**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: Time by [name of chair/acting chair]
2. Roll Call:

Members Present: [include role here by name ie: officer; designated seat; at large member?]

Members Absent:

Number Needed for Quorum on AC:

List of User Groups Present:

1. Approval of Agenda:
2. Approval of Previous Meeting Minutes: From [meeting date]
3. Fish and Game Staff Present:

1. Guests Present:
2. Old Business:
3. New Business:

[record minutes]

| Alaska Board of Game Statewide Meeting, March 18-28, 2016, Fairbanks | | | |
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| **BOG or BOF** | **Proposal Number** | **Proposal Description** | |
| **Support,**  **Support as Amended, Oppose,**  **No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal** |
| BOG | 1 | Remove hovercraft and airboats from the definition of motorized land vehicles | |
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| BOG | 2 | Modify the definition of ATV | |
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| BOG | 3 | Establish a definition for general hunt | |
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| BOG | 4 | Amend the definition of bag limit | |
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| BOG | 5 | Modify the definition of edible meat for all game birds | |
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| BOG | 6 | Modify the definition of a moose antler | |
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| BOG | 7 | Clarify the definition of antler point | |
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| BOG | 8 | Allow the use of lighted sight pins in restricted weapons hunts | |
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| BOG | 9 | Update the definition of barbed arrows to take into account improvements in technology | |
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| BOG | 10 | Modify the requirements for crossbow | |
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| BOG | 11 | Allow the use of crossbows in restricted-weapons hunts | |
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| BOG | 12 | Modify the current definition of a legal crossbow for taking big game | |
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| BOG | 13 | Allow the use of crossbows in restricted-weapons hunts for hunters 65 years of age or older | |
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| BOG | 14 | Allow the use of crossbows in restricted-weapons hunts | |
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| BOG | 15 | Require certification for all big game hunters in Alaska using crossbows | |
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| BOG | 16 | Require successful completion of a crossbow education course for those hunting with crossbows | |
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| BOG | 17 | Provide an exemption for bowhunter education requirements | |
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| BOG | 18 | Prohibit the use of slingbows | |
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| BOG | 19 | Establish a regulation for board-generated proposals | |
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| BOG | 20 | Clarify the meaning of “specific location” of wildlife | |
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| BOG | 21 | Modify the restrictions on the use of aircraft for sheep hunting | |
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| BOG | 22 | Modify the restrictions on the use of aircraft for sheep hunting | |
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| BOG | 23 | Repeal the restrictions on the use of aircraft for sheep hunting | |
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| BOG | 24 | Repeal the restrictions on the use of aircraft for sheep hunting | |
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| BOG | 25 | Repeal the restrictions on the use of aircraft for sheep hunting | |
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| BOG | 26 | Repeal the restrictions on the use of aircraft for sheep hunting | |
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| BOG | 27 | Amend the definition of legal Dall sheep ram | |
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| BOG | 28 | Modify seasons and bag limits for Dall sheep statewide | |
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| BOG | 29 | Define the term broken as it applies to the definition of full-curl horn of male (ram) Dall sheep | |
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| BOG | 30 | Establish a nonresident bag limit for sheep of one every four years | |
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| BOG | 31 | Allow one sheep or goat draw permit per hunter every three years | |
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| BOG | 32 | Change all sheep hunts to drawing or registration permit hunts | |
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| BOG | 33 | Extend the sheep hunting season statewide; provide a timeframe for resident-only and nonresident-only hunting; and establish a statewide registration season | |
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| BOG | 34 | Extend the sheep hunting season statewide; provide a timeframe for resident-only hunting; establish a statewide registration season; and limit methods and means | |
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| BOG | 35 | Establish statewide sheep hunting seasons for residents and nonresidents based on last names | |
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| BOG | 36 | Modify resident and nonresident sheep hunting seasons | |
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| BOG | 37 | Modify resident and nonresident sheep hunting seasons | |
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| BOG | 38 | Modify resident and nonresident sheep hunting seasons | |
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| BOG | 39 | Shorten the nonresident sheep hunting season statewide | |
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| BOG | 40 | Restrict nonresident sheep hunting to a limited number of drawing opportunities | |
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| BOG | 41 | Establish a ten percent nonresident sheep permit allocation | |
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| BOG | 42 | Change nonresident sheep hunts to drawing permit hunts with a 12% allocation cap | |
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| BOG | 43 | Establish a ten percent nonresident sheep permit allocation | |
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| BOG | 44 | Allocate ten percent or less of sheep permits to nonresidents | |
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| BOG | 45 | Establish nonresident sheep permit allocation of ten percent | |
|  |  |  |  |
| BOG | 46 | Establish a statewide archery season for sheep, August 1–9 | |
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| BOG | 47 | Establish a statewide youth hunting season for Dall sheep, August 1–5 | |
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| BOG | 48 | Review and potentially modify sheep hunting opportunities statewide | |
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| BOG | 49 | Restrict the bag limit for Dall sheep in certain areas | |
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| BOG | 50 | Remove the requirement for evidence of sex for hunts with bag limits of only one sex | |
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| BOG | 51 | Modify bag limits for nonresidents accompanied by a resident relative | |
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| BOG | 52 | Clarify the requirements regarding retrieval and salvage of wounded game | |
|  |  |  |  |
| BOG | 53 | Remove the restriction that wounded game counts against the annual bag limit | |
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| BOG | 54 | Establish an additional statewide bag limit for big game species | |
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| BOG | 55 | Change the statewide brown bear bag limit to one bear every regulatory year | |
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| BOG | 56 | Prohibit the transport of hide and skull of black or brown bear from the field until edible meat has been salvaged | |
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| BOG | 57 | Allow the sale of brown bear hides and/or skulls | |
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| BOG | 58 | Prohibit the use of chocolate at bear bait stations | |
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| BOG | 59 | Clarify and restrict the use of liquids at bear bait stations | |
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| BOG | 60 | Allow use of Northern Pike designated as invasive species as bait | |
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| BOG | 61 | Allow the use of game as bait | |
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| BOG | 62 | Remove the requirement to remove all contaminated soil from bear bait stations | |
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| BOG | 63 | Amend bear baiting regulations to require specific locations to be given at the time of registration and to update the nomenclature of the signs required | |
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| BOG | 64 | Allow harvest of brown/grizzly bear at black bear bait stations | |
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| BOG | 65 | Remove the requirement to salvage brown bear meat at bait stations | |
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| BOG | 66 | Allow the use of felt soles | |
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| BOG | 67 | Prohibit hunting and trapping from highway right-of-ways | |
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| BOG | 68 | Prohibit the use of forward looking infrared (FLIR) devices | |
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| BOG | 69 | Prohibit hunting with domestic dog | |
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| BOG | 70 | Restrict the use of aircraft for spotting or locating big game species while hunting | |
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| BOG | 71 | Clarify same day airborne prohibitions | |
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| BOG | 72 | Establish minimum caliber ammunition for moose hunts | |
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| BOG | 73 | Establish minimum caliber ammunition for caribou hunts | |
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| BOG | 74 | Establish minimum caliber ammunition for black and brown bear hunts | |
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| BOG | 75 | Allow use of blackpowder cartridge rifles and crossbows in bison hunts | |
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| BOG | 76 | Adopt minimum caliber requirements for use of high-power air rifles to take big game | |
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| BOG | 77 | Allow the use of artificial light for taking furbearers | |
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| BOG | 78 | Remove all requirements for identification tags on traps and snares | |
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| BOG | 79 | Require traps to be checked every 24 hours | |
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| BOG | 80 | Move trapping away from cities with a population of 1,000 or more | |
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| BOG | 81 | Define the term underwater for the purposes of allowing furbearers to be harvested with underwater traps or snares | |
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| BOG | 82 | Amend the requirement to fix a big game locking tag | |
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| BOG | 83 | Eliminate the use of harvest tickets in any hunt requiring a metal locking tag | |
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| BOG | 84 | Clarify the inspection requirements for licenses, harvest tickets, and permits | |
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| BOG | 85 | Remove the exception for harvest tickets and reports for caribou | |
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| BOG | 86 | Remove the exception to harvest tickets and reports for sheep | |
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| BOG | 87 | Prohibit the Board of Game from adopting regulations restricting the use of off-road vehicles for declining quality of an outdoor experience | |
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| BOG | 88 | Add sugar gliders to the list of animals allowed to be sold and possessed without a permit | |
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| BOG | 89 | Add sugar gliders to the list of animals allowed to be sold and possessed without a permit | |
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| BOG | 90 | Eliminate domestic sheep (Ovis aries) and goats (Capra hircus) from the “Clean List” and require a permit for possession with stipulations if located within 15 air miles of all sheep habitat | |
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| BOG | 91 | Include cow in the definition of feral game | |
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| BOG | 92 | Modify the allocation provisions for nonresident falconry permits | |
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| BOG | 93 | For nonresidents, allow the take of eyas raptors, increase the allocation for falconry permits, and lengthen the season | |
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| BOG | 94 | Require the implementation of state wildlife plans before issuing permits for education or telemetry | |
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| BOG | 95 | Include targeted permits with the list of those that the Failure To Report penalty can be applied to | |
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| BOG | 96 | Establish a point system for drawing hunts | |
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| BOG | 97 | Establish a point system for drawing hunts | |
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| BOG | 98 | Establish a point system for drawing hunts with an allocation for nonresident and nonresident permits | |
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| BOG | 99 | To apply for a nonresident permit, a registered guide must provide an assigned verification code | |
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| BOG | 100 | Modify the provision of surplus permits | |
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| BOG | 101 | Limit the amount of drawing permits awarded to nonresidents to a maximum of ten percent | |
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| BOG | 102 | Modify provisions to require all nonresident drawing permits be awarded from the permits allocated to nonresidents | |
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| BOG | 103 | Require Tier I subsistence permit holders to report harvest information | |
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| BOG | 104 | Require hunters to submit a subsistence hunt report | |
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| BOG | 105 | Modify the qualification under the Tier II subsistence hunting permit point system | |
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| BOG | 106 | Provide for changes in hunt type (Tier I and Tier II) to occur during the regulatory cycle | |
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| BOG | 107 | Establish a permit allocation of ten percent for nonresidents | |
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| BOG | 108 | Remove the nonresident guide requirement for those species not required by Alaska Statute | |
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| BOG | 109 | Add Units 7, 15, and 14C to the Seward Advisory Committee’s jurisdiction for authorizing antlerless moose hunts | |
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| BOG | 110 | Add Units 13 and 16 to the Matanuska Valley Advisory Committee’s jurisdiction for authorizing antlerless moose hunts | |
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| BOG | 111 | Move Kalgin Island from Unit 16 to Unit 15 | |
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| BOG | 112 | Divide Unit 2 into two subunits | |
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| BOG | 113 | Reauthorize the antlerless moose seasons in Unit 1C | |
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| BOG | 114 | Reauthorize the antlerless moose season in Unit 5A, Nunatak Bench | |
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| BOG | 115 | Reauthorize the antlerless moose season in Unit 6C | |
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| BOG | 116 | Reauthorize the antlerless moose seasons in Units 7 and 14C | |
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| BOG | 117 | Reauthorize the antlerless moose seasons in Unit 14C | |
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| BOG | 118 | Reauthorize the antlerless moose seasons in Unit 15C | |
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| BOG | 119 | Reauthorize the antlerless moose seasons in Unit 13 | |
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| BOG | 120 | Reauthorize the antlerless moose seasons in Units 14A and 14B | |
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| BOG | 121 | Reauthorize the antlerless moose season on Kalgin Island in Unit 16B | |
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| BOG | 122 | Reauthorize the antlerless moose season in Unit 17A | |
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| BOG | 123 | Reauthorize the antlerless moose seasons in Unit 20A | |
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| BOG | 124 | Reauthorize the antlerless moose seasons in Unit 20B | |
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| BOG | 125 | Reauthorize the antlerless moose seasons in Unit 20D | |
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| BOG | 126 | Reauthorize the antlerless moose season in the Remainder of Unit 18 | |
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| BOG | 127 | Reauthorize the antlerless moose season in Unit 23 | |
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| BOG | 128 | Reauthorize the antlerless moose season in the western portion of Unit 26A | |
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| BOG | 129 | Reauthorize the brown bear tag fee exemptions for the Central/Southwest Region | |
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| BOG | 130 | Reauthorize resident grizzly bear tag fee exemptions throughout Interior and Eastern Arctic Alaska | |
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| BOG | 131 | Reauthorize the current resident tag fee exemptions for brown bear in Units 18, 22, 23 and 26A | |
|  |  |  |  |
| BOG | 132 | Modify the hunting season for snowy owls | |
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| BOG | 133 | Modify the hunting season for cormorants | |
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| BOG | 134 | Increase the bag limits for Mulchatna caribou in Units 17, 18, 19A & 19B, and 9A & 9C | |
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| BOG | 135 | Increase the number of nonresident drawing permits for brown bear in the Remainder of Unit 22 | |
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| BOG | 136 | Establish winter draw and registration hunts for moose in Unit 16B | |
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| BOG | 137 | Modify the Intensive Management population and harvest objectives for moose in Unit 20A | |
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Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_