

Alaska Department of Fish and Game Board of Game P.O. Box 115526 Juneau, AK 99811-5526 (907) 465-4110 www.adfg.alaska.gov

ALASKA BOARD OF GAME January 5, 2018 - Teleconference

Meeting Summary

The Board of Game (board) met by teleconference on Friday, January 5, 2018. Seven board members were present: Chairman Ted Spraker, Vice-Chairman Nate Turner, Stosh Hoffman, Teresa Sager Albaugh, Karen Linnell, Larry Van Daele, and Tom Lamal initially. Member Turner had difficulties with his connection to the teleconference and was unable to participate for the full duration of the meeting. The purpose of the board meeting was to consider two agenda change requests for the Central/Southwest Region meeting, both requesting changes to the hunt structure for Fortymile caribou herd in Units 20 and 25.

Meeting materials including the audio recording are available on the Board of Game meeting information website at: www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo&date=01-05-2018&meeting=tele .

Board Action on the Agenda Change Requests: (*A* = *Accept*; *D* = *Deny*)

With consideration of the criteria under the Agenda Change Request Policy, 5 AAC 92.005, the board took the following action:

- D ACR #2: Modify the hunt structure for the Fortymile caribou herd in Units 20 and 25; submitted by Al Barrette. *The board denied the ACR by a vote of 2-4-1*.
- <u>A</u> ACR #3: Modify the hunt structure for the Fortymile caribou herd in Units 20 and 25; submitted by Mike Tinker. *The board accepted the ACR by a vote of 5-1-1. The board amended the ACR to address the issues raised in ACR #2 dealing with the administration of the hunt and the customary and traditional use finding for caribou in Units 20 and 25 at the 2018 Central/Southwest Region meeting.*

Other Business:

The board changed the location for the 2019 Southcentral Region meeting from Kodiak to Anchorage.

The board requested the topic of the pre-hunt location applications be discussed at the Central/Southwest Region meeting under miscellaneous business.

The board reaffirmed action from the November 2017 Statewide Regulations meeting to defer a portion of Proposal 67 concerning the Skilak Loop Management Area to the Central/Southwest region meeting.

The meeting was adjourned at approximately 12:20 pm.