



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Fish and Game

BOARDS SUPPORT SECTION
Headquarters Office

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DATE: November 6, 2017
TO: Alaska Board of Game
FM: Kristy Tibbles, ^{KT} Executive Director
Board of Game
RE: Meeting location and dates for the 2018/2019 meeting cycle

The 2018/2019 Alaska Board of Game (board) meeting dates and locations are expected to be determined by the board during the November 9, 2017 Work Session. The topics on the board's schedule for this meeting cycle are the Southeast Region (Units 1-5), and the Southcentral Region (Units 6-8, 14C and 15). Several considerations are used in determining the dates and locations. These considerations have been used in years past and are listed below for board members' benefit.

- The meeting dates are based on the duration of past meetings needed to address that region's issues.
- The options begin on Friday start dates to accommodate the public for providing testimony over the weekend which is traditional practice by the board.
- The options take into consideration the timing for the needs of the Department of Fish and Game such as surveying/data collecting, conflicts with hunting seasons, the legal review process for new regulations, and the publishing of the regulations handbook.
- Meetings are scheduled to be at least four weeks apart.
- The options take into consideration the meeting dates for the Board of Fisheries.

Board of Fisheries Meeting dates for 2018/2019 Cycle:

November 28 - December 4, 2018: Bristol Bay Finfish

January 15 - 19, 2019: Arctic-Yukon-Kuskokwim Finfish

February 21 - 27, 2019: AK Peninsula, Aleutian Island/Chignik Finfish

March 8 - 11, 2019: Statewide Finfish

The following are options for the 2018/2019 meeting schedule for the board's consideration. The options reflect the above-mentioned criteria and have been shared with board members and ADF&G staff to minimize any scheduling conflicts.

Southeast Region Meeting (5 days)

January 4-8, 2019

January 11-15, 2019 (1 day overlap w/BOF AYK meeting)

Southcentral Region Meeting (5 days)

March 1-5, 2019

March 15-19, 2019

Work Session

January 3, 2019

January 10, 2019

The board is also expected to hold a meeting via teleconference following the agenda change request deadline, at a future date to be determined.

Meeting Dates and Locations for Prior Meeting Cycles

Past Meeting Dates	Topic	Location
January 9-13, 2015 (5 days) January 11-15, 2013 November 5-9, 2010 November 7-11, 2008 November 10-15, 2006	Southeast Region (Units 1-5)	Juneau Sitka Ketchikan Juneau Wrangell <i>Prior years mtg locations: Juneau & Ketchikan</i>
March 13-18, 2015 (6 days) March 15 – 19, 2013 (5 days) March 26-30, 2011 (5 days)	Southcentral Region Units 6-8, 14C and 15	Anchorage Kenai Anchorage <i>Prior years mtg locations: Anchorage</i>

Agenda Change Request Deadline: 60 days prior to each meeting.

The proposal deadline for the 2018/2019 meeting cycle will be May 1, 2018.

2019 Calendar

January						
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CalendarDate.com

- Tuesday January 1 – **New Year's Day**
- Monday January 21 – **Martin Luther King Day**
- Thursday February 14 – **Valentine's Day**
- Monday February 18 – **Presidents Day**
- Sunday March 10 – **Daylight Savings Starts**
- Sunday March 17 – **St. Patrick's Day**
- Sunday April 21 – **Easter**
- Sunday May 5 – **Cinco de Mayo**
- Sunday May 12 – **Mother's Day**
- Monday May 27 – **Memorial Day**

- Sunday June 16 – **Father's Day**
- Thursday July 4 – **Independence Day**
- Monday September 2 – **Labor Day**
- Sunday September 8 – **Grandparents Day**
- Monday October 14 – **Columbus Day**
- Thursday October 31 – **Halloween**
- Sunday November 3 – **Daylight Savings Ends**
- Monday November 11 – **Veterans Day**
- Thursday November 28 – **Thanksgiving**
- Wednesday December 25 – **Christmas**

2018 Calendar

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