**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
   1. Chair’s report
   2. ADF&G
   3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other

Adjourn

| Alaska Board of Game Southeast Region Meeting Proposals January 20-24, 2023 | Ketchikan, AK | | | |
| --- | --- | --- | --- |
| **Proposal Number** | **Proposal Description** | | |
| **Support,**  **Support as Amended, Oppose,**  **No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| *Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.* | | | |
| 1 | Require certified hunter safety education to hunt in Units 1 - 5 | | |
|  |  |  |  |
| 2 | Require hunter orientation for hunting goat in Southeast Region units | | |
|  |  |  |  |
| 3 | Remove the requirement for residents to seal black bear skulls harvested in Units 1 - 4 | | |
|  |  |  |  |
| 4 | Change the resident bag limit for brown bear in Unit 1 to one bear every two years | | |
|  |  |  |  |
| 5 | Change the waterfowl season in Units 1 - 4 by creating a split season | | |
|  |  |  |  |
| 6 | Lengthen river otter trapping seasons in Units 1 - 4 to align with Unit 5 | | |
|  |  |  |  |
| 7 | Extend marten trapping seasons to align with wolverine seasons in portions of Units 1 - 4 and 5 | | |
|  |  |  |  |
| 8 | Extend the marten trapping season in Units 1 and 2 | | |
|  |  |  |  |
| 9 | Extend the wolverine trapping season to March 15 in Units 1 - 5 | | |
|  |  |  |  |
| 10 | Decrease the bag limit to four deer in Unit 4, Remainder | | |
|  |  |  |  |
| 11 | Decrease the bag limit to four deer in Unit 4, Remainder | | |
|  |  |  |  |
| 12 | Open the Mitchell Bay Closed Area in Unit 4 to brown bear hunting | | |
|  |  |  |  |
| 13 | Change the RB088 hunt boundary in Unit 4 to include Northeast Chichagof, and increase the allowable harvest for brown bear | | |
|  |  |  |  |
| 14 | Change the brown bear hunt area for RB088 in Unit 4 to include all of Lisianski Inlet drainage | | |
|  |  |  |  |
| 15 | Change the description of the Petersburg Road System Closed Area | | |
|  |  |  |  |
| 16 | Lengthen the deer season in Unit 3, that portion of Mitkof Island within the Petersburg Management Area | | |
|  |  |  |  |
| 17 | Establish a fall drawing permit hunt for elk on Zarembo Island in Unit 3 | | |
|  |  |  |  |
| 18 | Establish a fall, drawing permit hunt for elk on Zarembo, Bushy, Shrubby and Kashevarof Islands in Unit 3 | | |
|  |  |  |  |
| 19 | Change the hunt structure for elk on Etolin Island in Unit 3 | | |
|  |  |  |  |
| 20 | Split Etolin Island in Unit 3 into two hunt areas for elk | | |
|  |  |  |  |
| 21 | Eliminate the regulation that excludes broken, damaged, or altered antlers from the definition of spike-fork antlers for Units 1B, 1C and 3 | | |
|  |  |  |  |
| 22 | Eliminate the restriction for using motorized vehicles for the RM038 moose hunt in Unit 1B | | |
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| 23 | Allow the use of electric bikes for the RM038 moose hunt in Unit 1B | | |
|  |  |  |  |
| 24 | Open the Petersburg Creek drainage of Kupreanof Island in Unit 3 to black bear hunting | | |
|  |  |  |  |
| 25 | Allow black bear hunting in the Petersburg Creek Drainage area, with season dates to align with Unit 3 | | |
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| 26 | Reduce the permit allocation and bag limit for nonresident, nonguided black bear hunters on Kuiu and Kupreanof Islands in Unit 3 | | |
|  |  |  |  |
| 27 | Require 100-yard trapping setbacks along hiking trails and drivable surfaces on Wrangell Island in Unit 3 | | |
|  |  |  |  |
| 28 | Change the hunt boundary from Little Sheep Creek to Sheep Creek, for the RG014 goat hunt in Unit 1C | | |
|  |  |  |  |
| 29 | Expand the hunt area of the RG014 archery goat hunt in Unit 1C | | |
|  |  |  |  |
| 30 | Open a fall archery goat hunt in Unit 1C, the southern end of the Chilkat Peninsula | | |
|  |  |  |  |
| 31 | Lengthen the resident, registration goat hunt in Unit 1C, the Southern end of the Chilkat Range | | |
|  |  |  |  |
| 32 | Restrict hunters who take nanny goat in Unit 1D from hunting goat the following regulatory year in Unit 1D | | |
|  |  |  |  |
| 33 | Increase the brown bear bag limit in that portion of Unit 1C of the Chilkat Peninsula mainland north of Point Couverden and south of Sullivan Island for resident hunters, from one bear every four regulatory years to one bear every regulatory year | | |
|  |  |  |  |
| 34 | Increase the brown bear bag limit in that portion of Unit 1C of the Chilkat Peninsula mainland north of Point Couverden and south of Sullivan Island for resident hunters, from one bear every four regulatory years to one bear every regulatory year | | |
|  |  |  |  |
| 35 | Extend the bear baiting season for Unit 1D | | |
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| 36 | Reduce the bag limit for grouse for drainages that cross the Juneau-Douglas Road system in Unit 1C | | |
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| 37 | Reduce the bag limit for ptarmigan for drainages that cross the Juneau Douglas Road system in Unit 1C | | |
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| 38 | Amend the youth hunt for Unit 1C Mendenhall Wetland State Game Refuge | | |
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| 39 | Amend the hunter education requirement for the Unit 1C Mendenhall Wetland State Game Refuge | | |
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| 40 | Allow the take of deleterious exotic wildlife in the Mendenhall Wetlands State Game Refuge | | |
|  |  |  |  |
| 41 | Eliminate the Douglas Island Management Area in Unit 1C | | |
|  |  |  |  |
| 42 | Extend the deer season to December 31, in Unit 1A Remainder | | |
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| 43 | Increase the resident bag limit to two goats in Unit 1A | | |
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| 44 | Extend the goat season in Unit 1A Remainder | | |
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| 45 | Raise the population objective from 150-200 wolves to 250-350 wolves in Unit 2, and raise the threshold for closing the season from 100 to 200 wolves | | |
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| 46 | Lengthen the hunting season for wolves in Unit 2, to open September 1 | | |
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| 47 | Require wolf harvest information be reported within 48 hours of recovery and sealing within 14 days in Unit 2 | | |
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| 48 | Change the methodology for setting the population objective for wolves in Unit 2 | | |
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| 49 | Utilize the lower confidence interval of the wolf population for estimating the population in Unit 2 | | |
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| 50 | Establish a population estimate and harvest limit based on Prince of Wales Island wolf population that excludes extrapolation from outer islands in Unit 2 | | |
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| 51 | Establish a percentage of the Unit 2 wolf population that can be harvested on a sustainable basis, develop a harvest quota each season, require in-season reporting, provide the harvest to the public in real time, and allow three days’ notice before closing the season by emergency order | | |
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| 52 | Establish a harvest quota for wolves, between 20% and 35% of the estimated wolf population in Unit 2 | | |
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| 53 | Establish an estimated unreported mortality rate for Unit 2 wolves to be used for establishing the harvest quota | | |
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| 54 | Identify an area in Unit 2 for protected status for wolves | | |
|  |  |  |  |

Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_