I. Call to Order by Acting Chair Michael Opheim at 7:13 pm

II. Roll Call:
   Members Present: Michael Opheim, Allison Miller, Walt Sonen
   Members Absent: Jordan Cameron, Keith Gain, Alvin Swick, Keith Swick
   Number Needed for Quorum on AC: 4

III. Approval of Agenda: Committee added discussion of Seldovia Tribal ACR for BOG.

Approval of Previous Meeting Minutes: Seldovia Fish & Game Advisory Committee held an
election meeting on Monday, January 12, 2015. Agenda included preparation of comments on
the Southcentral Region Board of Game proposals and the minutes were posted online 2/9/2015.

IV. Fish and Game Staff Present: Sherry Wright via teleconference till 7:35 pm.

V. Guests Present: Jeff Snedgen, Steven Payton

VI. New Business: Elections were held with Walt Sonen (regular seat) and Steven Payton
(alternate seat) both with terms expiring 6/2019. Officer elections were held with
Michael Opheim as Chair and Allison Miller as Secretary. Both were done by
unanimous consent.

2 letters of support came out of the meeting. One was in support of the Seldovia Village
Tribes Agenda Change Request for black bears in subunits 15C and 7. Letter two was in
support of the Fish Habitat Permitting Law Proposal put in by the Alaska Board of Fisheries.
This request for action will help ensure Alaska Salmon and the constitutional mandate for
sustainable yield are not compromised as our state pursues increases in development
opportunities. This Fish Habitat Permitting Law has not been updated since around statehood.

We also were in support of the reauthorization of the antlerless moose hunt in the Homer area.