ALASKA BOARD OF GAME

Southeast Region Meeting (Game Management Units 1, 2, 3, 4, and 5) January 9-13, 2015 Westmark Baranof Hotel Juneau, Alaska

~<u>TENTATIVE AGENDA</u>~

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 <u>anticipated</u> 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.

Friday, January 9, 8:30 AM

OPENING BUSINESS

Call to Order

Introductions of Board Members and Staff

Board Member Ethics Disclosures

Purpose of Meeting (overview)

STAFF AND OTHER REPORTS

PUBLIC AND ADVISORY COMMITTEE TESTIMONY (upon conclusion of staff reports)

THE DEADLINE TO <u>SIGN-UP</u> TO TESTIFY will be announced prior to the meeting. Public testimony will continue until persons who have signed up before the deadline and who are <u>present</u> when called by the Chairman to testify, are heard.

Saturday, January 10, 8:30 AM

PUBLIC AND ADVISORY COMMITTEE TESTIMONY Continued BOARD DELIBERATIONS (Upon conclusion of public testimony)

Sunday, January 11 - Monday, January 12, 8:30 AM

BOARD DELIBERATIONS Continued

Tuesday, January 13, 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 December 26, 2014 to make any necessary arrangements.