Central/Southwest Region

Tentative Meeting Agenda
February 16–23, 2018 | Dillingham, Alaska
Dillingham Middle School

Note: This Tentative Agenda is subject to change throughout the course of the meeting. This Tentative Agenda is provided to give a general idea of the board’s anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

Friday, February 16, 8:30 AM
OPENING BUSINESS
   Call to Order / Purpose of Meeting
   Introductions of Board Members and Staff
   Board Member Ethics Disclosures
AGENCY AND OTHER REPORTS
PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY upon conclusion of staff reports

THE DEADLINE TO SIGN UP TO TESTIFY will be announced prior to the meeting. Public testimony will continue until persons who have signed up before the deadline, and who are present when called by the Chair to testify, are heard.

Saturday, February 17, 8:30 AM
PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY

Sunday, February 18, 9:00 AM
PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY
BOARD DELIBERATIONS upon conclusion of public testimony

Monday, February 19, 8:30 AM – Thursday, February 22, 8:30 AM
BOARD DELIBERATIONS continued

Friday, February 23, 8:30 AM
BOARD DELIBERATIONS
MISCELLANEOUS BUSINESS, including petitions, findings and policies, letters, and other business
ADJOURN

Agenda Notes
D. Meeting materials, including a list of staff reports, a roadmap, and schedule updates, will be available prior to the meeting at: www.adfg.alaska.gov/index.cfm?adf&g=gameboard.meetinginfo or by contacting the ADF&G Boards Support Office in Juneau at 465-4110.
E. A live audio stream for the meeting is intended to be available at: www.boardofgame.adfg.alaska.gov
F. The State of Alaska Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact 465-4110 no later than February 2, 2018 to make any necessary arrangements.