1. Call to Order

Wade Ryan called the meeting to order at 1:30pm.

2. Roll Call (4 to make quorum)

Wade, Jacob, Morris, Frank were present

3. Approval of Agenda

Jacob made motion to approve agenda, seconded by Morris. Motion passed

4. Approval of Previous Meeting Minutes--10/26/2017

Morris made motion to approve minutes, seconded by Jacob. Motion passed

5. Fish & Game Staff present

Jim Menard Commercial Fisheries and Hazel Smith with Board support

Jim gave an update on crab and salmon

6. Guests present

7. Update on membership terms, community and officer elections—Hazel Smith
   a. Southern Norton Sound AC representatives include the following:
      i. Unalakleet—6 representatives
      ii. St. Michael—2 representatives
      iii. Shaktoolik—2 representatives
      iv. Stebbins—2 representatives
      v. Koyuk—2 representatives
      vi. Undesignated—1 representative
   b. Chairman's report

Chairman Ryan stated that he is stepping down after this meeting.
Alaska Board of Game Southeast and Southcentral Regions Meeting
March 15 - 19, 2019 | Anchorage

<table>
<thead>
<tr>
<th>Proposal Number</th>
<th>Proposal Description</th>
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<tbody>
<tr>
<td>Support, Support as Amended, Oppose, No Action</td>
<td>Number Support</td>
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<tr>
<td>Comments, Discussion (list Pros and Cons), Amendments to Proposal</td>
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</tr>
<tr>
<td>139</td>
<td>Reauthorize resident brown bear tag fee exemptions in Units 18, 22, 23, and 26A,</td>
</tr>
<tr>
<td>Support</td>
<td>4</td>
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10. Moose hunt in the Unalakleet area - Bill Dunker, Wildlife Biologist-Nome
11. Caribou update - Alex Hansen, Area Biologist-Kotzebue, written update on WACH
12. Musk oxen - Brynn Parr, Researcher, ADF&G-Nome and/or Bill Dunker
13. New Business - Joint Board - **Comment deadline, March 7, 2019**

Alaska Joint Board Meeting
March 21 - 25, 2019 | Anchorage

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<tr>
<td>14</td>
<td>Update the area of jurisdiction for westward area king crab to include the Kotzebue Fish and Game Advisory Committee. AMENDED to include Southern Norton Sound Fish &amp; Game Advisory Committee.</td>
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<td>Support</td>
<td>4</td>
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14. Dates of State Board of Fish, Board of Game, and Joint Board meetings
   - March 15-19, 2019 Board of Game-Southcentral Region
     Anchorage, AK
   - March 21-25, 2019 Joint Board on Advisory Committees
     Anchorage, AK
15. Select representatives to attend Board of Fish, Board of Game, and Joint Boards meetings as appropriate and pending travel approvals.
16. Adjourn
    Meeting adjourned at 1:55pm

Jacob Ivanoff, Secretary