## Kodiak Fish & Game Advisory Committee February 26th 2014---KNWR Visitors Center Paul Chervenak: Chairman

(Minutes represent a paraphrased summary of the KAC, department staff and public comments and are not a verbatim transcript of the meeting. Tapes of the meeting are available for public review by contacting the committee secretary)

Call to order: 6:05pm

Roll call: Members present: Chariman Paul Chervenak (Big game Guide/Outfitter), Oliver Holm (Small Boat crab/Herring & salmon Seiner), Pete Hannah (Salmon Gill-Net South End), Secretary Don Fox (Alternate-retired commercial fisherman), Kip Thomet (Salmon Gill-Net West Side), Jason Bunch (Alternate-Coast Guard & Big Game Guide), Patrick O Donnel (for Curt Waters-Trawl Seat), Rolan Ruoss (Transporter), Chris Fiala (for Andy Finke-Kodiak Subsistence), Ron Kavanaugh (Small Boat crab/Herring/Salmon seiner), Vice-Chair Julie Kavanaugh (Interested Citizen), Randy Swain (for Tuck Bonney-Processor Seat)

Unexcused absences: Lou Dochtermann(Large Boat Crab).

Excused absences: Rick Berns(Old Harbor/Ahkiok Subsistence).

**Quorum:** Achieved with 10 members present(8 needed). Quorum increased to 12 with late members.

User groups present: Subsistence, sport fishermen, charter and lodge operators, commercial transporters, trawl fishermen, crab fisherman, jig fishermen, commercial salmon fishermen, big game guides, sport fish guides, processor.

**Department Staff:** . Wayne Donaldson, Mark Stichert and Trent Hartill.

**Department of Public safety:** Will Ellis.

**BOF:** Board member Sue Jefferies was in attendance for the entire meeting.

Audience: 5.

**Approve agenda:** Approved unanimously as amended. Bear density in Karluk would be discussed under old business.

**Approve minutes of our previous meeting of January 29**<sup>th</sup> **2014:** Minutes as corrected unanimously. Some language was corrected and added to BOG proposal #146.

**Correspondence:** None.

Chair Announcements: None.

## **Old Business:**

1) Chairman Chervenak gave a report on bear densities in the Karluk area. The department was not in favor of reducing harvests at this time. Would try to get a reduced

sow harvest by public education for both guided and non guided hunts. There was also be funding available for aerial surveys.

## **New Business:**

- 1) KAC members discussed and voted unanimously to support a 3 year BOG cycle.
- 2) Statewide King and Tanner Crab Proposal and Supplemental Issues were discussed and voted upon.
- 3) Don Fox was selected to represent the AC at the March 2014 BOF meeting in Anchorage.

ADJOURN: 7:30pm

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