

AGENDA

SAND POINT FISH & GAME ADVISORY
BOARD MEETING

Date: January 12, 2012

Time: 6:00 p.m.

Location: City Chambers

1. Elections
2. 2013 BOF Proposal
3. Next Meeting
4. Adjournment

2013 SANDPOINT FISHING & GAME ADVISORY BOARD

<u>Members</u>	<u>Address</u>	<u>Phone</u>	<u>Term Expires</u>
John Foster Chairman	Box 225 Sand Point AK. 99661	383-5170	1-12-2016
David Osterback Vice Chair	Box 144 Sand point AK 99661	383-3701	1-12-2016
Kylie Thompson Sec. Treasurer	Box 116 Sand Point AK. 99661	383-5845	1-12-2016
Melvin Larsen	Box 33 Sand Point AK. 99661	383-2262	1-12-2016
Robin Larsen	Box Sand Point AK. 99661	383-5662	1-12-2015
Bruce Foster	Box 24 Sand Point AK. 99661	383-2878	1-12-2015
Charles Gundersen	Box 46 Sand Point AK. 99661	383-2121	1-12-2014

ALTERNATES

Jim Smith	Sand Point	383-2295	1-12-2015
Patrick Brown	Sand Point	383-6053	1-12-2015
Taylor Lundgren	Sand Point	383-5693	1-12-2014

SAND POINT FISH & GAME ADVISORY BOARD
MEETING MINUTES
JAN. 12, 2013

CALL TO ORDER: 6:40 PM

ELECTION OF BOARD MEMBERS

John Foster - Chair
David Osterback – Vice Chair
Kylie Thompson - Sec Treasurer
Robin Larsen
Charles Gundersen
Melvin Larsen
Bruce Foster

ALTERNATES

Jim Smith
Patrick Brown
Taylor Lundgren

BOARD OF FISH PROPOSALS

#173: Proposal Accepted VOTE: YES-7 NO-0

#174: Proposal Accepted VOTE: YES-7 NO-0

#175: No Action

Justification – Proposals 173 & 174 were adopted, also no mention of siene openings in this proposal.

#176: Proposal Accepted VOTE: YES-7 NO-0

Was suggested that settners at the BOF meeting discuss the best options for this Proposal at the BOF meeting.

#177: Proposal Accepted VOTE: YES-7 NO-0

Justification - In recent years the department has kept the season closed in August until all escapements for pinks were met. A suggestion was made to ask the commissioner to give an emergency order to give the set net fleet an opportunity to fish while pink escapements continue in August.

#178: Proposal Accepted VOTE: YES-7 NO-0

Justification- Fishing opportunities in September & October in recent years have gotten fewer and fewer in recent years. In 2012 no openings at all were given in September & October in the SEDM.

#179: Proposal Failed VOTE: YES-0 NO-7

#180: Proposal Failed VOTE: YES-0 NO-7

#181: Proposal Failed VOTE: YES-0 NO-7

#182: Proposal Failed VOTE: YES-0 NO-7

#183: Proposal Failed VOTE: YES-0 NO-7

Justification for Proposal 179-183 – Chum caps and less fishing time have been tried before and did nothing but harm area m fishermen. The current openings in June have not resulted in larger catches of reds or chum.

#184: NO ACTION

Justification - ADF&G Housekeeping Proposal

#185: Proposal Accepted VOTED: YES-7 NO-0

#186: Proposal Accepted VOTED: YES-7 NO-0

#187: Proposal Accepted VOTED: YES-7 NO-0

Justification – Does not extend hours in July, but adjusts opening times and length of openings. Making openings safe and more economical.

#188: Proposal Failed VOTED: YES-0 NO-7

Justification – Noon openings were disliked by all gear groups.

#189: Proposal Failed VOTED: YES-0 NO-7

Justification – SPF&GAC Accepted Proposal #187

#190: Proposal Failed VOTED: YES-0 NO-7

#191: NO ACTION

Justification – Not enough information to make decision. No one that fishes this area attended meeting.

#192: NO ACTION

Justification – Not enough information at the time to make an informed decision.

#193: Proposal Accepted VOTE: YES-7 NO-0

#194: Proposal Failed VOTE: YES-0 NO-7

Justification – Having two different distances between set nets could be very confusing for enforcement.

#195: Proposal Failed VOTE: YES-0 NO-7

#196: Proposal Failed VOTE: YES-0 NO-7

PROPOSAL - #197-214 NO ACTION

Justification – No fishermen that fish on the North Peninsula attend our meeting. Not enough information to make any informed decisions on these proposals.

#216: Proposal Failed VOTE: YES-0 NO-7

#217: Proposal Failed VOTE: YES-0 NO-7

#218: Proposal Failed VOTE: YES-0 NO-7

Justification for Proposal #216, #217, #218 – Not enough information about this Proposal to tell how they would affect commercial fisheries.

Motion made to recess the meeting at 10pm by Robin Larsen.
2nd by David Osterback.

Next meeting to be schedule for mid- April

John C. Fosh
CHAIRMAN