Note: This Tentative Agenda is subject to change throughout the course of the meeting. It 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, January 17, 8:30 a.m.
OPENING BUSINESS
  Call to Order / Purpose of Meeting
  Introductions of Board Members and Staff
  Board Member Ethics Disclosures
AGENCY AND OTHER REPORTS (See List of Oral Reports)
PUBLIC & ADVISORY COMMITTEE TESTIMONY upon conclusion 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, January 18, 8:30 a.m.
PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY continued/conclude
BOARD DELIBERATIONS upon conclusion of public testimony

Sunday, January 19, 9:00 a.m.
BOARD DELIBERATIONS

Monday, January 20, 8:30 a.m.
BOARD DELIBERATIONS continued/conclude
MISCELLANEOUS BUSINESS, including petitions, findings and policies, letters, and other business

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Agenda Notes
A. 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?adfg=gameboard.meetinginfo or by contacting ADF&G Boards Support Section in Juneau at 465-4110.
B. A live audio stream for the meeting is intended to be available at: www.boardofgame.adfg.alaska.gov
C. 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 two weeks prior to start of the meeting to make any necessary arrangements.