

False Pass Fish and Game Advisory Committee Minutes

Monday, February 13, 2023, at 1:00pm in the False Pass City Council Chambers

Teleconference: 888 475 4499 (US Toll-free) Meeting ID: 870 3505 3254

- A. Call to order- Chairman Hoblet called the meeting to order @ 1:17pm.
- B. Roll Call- Chairman Travis Hoblet present, AC member Tom Hoblet present, AC member Billy Shellikoff present, AC member Carleen Hoblet present, AC member Ken Smith excused.
- C. Approval of Agenda- Carleen moved to approve the agenda. Billy 2nd. No objections. Agenda approved.

Introduction:

- Staff- Lisa Fox, Tyler Lawson, Charlie Russel, Will Middleton, Tyler Polum, Carl Burnside, Taryn OConnor-Brito, Deena Jallen, Shane Ransbury.
- Guests- Ernie Wiess

Elections for AC Members- Carleen opened the floor for nominations. Billy 2nd. Carleen called for status quo Travis Hoblet, Billy Shellikoff, Tom Hoblet, and Ken Smith. Carleen moved to close the floor to nominations. Billy 2nd. Carleen moved to accept the nominations as moved. Billy 2nd. Carleen called for status quo for term limits of officers Travis Hoblet and Tom Hoblet June 30, 2023, Carleen Hoblet and Ken Smith June 30, 2024, and Billy Shellikoff June 30, 2025. Elections will be due at the first regular AC meeting after the expiration. Billy 2nd. All ayes. Term limits set as status quo.

- D. Elections for Officers- Tom moved for status quo for election of officers. Travis Hoblet chair, Billy Shellikoff Vice Chair, Carleen Hoblet Secretary. All in favor say aye, all ayes. Motion passes.

E. Updates

- Chairman
- ADF&G Staff
- Other Agencies

- F. Public Comments- Tom- Proposals 93-94 these dog salmon are being walked/stepped on by their own admission.

G. New Business

- I. Board of Fisheries Alaska Peninsula/Aleutian Islands/Chignik Finfish Proposals-
-Tom open the floor for discussion on proposal 133-139. Travis- Once we give up fishing time then we never get it back so I oppose. Tom called the question. Tom opposed, Billy opposed, Travis opposed, Carleen opposed.

-Carleen opened the floor for discussion for proposal 140. Shane 2nd. Travis called the question. Travis opposed, Billy opposed, Tom opposed, Carleen opposed.

Proposals 142-143 (these are setnet proposals which do not apply to False Pass) No action.

-Travis moved to open the floor for discussion for proposal 144. Travis called the question. Travis support, Billy support, Tom support, Carleen support.

Proposals 145-147 no action.

-Travis opened the floor for discussion on proposals 148-149. Billy 2nd. Travis called the question. Travis opposed, Billy opposed, Tom opposed, Carleen opposed.

Proposals 150-152 (these are setnet proposals which do not apply to False Pass) No action.

-Travis opened the floor for discussion on Resolution 23-33. Billy 2nd. Travis- I believe we should support the borough. Travis called the question. Travis support, Billy support, Tom support, Carleen support.

-Travis opened the floor for discussion on proposal 154. Billy 2nd. Travis called the question. Travis opposed, Billy opposed, Tom opposed, Carleen opposed.

-Travis opened the floor discussion on proposal 161. Billy 2nd. Travis- I support this proposal with amended language RC-008. Travis called the question. Travis support, Billy support, Tom support, Carleen support.

II. Board of Fisheries Statewide Finfish Proposals- No action

H. Miscellaneous Business:

I. Discuss approval of these minutes for on time submission to the Board of Fisheries- Billy moved to appoint himself to approve the meeting minutes. Carleen 2nd. No objections.

II. Discuss representation at the Alaska Peninsula/Aleutian Islands/Chignik Finfish meeting- Taryn- We need someone to represent the AC and testify. Carleen- I am willing to take point on AC testimony and committee work. Travis or I will be available for questions for the False Pass AC.

III. Discuss date of next AC meeting- Board discussion on a meeting TBD closer to end of May.

I. Adjourn- Carleen moved to adjourn. Tom 2nd. Meeting adjourned @ 2:26pm.

Minutes recorded by: Carleen Hoblet

Minutes approved by: William Shellikoff Jr.