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.

Friday, February 13, 8:30 AM
OPENING BUSINESS
   Call to Order
   Introductions of Board Members and Staff
   Board Member Ethics Disclosures
   Purpose of Meeting (overview)

AGENCY REPORTS

6:30 PM
SHEEP HUNTING PUBLIC WORK SESSION

THE DEADLINE TO SIGN-UP TO TESTIFY will be Saturday, February 14, at 10:30 a.m. 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, February 14, 8:30 AM
PUBLIC AND ADVISORY COMMITTEE TESTIMONY
BOARD DELIBERATIONS (Upon conclusion of public testimony)

Sunday, February 15 – Thursday, February 19, 8:30 AM
BOARD DELIBERATIONS Continued

Friday, February 20, 8:30 AM
BOARD DELIBERATIONS Concludes
MISCELLANEOUS BUSINESS, including petitions, findings and policies, letters, and other business (Upon conclusion of deliberations)
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 of Game website.
B. Meeting materials are available at: www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo or by contacting the ADF&G Boards Support Office in Juneau at 465-4110.
C. A live audio stream for the meeting is intended to be available at: www.boardofgame.adfg.alaska.gov
D. 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 30, 2015 to make any necessary arrangements.