False Pass Advisory Committee

Meeting Minutes

February 11th, 2019

Roll Call- Travis Hoblet-Chair, Ken Smith – board, William Shellikoff Jr- board, Carleen Hoblet-Secretary, Taryn Brito – Fish and Game board Support, Jerry Duckworth- Trident Seafoods.

New Business

176- No Action.

177- No Action.

178- No Action.

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State wide fin fish proposals
161- No Action
162- Travis moved to Adopt. William 2<sup>nd</sup>. No Action. All in Favor, 4 Aye's.
163/164- No Action.
165- No Action.
166- No Action.
167- No Action.
168- Travis moved to Adopt. Ken 2<sup>nd</sup>. Call to Question-Travis-Y, Ken-Y, William-Y, Carleen-Y.
     Support
169- No Action.
170- No Action.
171- No Action.
172- Travis moved to Adopt. Ken 2<sup>nd</sup>. Call to Question- Travis-Y, Ken-Y, William-Y, Carleen-Y.
     Support
173- Travis moved to Adopt. Ken 2<sup>nd</sup>. Call to Question- Travis-Y, Ken-Y, William-Y, Carleen-Y.
     Support
174- No Action
175- No Action.
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- 179- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, Ken-Y, William-Y, Carleen-Y. Support
- 180- Travis moved to Adopt. Ken 2nd. Call to Question- Travis-Y, Ken-Y, William-Y, Carleen-Y. Support
- 181- No Action.
- 182- No Action.

Joint Board Proposals

- 1/10- No Action
- 11- Travis moved to Adopt. Ken 2nd. Call to Question- Travis-Y, Ken-Y, William-Y, Carleen-Y. Support
- 12- Travis moved to Adopt. Ken 2nd. Call to Question- Travis-Y, Ken-Y, William-Y, Carleen-Y.

 Opposed
- 13-No Action.
- 14- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 15- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 16- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 17- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 18-Travis moved to Adopt. William 2nd. No Action. All in favor 4 Aye's.
- 19. Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 20. Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 21- No Action.
- 22- No Action.

- 23- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 24- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 25- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 26- No Action.
- 27- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 28- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 29- Travis moved to Adopt. William 2nd. No Action. All in favor, 4 Aye's.
- 30- No Action.
- 31- No Action.
- 32- No Action.
- 33- No Action.
- 34- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 35. No Action.
- 36- No Action.
- 37- No Action.
- 38- No Action.
- 39- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support
- 40- Travis moved to Adopt. William 2nd. Call to Question- Travis-Y, William-Y, Carleen-Y. Support

Discussion- Choosing someone to approve minutes so they are handed in on-time. Carleen motioned for the Chair to approve minutes and vice chair when chair is not available. William 2nd. Roll Call- Travis-Y, William-Y, Carleen-Y.

Adjourn- William motioned to adjourn. Carleen 2nd. Adjourn 3:02 PM.