

Clarification on AC014 Middle Nenana River AC 1/23/24 Meeting Minutes

Members of The Board Of Game,

My name is Allan Mortenson and I am the chair of the Middle Nenana River Advisory Committee. It was brought to my attention as of 3/19/24 that there was confusion from the board as to some of our votes towards various proposals. After reviewing the meeting minutes that had been delivered to the board [those found in AC014], it was discovered that the meeting minutes from 1/23/24 that were submitted are not the same minutes that were reviewed and approved by our AC [on 2/13/24]. I spoke with our AC secretary and he believes to have made some sort of clerical error upon submission to our interior region coordinator.

Attached you will find a scanned copy of the actual hard copied minutes from that meeting that were voted on and approved by our committee. I apologize for any confusion this may have caused and would like to assure the board that corrections will be made moving forward to avoid these clerical errors in the future.

Thank You

Allan Mortenson

Middle Nenana River Advisory Committee Chair

Middle Nenana River Fish and Game Advisory Committee MINUTES 1/23/24 at Andersen School

I. Call to Order: 6:010pm by Allan Mortenson

II. Roll Call

Members Present: Allan Mortenson, Jacob Matilla, John Basile, Leroy Sutton, Andrew LaBar, Matt Nustvold, Alex Buetow, Paul Nyberg, Eric Haugen, Coke Wallace

Members Absent (Excused):

Members Absent (Unexcused): Jeremy Wolf

Number Needed for Quorum on AC: 6

List of User Groups Present: none

III. Fish and Game Staff Present: Kyle, Tony, Jeff Wells

IV. Guests Present: Olivia Erwin co-chair Minto/Nenana AC, Patt Owen NPS, Ethan Graham

V. Approval of Agenda: Motion to approve-Allan, 2nd-Jacob, nine approved

VI. Approval of Previous Meeting Minutes: Motion to approve: Allan, 2nd: Matt, nine approved

VII. Reports: Regarding the 19C Sheep Working Group. Pat Owen- Not a whole lot got done. Park issues some guide permits yet asked to be on committee as "non-consumptive user." Need more data, need more information. Apparently someone has the data but it isn't available to the whole group yet. Wildlife Conservation is preparing a bulk of data to provide with the group. Pat Owen regarding questions from AC members: Sheep numbers are down in the park as well. Caribou numbers are down as well. Moose numbers are unknown, last park moose survey was 2018 but there is money to do a survey in 2024. Bear numbers unknown without a survey in 10-20 years. Wolf numbers holding steady. Kyle- Meeting was successful as it allowed everyone to introduce themselves. This process likely will not have much to share before the BOG, going to be a long process.

VIII. Public Comment:

IX. Old Business: none

New Business: Elections- Leroy provided a bio for Nate Goodin as a prospective AC member for the Clear seat. Nate works at Clear and was called into work therefore he was unable to attend this meeting.

Motion to vote- Jacob, 2nd-Leroy, all in favor 10-0 to elect Nate Goodin to Clear Seat.

Undesignated seat deferred until the next meeting.

Proposal 43, 44, 45, 46: Motion to support - Allan , 2nd- Leroy. Vote: Support 0-10 Opposed

Proposal 210: Motion to support - Eric, 2nd- Allan. Vote: 10-0

Proposal 48: Motion to support - Allan , 2nd- John . Vote: 10-0

Proposal 52: Motion to support – Coke, 2nd – Allan. Vote 5-3-2

Proposal 77, 78,79, 80, 81: Motion to support – Leroy, 2nd – Jacob. Vote 7-2-1

Proposal 171: Motion to discuss- Eric, 2nd- Leroy. Vote: 8-1-1

Proposal 172: Motion to discuss- Jacob, 2nd- Matt. Vote: 9-1

Proposal 173: Motion to discuss- Leroy, 2nd- Allan. Vote: 7-2-1

Proposal 174, 175: Motion to discuss- Jacob, 2nd- Matt. Vote: 10-0

Proposal 176: Motion to discuss- John, 2nd- Eric. Vote: 9-0-1

X. Select representative(s) for board meeting

XI. Set next meeting date: 2/13 Mckinley Village Community Center

XII. Other

Adjournment: 20:08pm

Minutes Recorded By: Alex Buetow

Minutes Approved By: _____

Date: _____