MEMORANDUM STATE OF ALASKA

DEPARTMENT OF FISH AND GAME

Boards Support Section

TO:	Alaska Board of Game	DATE:	October 25, 2017
THRU:		PHONE:	907-465-6095
FROM:	Glenn Haight, Executive Director Alaska Board of Fisheries	SUBJECT:	Discussion on holding a Joint Board meeting in 2018
CC:	John Jensen, Chair Alaska Board of Fisheries		
	Kristy Tibbles, Executive Director Alaska Board of Game		

The Boards of Fisheries entertained an agenda item at its October work session regarding the utility of having a Joint Board meeting in 2018. During the discussion, I described briefly the role and authorities of the Joint Board, the most recent meeting history, and the various proposals Boards Support has received over the past few years that rightfully belong under the auspices of the Joint Board.

In the discussion, the Board of Fisheries was generally favorable of the notion and asked I send word to the Board of Game seeking your consideration. Ms. Tibbles mentioned it may be discussed at your upcoming work session.

If the Board of Game is interested in looking further at the utility of having a Joint Board meeting, my follow-up suggestion is to have both boards bring their Joint Board committees together. Taking a deeper dive on subjects such as the call for proposal, meeting location, time, and duration may be among the subjects worthy of review.

I hope you have a great work session.