I. Call to Order: 11:30 by Lisa Feyereisen

II. Roll Call:
   Members Present:
   Ricky Cilette [Aniak]  Darlene Heckman [Lower Kalskag]
   Nick Kameroff [Aniak]  Walter Morgan [Lower Kalskag]
   Sophie Sakar [Chuathbaluk]* Tim Zaukar [Crooked Creek] via teleconference
   Lucy Simeon [Chuathbaluk]  Mark Leary [At Large; from Napaimute]
   Billy Alexie [Upper Kalskag]  Lisa Feyereisen, Chair [At Large; from Crow Village]

   *Sophie arrived at approximately 1:30 pm, after the board deliberated on first BOF Proposal

   Members Absent:
   1 Upper Kalskag seat, 1 Crooked Creek seat; both vacant

   Number Needed for Quorum on AC:

III. Approval of Agenda:

IV. Agenda approved with two additions and the plan to move items around to fit guests schedule.
   Additional items: Kuskokwim Intertribal Fish Commission update by Nick Kameroff & Develop
   ‘Areas of Concern’ that the Central Kuskokwim AC members have

V. Approval of Previous Meeting Minutes:
   Last meeting was a teleconference on December 19, 2014. It is unknown at this time where the
   minutes are for this meeting or who was taking them.

VI. AK Fish and Game Staff Present: Roger Seavoy & Doreen Parker McNeil (DWC) in person,
    Aaron Tiernan, via teleconference, and Nissa Pilcher (BDS) via teleconference;
    USFWS Present: Yukon Delta Refuge, Robert Sundown, in person, Ty Benally, in person,
    USFWS Subsistence Division, Pippa Kenner, via tele-conference.

VII. Guests Present: Dan Gillikan, Napaimute Environmental Director, Dave Cannon, KRWC.
<table>
<thead>
<tr>
<th>Proposal Number</th>
<th>Proposal Description</th>
<th>Comments, Discussion (list Pros and Cons), Amendments to Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOG 17 Support</td>
<td>Provide an exemption for bowhunter education requirements</td>
<td>Member taken course, and saw how many people couldn't hit a target. Having game running around with arrows in them could end up removing archery hunting all together if there is enough complaining. Really easy to use an arrow to wound an animal; arrows don't travel as fast as bullets and all it takes is for the animal to take one step.</td>
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<tr>
<td>BOG 64 Support</td>
<td>Allow harvest of brown/grizzly bear at black bear bait stations</td>
<td>Department introduced the proposal. This is a positive thing for us out here. Baiters here have issues with browns coming in. Clarification on salvage requirements. Baiting is hard, have to fill up barrels, make a lot of noise when leaving and then drive the boat down the river and then park it and sneak back. As long as the salvage requirement stays in place</td>
</tr>
<tr>
<td>BOG 65 Oppose</td>
<td>Remove the requirement to salvage brown bear meat at bait stations</td>
<td>When you are harvesting a bait station then you should have to harvest the meat. There is always the choice; do they want the animal or not. If they don't want to take the meat don't take the animal when utilizing this hunting method. Unanimous oppose *2 members had to leave for the rest of the evening</td>
</tr>
<tr>
<td>BOG 69 Oppose</td>
<td>Prohibit hunting with domestic dog</td>
<td>We gotta have dogs. We bring our dogs everywhere, and they warn us about bears and predators although the proposal orinator does make a good argument.</td>
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<tr>
<td>BOG 72 Support</td>
<td>Establish minimum caliber ammunition for moose hunts</td>
<td>Chances of having a wounded animal are much higher with a lower caliber. Even if we are using a smaller caliber bullet then we know when we can and can't take a shot. But we are talking statewide and not everyone has the skill and knowledge that we have and these regulations need to be good on a statewide level. Don't like semiautomatic. Discussion of grain and load of ammunition. Some people use it and their parents taught them how to use it appropriately and they don't have another gun? Would we be eliminating the ability to hunt for any people who live in our area? This is just going by caliber and nothing else.</td>
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<tr>
<td>BOG 73 Oppose</td>
<td>Establish minimum caliber ammunition for caribou hunts</td>
<td>Many members use this on caribou 1 abstain; 1 member on teleconference signed off for the evening</td>
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