Name of Advisory Committee
31 Jan 2017
Anderson Lions Club

I. Call to Order: 6:23 by Jacob Mattila; acting chair. Allan Mortenson the vice chair could not make it.

II. Roll Call:
Members Present:
John Basile
Nan Eagleson
Jacob Mattila
Matt Nutsvold
Erik Haugen
Wayne Valcq
Leroy Sutton
Myron Stokes
Jeremy Wolf
Paul Van Dyke

Members Absent:
Allan Mortenson (excused)
Coke Wallace (excused)

Number Needed for Quorum on AC: 6

III. Approval of Agenda: Agenda reviewed; motion a made to approve; unanimous.

IV. Approval of Previous Meeting Minutes: One correction noted on Page 2 of 7, paragraph 1, “Officer positions were up for election:” Chair should read: Chair, no one stepped up to take the chair. John Basil will remain on the council, but resigned the Chair.

V. Fish and Game Staff Present: Don Young, Alaska Department of Fish and Game Biologist for Unit 20. Maggie Stang, Wildlife trooper from the Department of Alaska State Troopers.

VI. Guests Present: None

VII. Old Business: Continued discussion on Proposal 72. See proposal discussion section below.

VIII. New Business:
- Following the agenda, we looked at electing a council member to attend the BOG meeting in Fairbanks 17-25, 2017. A council member receives per diem for attending. Jacob Mattila said he may be able to attend, and Jacob will check with Coke Wallace to see if he will attend. They will let Allen Mortenson know.

- Trooper Maggie Stang brought up good discussion about the Copper Basin Area Moose and Caribou Hunting Proposal Book. She attended the Denali AC meeting, and there was much discussion about the community hunt, and the intent of the community was lost as anyone could create a community. In addition, there was discussion on the pressure seen on the road system. Some people saw this pressure as a loss of opportunity to hunt, or there were not many animals. Most on this council agree that if you get off the road, or go in non-motorized areas, there were many legal animals. Erik brought up the question why this council is being asked to make comment on these proposals since it is outside our AC area. Don mentioned because this area boarders our area, and many people across the state participate in the Tier 1 or draw caribou hunt. Nan asked who had the authority to change the meaning of “Community” in community hunt. Don believes the BOG has that authority. Many on this council do not want to comment on proposals for unit 13. We will read more on the proposals and perhaps comment next meeting.

- Commented on proposal:
  72
  153

Next meeting set for 1 March in Healy. Nan will not be there.

Meeting adjourned at 8:30

<table>
<thead>
<tr>
<th>Proposal Number</th>
<th>Proposal Description</th>
<th>Comments, Discussion (list Pros and Cons), Amendments to Proposal</th>
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</thead>
<tbody>
<tr>
<td>72</td>
<td>Allow the harvest of wolf and coyote by land and shoot with a trapping license in the Interior/Northeast Arctic Region</td>
<td>Nan started discussion. Very opposed to this method of harvest. Allan sees this as a business proposal because it includes non-residents. Coke’s reasoning is flawed. The sheep harvest numbers and statement by Don Young that sheep are in good shape contradicts Coke’s reasoning. Jacob asked Don the department’s stance. Don’s stated the department plans to take no action on this. Because same day take of wolves outside of a predator control area is illegal and outside boards control. Move to table until next meeting. (Continued discussion on Jan 31): Don reiterated it is outside of the boards</td>
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<tr>
<td>Proposal Number</td>
<td>Proposal Description</td>
<td>Support, Support as Amended, Oppose, No Action</td>
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<tr>
<td>Support</td>
<td>Number Support</td>
<td>Number Oppose</td>
</tr>
<tr>
<td>153</td>
<td>Support</td>
<td>9</td>
</tr>
</tbody>
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Adjournment: 7:50 pm

Minutes Recorded By: Erik J. Haugen
Minutes Approved By: _____________________
Date: _____________________