

**Minto/Nenana Fish & Game Advisory Committee  
January 6th, 2023 at 12:00 pm  
Mitch Demientieff Tribal Hall in Nenana, AK & web conference**

- I. Call to Order: 12:40 pm by Victor Lord
- II. Members Present: Carl Frank, Cameron Winfrey, Victor Lord, ~~Steven Ketzler~~, Donald Charlie, Olivia Irwin, Eva Burk, Kathleen Demientieff, Larry Ketzler  
Members Absent (excused): Charlie Titus Jr. (co-chair), Andrew Jimmie  
Members Absent (unexcused): ~~Tim McManus, Mike Carson, Conrad McManus (alternate), George Wolfenbarger (alternate)~~  
Number Needed for Quorum on AC: 5  
  
Election Results:  
Victor Lord and Donald Charlie re-elected; Olivia Irwin, Eva Burk, and Larry Ketzler newly elected to Nenana designated seats prior to start of meeting. Kathleen Demientieff elected to undesignated seat immediately after meeting was called to order. All re-elected and newly elected members seated immediately.
- III. Fish and Game Staff present: Kyle Campbell (Boards Support), Tom Seaton (Wildlife), Tony Hollis (Wildlife), Mark Nelson (Wildlife), Deena Jallen (Comm Fish), Christy Gleason (Comm Fish), Shane Ransbury (Comm Fish), Sam Decker (Comm Fish), Andy Gryska (Sport Fish)
- IV. Chair's Comments: N/A, chair(s) not present
- V. Concerns/comments of Public: N/A, no public members present
- VI. Concerns/comments of AC members: [yet to be transcribed]
- VII. Approval of Previous Meeting Minutes: 2/17/2022 & 2/18/2020 - Motion made by Eva Burk, 2<sup>nd</sup> by Carl Frank
- VIII. Approval of the agenda – Motion made by Eva Burk, 2<sup>nd</sup> by Olivia Irwin
- IX. Fish & Game Reports and Updates:  
Deena Jallen – Yukon Summer Season Summary [yet to be transcribed]  
Christy Gleason – Yukon Fall Season Summary [yet to be transcribed]  
Andy Gryska – Sport Fish Report [yet to be transcribed]  
Tony Hollis – Moose and Wildlife Report [yet to be transcribed]  
Tom Seaton – Wood Bison Update and Discussion [yet to be transcribed]  
-Wood Bison Planning Meetings scheduled in Fairbanks 1/25/2023 – 1/27/2023
- X. Old Business: none

## DRAFT MINUTES

## XI. New Business

- a. Elections for:  
5 expired seats (Nenana) and 1 vacancies (undesignated)  
[See above]
- b. Officer Elections for:  
Chair(s) - Olivia Irwin unanimously voted in as Nenana Co-Chair  
Vice-Chair(s) - Kathleen Demientieff unanimously voted in as Vice Chair  
Secretary/Records Keeper – Eva Burk unanimously voted in as Secretary
- c. Comments on Board of Fisheries Proposals  
~~Proposal 63: SUPPORT 8-0, Motion by Carl, 2<sup>nd</sup> by Olivia~~ [see 1/12/23]  
Proposal 64: OPPOSE 0-8, Motion by Eva, 2<sup>nd</sup> by Kathleen  
Proposal 79: SUPPORT 8-0; Motion by Olivia, 2<sup>nd</sup> by Donald  
Proposal 80: OPPOSE 0-8; Motion by Olivia, 2<sup>nd</sup> by Eva  
Proposal 81: TNA; Motion by Kathleen, 2<sup>nd</sup> by Larry  
Proposal 82: DISCUSS FURTHER AT 1/12/2023 MEETING  
~~Proposal 83: SUPPORT 8-0; Motion by Eva, 2<sup>nd</sup> by Cameron~~ [see 1/12/23]  
Proposal 139: SUPPORT 7-0, Motion by Eva, 2<sup>nd</sup> by Kathleen  
Proposal 140: SUPPORT 7-0, Motion by Eva, 2n by Kathleen
- d. Discussion of future meeting schedule: [yet to be transcribed]
- e. select representative(s) for Board meeting(s)  
Carl Frank will represent the AC at Arctic/Yukon/Kuskokwim Board of Fisheries Meeting. Motion by Eva, 2<sup>nd</sup> by Cameron. Unanimous.  
Eva Burk will represent the AC at Alaska Peninsula Board of Fisheries Meeting in February. Motion by Kathleen, 2<sup>nd</sup> by Cameron. Unanimous.

## XII. Other:

Cameron Winfrey requested agenda item for 1/12/2023 meeting: discussion of who will represent the Minto/Nenana AC at the Wood Bison Planning Meeting later this month.

Donald Charlie made a motion to support the Minto/Nenana AC submitting a proposal to the Joint Board of Fish and Game to allow 4 alternates on the Minto/Nenana AC; 2 from Minto and 2 from Nenana. Seconded by Eva Burk. Motion approved unanimously.  
(current regulations allow for a total of 2 alternates on the committee)

## XIII. Adjourn: 4:50 pm

**Minto/Nenana Fish & Game Advisory Committee**  
**January 12th, 2023 at 12:00 pm**  
**Mitch Demientieff Tribal Hall in Nenana, AK & web conference**

- I. Call to Order: \_\_\_\_\_ by Charlie Titus Jr.
- II. Members Present: Charlie Titus Jr. (co-chair), Olivia Irwin (co-chair), Kathleen Demientieff (vice chair), Andrew Jimmie, Cameron Winfrey, Carl Frank, Larry Ketzler, Victor Lord, Eva Burk  
 Members Absent: Donald Charlie  
 Number Needed for Quorum on AC: 6
- III. Guests Present: Phillip Titus, Alex Hannah
- IV. Fish and Game Staff present: Kristy Tibbles (Boards Support), Georgie Phillips (Boards Support), Tom Seaton (Wildlife), Deena Jallen (Comm Fish), Christy Gleason (Comm Fish), Shane Ransbury (Comm Fish), Sam Decker (Comm Fish), Andy Gyska (Sport Fish)
- V. Chair's Comments: [yet to be transcribed]
- VI. Concerns/comments of Public: [yet to be transcribed]
- VII. Concerns/comments of AC members: [yet to be transcribed]
- VIII. Approval of the agenda – [yet to be transcribed]
- IX. Fish & Game Reports and Updates: [yet to be transcribed]
- X. Old Business:

**Board of Fisheries Proposal 63** – The committee revisited their actions from 1/6/2023 and changed their position from Support to **OPPOSE**. Motion carried unanimously 9-0.

**Board of Fisheries Proposal 83** - The committee revisited their actions from 1/6/2023 and modified their support to **SUPPORT AS AMENDED** [see below]

- XI. New Business
  - a. Comments on Board of Fisheries Proposals
    - Proposal 63: OPPOSE 0-9
    - Proposal 65: OPPOSE 0-6
    - Proposal 83: SUPPORT AS AMENDED 7-0; Amended language: ***“In the Yukon Area from May 1 to September 30, gillnets in operation must have one red keg, buoy, or cluster of floats visible on the surface of the water at each end of the submerged net, and for submerged gillnets over 60 feet in length, a third red keg, buoy, or cluster of floats must be attached to the middle of the net.”***

Proposal 84: SUPPORT 6-0

Proposal 85: NO ACTION

Proposal 86: OPPOSE 0-6

Proposal 87: SUPPORT 6-0

Proposal 88: SUPPORT 6-0

Proposal 89: NO ACTION

- b. Antlerless Moose Reauthorizations: [yet to be fully transcribed]  
Board of Game Proposal 180: OPPOSE
- c. Representation on Wood Bison Planning Group at Jan 25-27 Meeting:  
Carl Frank and Victor Lord appointed unanimously to represent the  
Minto/Nenana AC.

XII. Other:

Members discussed appointing Louis Titus to be an alternate for the AC representing Minto.

Members discussed harvesting a moose with tape worms, and requested information from ADFG on the cause.

Members requested written report from ADFG on moose populations in GMU 20A & 20B

Members requested information from ADFG on waterfowl in the region and avian flu

Members requested information from ADFG on impacts of climate change on local wildlife

XIII. Adjourn: 3:42 pm

Alaska Board of Fisheries: Arctic/Yukon/Kuskokwim January 14-18, 2023   Anchorage, AK			
Proposal Number	Proposal Description		
Support/ Support as amended/ Oppose/ No Action	Number Support	Number Oppose	Comments, Discussion (pros & cons), Voting Notes, Amendments
<i>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.</i>			
<a href="#">63</a>	Establish an annual bag limit of 20 northern pike and modify daily bag limit of fish greater than 30 inches in the Chatanika Harvest Area subsistence fishery.		
OPPOSE	0	9	
<a href="#">64</a>	Modify the daily bag limit to require retention of the first 10 fish caught and length limit for northern pike in the Chatanika Harvest Area subsistence fishery.		
OPPOSE	0	8	
<a href="#">65</a>	Require retention of sport caught salmon, if removed from the water, in the Tanana River Area.		
OPPOSE	0	6	
<a href="#">79</a>	Allow hook and line attached to a rod or pole when subsistence fishing upstream of the Nulato River mouth, to and including the Koyukuk River drainage up to the closed waters of the Koyukuk and the subsistence permit area.		
SUPPORT	8	0	
<a href="#">80</a>	Restrict subsistence king salmon harvest in the middle and upper Yukon River.		
OPPOSE	0	8	
<a href="#">81</a>	Implement a Yukon River drainage subsistence salmon permit to allow retention of king salmon less than 24 inches in length with an annual limit 10 fish during times of king salmon conservation.		
NO ACTION			
<a href="#">82</a>	Modify the dates sinking of gillnets is allowed in the Yukon Area from October 1 to April 30.		
NO ACTION			
<a href="#">83</a>	After August 15, a person may not take salmon with a gillnet that has a mesh size greater than six inches in the Yukon Area Personal Use Salmon Fishery.		
SUPPORT AS AMENDED	7	0	Amended language: <b><i>“In the Yukon Area from May 1 to September 30, gillnets in operation must have one red keg, buoy, or cluster of floats visible on the surface of the water at each end of the submerged net, and for submerged gillnets over 60 feet in length, a third red keg, buoy, or cluster of floats must be attached to the middle of the net.”</i></b>

Alaska Board of Fisheries: Arctic/Yukon/Kuskokwim January 14-18, 2023   Anchorage, AK			
Proposal Number	Proposal Description		
Support/ Support as amended/ Oppose/ No Action	Number Support	Number Oppose	Comments, Discussion (pros & cons), Voting Notes, Amendments
<a href="#"><u>84</u></a>	Repeal and readopt Yukon Area subsistence fishery lawful gear and gear specifications.		
SUPPORT	6	0	
<a href="#"><u>85</u></a>	Modify Yukon Area Personal Use Salmon Fishery specifications for selective gear types and gillnet mesh size during times of salmon conservation.		
NO ACTION			
<a href="#"><u>86</u></a>	Require retention of sport caught salmon, if removed from the water, in the Yukon River Area.		
OPPOSE	0	6	
<a href="#"><u>87</u></a>	Define eel stick.		
SUPPORT	6	0	
<a href="#"><u>88</u></a>	Repeal and replace Yukon Area commercial salmon fishing gear specifications.		
SUPPORT	6	0	
<a href="#"><u>89</u></a>	Modify Yukon Area commercial dip net gear operations in the commercial fishery to include a single rigid handle with a single line attached.		
NO ACTION			

[DRAFT] Minutes Recorded By: ADFG BOARDS SUPPORT & \_\_\_\_\_  
 Minutes Approved By: \_\_\_\_\_  
 Date: \_\_\_\_\_