

DRAFT MEETING MINUTES

Tanana/Rampart/Manley Fish & Game Advisory Committee Election Meeting
Monday, January 29th, 2024 at 6:00 pm
by web/teleconference

- I. **Call to Order:** 18:09 by Charlie Wright
 - II. **Members Present:** Charlie Wright, Janet Woods, Janessa Newman, Ray Woods, Robert Erhart, Samantha Zuray
 - III. **Fish and Game Staff Present:** Chuck Brazil, Luke Rogers, Deena Jallen, Christy Gleason, Tony Hollis, Jeff Wells
 - IV. **Guests Present:** Gale Vick - Fairbanks AC member
 - V. **Approval of Agenda** Janet Woods motion to approve the agenda with addition of the BOF proposal 43. Seconded by Samantha Zuray
 - VI. **Approval of Previous Meeting Minutes:** N/A
 - VII. **ELECTIONS – newly elected and re-elected members are seated effective immediately**
 - a. Elections to fill 9 expired and vacant seats:
 - i. 3 seats designated for Tanana: Thomas Hyslop, Curtis Sommer, Samantha Zuray
 - ii. 3 seats designated for Rampart: Charlie Wright, Janessa Newman, Millena Jordan
 - iii. 2 seats designated for Manley: Ray Woods, Robert Erhart
 - iv. 1 undesigned seat: Charlie Campbell

ALL SEATS ELECTED UNOPPOSED

 - v. Alternates appointed: Janet Woods, Cliff Wiehl
 - b. Officers Elected:
 - i. Chair: Charlie Wright
 - ii. Vice-Chair: Janess Newman
 - iii. Secretary/Recorder: Samantha Zuray
- VIII. **Reports**
 - a. Chair's Report
 - b. ADFG staff reports
 - i. Luke Rogers – Wood Bison Restoration Project Update
 - ii. Deena Jallen - Salmon summer season summary from 2023
 1. Forecast for 2024 will be presented at the Yukon River Panel and the Yukon River Drainage Fisheries Association meetings in April
 - iii. Christy Gleason - Fall season Yukon season summary from 2023
 - iv. Tony Hollis - Brief report on area moose counts
- IX. **Public Comment**
- X. **Old Business** N/A
- XI. **New Business**
 - a. Board of Fish Proposal 43
Janet Woods motion to support the BOF proposal 43. Seconded by Samantha Zuray
SUPPORTED UNANIMOUSLY
- XII. **Set next meeting date and location:** February 15, 2024 10am at Native Movement Building

XIII. **Other**

XIV. **Adjourn** Janet Woods motion to adjourn meeting at 19:47. Seconded by Ray Woods

Alaska **Board of Fisheries** Upper Cook Inlet Meeting Proposals

February 23-March 7, 2024 | Anchorage, AK

Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
<p><i>Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.</i></p>			
<p>43</p>	<p>Amend Basic Management Plans as follows (<i>This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting</i>):</p>		
<p>SUPPORT</p>	<p>6</p>	<p>0</p>	<p>The Tanana Rampart Manley Advisory Committee supports the reduction of hatchery salmon production. For decades our community members and Elders have feared the negative ecosystem impacts posed by liberal salmon hatchery production. There is now ample proof by ocean and science research that liberal salmon hatchery production has deleterious impacts to the ecosystem.</p>

Minutes Recorded By: Janessa Newman (Vice Chair)

Minutes Approved By: Charlie Wright (Chair)

Date: 2/26/2024