, 2010 to make any necessary arrangements.
Tentative Schedule for Staff Reports and Work Sessions

Friday, January 29, 2010

8:30 am: (following opening business)

Staff Reports
Agency and Division Updates (Department of Fish and Game, Department of Law, and Office of Subsistence Management)

Ahtna Community Harvest Program Update – Bob Tobey and Becky Schwanke, Division of Wildlife Conservation

Unit 16 Predator Control Program Update – Tony Kavalok, Division of Wildlife Conservation

Unimak Island Caribou Report – Lem Butler, Division of Wildlife Conservation

Southern Alaska Peninsula Caribou Update – Lem Butler, Division of Wildlife Conservation

Alaska Native Funerary Ceremonies & Hunting Regulations; A Report to the Alaska Board of Game – Bill Simeone, Division of Subsistence

State and Federal Subsistence Program Update – Tina Cunning, Department of Fish and Game

Proposed Changes to the Board of Game Cycle and Call for Proposals – Dale Rabe, Division of Wildlife Conservation

4:30 pm (approximately)

Work session on proposed changes to the Board of Game Cycle and Call for Proposals.

Saturday, January 30, 2010

4:30 pm (approximately)

Work-session on taking big game for ceremonial harvest (proposals 11-14)