TENTATIVE AGENDA

NOTE: This Tentative Agenda is subject to change throughout the course of the meeting. The board will not be taking oral testimony or written comments at the meeting.

Thursday, November 9, 2017, 9:00 a.m.

1) Call to Order and Introductions of Board Members and Agency Staff
2) Election of Officers
3) Agency Reports
4) Board Committee Assignments
5) Approval of the 2018/2019 Meeting Dates and Locations and Review of the Call for Proposals
6) Proposal Review Process and Public Comments
7) Copper Basin Community Subsistence Harvest Hunt Post-Season Questionnaires
8) Update on the Implementation of the MOA Between Ahtna Inter-Tribal Resource Commission & the Department of Interior for Cooperative Management of Customary and Traditional Subsistence Uses in the Ahtna Region
9) Letters
   o Request for Attorney General Opinion on the Authority of the Board and/or ADF&G to Enforce Community Subsistence Harvest Permit Conditions
   o Request for a Letter of Support for the Taking and Use of Golden Eagles for Falconry
10) Board Findings & Policies
    o Discussion of a Nonresident Hunter Allocation Policy
11) ADF&G Population and Harvest Objectives
12) ADF&G Positions on Board of Game Proposals
13) Discussion on Improving Communication with the Public
14) Discussion on Holding a Joint Board Meeting
10) Other Business
11) Executive Session

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Special Notes

2. A live audio stream for the meeting is intended to be available at: www.boardofgame.adfg.alaska.gov
3. 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 October 27, 2017 to make any necessary arrangements.