

Chignik Fish and Game Advisory Committee
February 16, 2016
Teleconference Meeting Minutes

RC 033

I. Call to Order by Jacob Shangin at 1:40 pm on February 16th, 2016

II. Roll Call: Complete Membership List:
Jacob Shangin, Chair, Ivanof Bay, 6/2018
Alfredo AbouEid, Vice Chair, Chignik Lagoon, 06/2017
Raechel Allen, Secretary, Chignik Bay, 06/2017
Ben Allen, Chignik Bay, 06/2018
Debbie Carlson, Chignik Bay, 06/2016
Mitchell Lind, Chignik Lake, 06/2017
Ronald Lind, Chignik Lake, 06/2016
Al Anderson, Chignik Lagoon, 06/2018
Gary Anderson, Chignik Lagoon, 06/2016
Edgar Shangin, Ivanof Bay, 06/2017
Stephen Shangin, Ivanof Bay, 06/2016
Patrick Kosbruk, Perryville, 06/2018
Austin Shangin, Perryville, 06/2017
Boris Kosbruk, Perryville, 06/2016
Rame AbouEid, Alternate 06/2017
Ernest Carlson, Alternate 06/2017

Members Present: Jacob Shangin, Alfredo AbouEid, Raechel Allen, Al Anderson, Gary Anderson, Edgar Shangin, Stephen Shangin, Boris Kosbruk, Austin Shangin, Ben Allen, Debbie Carlson, Ernest Carlson, Mitchell Lind, Ronald Lind,

Members Absent: Patrick Kosbruk, Rame AbouEid

Number Needed For Quorum on AC: 8

Members Present: 14

List of User Groups: Chignik Bay, Chignik Lagoon, Chignik Lake, Ivanof Bay, Perryville

List of User Groups Present: Chignik Bay, Chignik Lagoon, Chignik Lake, Ivanof Bay, Perryville

List of User Groups Absent: None

III. Approval of Agenda: Edgar made motion to adopt the agenda. Austin seconded. Forming an AC subcommittee for the Board of Fish Meetings was brought up and it was noted that specific times, place, and posted notice would be needed. Edgar made a motion to amend the agenda to add this topic to New Business. Ben seconded. Chuck offered the "Board Room" located on the 2nd floor of Sheraton. The agenda as amended was approved with unanimous consent.

IV. Introduction:

- Staff: Taryn O'Connor-Brito, Board Support
- Guests: Dale Carlson, Chignik Bay; Rodney Intagliata, Chignik Bay; Bruce Barret, CRAA; Johnny Lind, Chignik Lake; Eugene Anderson, Chignik Bay; Chuck McCallum, Lake & Peninsula Borough; George Anderson, Chignik Lagoon; Tony Gregorio, Chignik Lagoon; Peter Anderson, Chignik Bay

V. ADF&G Staff Updates: Taryn reported that with new budget constraints, the deadlines for travel reimbursement has been moved further out, and the Director would like AC meetings scheduled more than a month before the corresponding BOF meeting for ease of the minute approval process as well as submitting on time minutes. She then gave a clarification of how the Open Meeting Act applies to an appropriate minute approval process and options available for the AC.

VI. New Business

I. Board of Fish Proposal 185: Alfredo made the motion to adopt. Al seconded. Points of discussion were as follows:

- Concern over 185 and 186 being so different and members did not want to see the two merged or work against each other.
- Justification for the two proposals is to give the BOF options
- Chignik's need for conservation restraints to protect the salmon runs due to periodic weak runs, vulnerability in the wide range/ variation of Chignik salmon travel patterns and increased Dolgoi interception due to more efficiency of the fleet
- In 2015 the Dolgoi catch would have been over 300K using Proposal 186 and, even with time windows, a lot of fish can be harvested.
- Chignik is substantially damaged by interception incrementally
- The cap of Proposal 185 lending better protection for the Chignik run
- Much variability in Dolgoi catch from year to year, but an overall increase in catch as well
- Dolgoi catches are surpassing historical levels
- Difficulty getting a processor (plant) in Chignik due to weak run strength, fluctuating catches, and burden of other areas intercepting the fish while we wait for escapement
- A single buyer with no permanent ties can manipulate the fishery (E.g. Chignik cod fleet having to stand down while waiting for the buyer to get done in one area and not having enough capacity)

Motion to reaffirm Proposal 185 as amended during the Jan. 19th, 2016 meeting carries 10-2.

II. Board of Fish Proposal 186: Ben made motion to adopt. Austin seconded. Tony pointed out protocols for procedure to readdress a motion previously voted on. Jacob noted that Al had brought them up earlier in the meeting for reconsideration and that was the purpose of the meeting. Ben makes motion to reconsider Proposal 186. Alfredo seconded. The motion to reaffirm Proposal 186 passes 10-2.

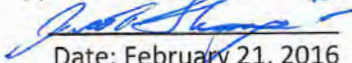
III. Miscellaneous Business: A member would like to see work started on getting a floating processor or shore based processor or marketing co-op as an alternative, and finding grants and other resources to accomplish this. Another member wants it noted that the economic displacement in Chignik is in part, due to the Dolgoi fishery not having constraints, and Chignik needs stability of all its salmon resources, including those traveling thru the Dolgoi area, to encourage the construction of a shore based processing facility so that all species can be readily harvested by the members of the communities. There was discussion about making a proposal to be able to release undersize cod for the purpose of conservation (referring to NMFS regulations). Also, Chuck was requested to work on getting taxes from long hauled Chignik fish back to the community of Chignik. It was noted a large beaver dam was blocking a creek and that it might kill off the salmon in it. There are pictures and CRAA will address it at the next meeting. Bruce mentioned that Morri Jones sent out an e-mail concerning changing department policy, giving the area biologists in Chignik authority to concur when an opening is given in SEDM and Igvak that could affect Chignik. Raechel mentioned that the City of Chignik was forming a subcommittee to address the construction of the dock and other business and is looking for input from all the communities and user groups.

IV. Form Board of Fish AC Sub-Committee: A motion to form an AC subcommittee to conduct business at the Feb 23-29, 2016 BOF meeting to discuss and take action on issues in the AK Peninsula/Bearing Sea-Aleutian Islands/Chignik Finfish meeting was made by Edgar and seconded by Alfredo. The subcommittee consists of Jacob Shangin, Ben Allen, Alfredo AbouEid, Al Anderson and Gary Anderson. The daily meeting time of 8:00am was chosen. Taryn will help post the notices. The motion passes 11-0.

VII. Set date and location of next meeting and meeting approval: Gary makes motion to approve Jacob to approve this meetings minutes. Alfredo seconds. Motion passes with unanimous approval. The next meeting is tentatively set for December 7th, 2016 at 1:30pm. Jacob adjourned the meeting at 3:47pm but, Alfredo requests a reconsideration and inquires about attendance on the March 8th, Statewater Finfish meeting. Taryn introduces the proposals for that meeting. Raechel mentions Proposal 212 seems to have possible implications affecting us. Ben made a motion to reconsider adjournment. Raechel seconds. There is unanimous consent to reconsider adjournment. Chuck suggests Proposal 212 may have undesirable effects, but not to jump to oppose either, but it does break down a longstanding policy. Ben makes a motion to amend the AC subcommittee to include Statewide Finfish March 8-12 meeting in its issues to discuss and take action on. Raechel seconded. Motion is approved as amended.

Meeting Adjourned at 4:09pm

Minutes Recorded By: Raechel Allen
Minutes Approved By: Jacob Shangin


Date: February 21, 2016