

Yakutat Advisory Committee - January 4, 2019 Minutes

AC MEETING

JANUARY 4, 2019 @ 7p

High School Auditorium

Call the meeting to order: 7:09p

ROLL CALL: Casey M, Scott C, Herb H, Reggie K, Sam D, Jessie P, Bob F, Glen I,
Sheri N, Larry B

ABSENT Jeff F, Dave S, Pat R, Jeremiah P, Jonathan P Alternate: Loren C
Quorum Established.

7:20p Jeff Fraker in attendance

IN ATTENDANCE: Vicky Demmert, Lowell Petersen, Samson Demmert + Brother
In-law, Nicole/F&G, Pajac, John Vale@7: 40p

TELECONFERENCE: Matt Catterson, Sport Fish Roy Churchill, F&G Biologist

DISCUSSION ON POSTINGS:

Jeff Fraker @ 7:20p No postings regarding meetings. He will not support the meeting and thinks that it is BS that it was not

Advertised properly. He did not want any part of the AC. He left@

Casey explained that the signs were posted for the first meeting and they got Ripped down, there was not a quorum, so he talked to the State and they explained as long as the Meeting is posted 2 weeks in advance on the website it is legal, but he contacted the members regarding the date & time change.

John Vale @ 7:25p Contested no postings of meeting.

ELECTIONS: 3 year terms for all Members of the F&G AC.

M/S: HH/GI APPROVED 1-OPPOSE SC

Members attending the next meeting will fill the open seats.

M/S: SC/GI APPROVED ALL IN SUPPORT

There will be 2 seats of each fishing division, Hand Troll, Power Troll, Gillnet, Longline, Sport fishing, Subsistence, Trapping, Hunting, Tribal, Member at Large

M/S: RK/GI APPROVED ALL IN SUPPORT

Create a Seat for YTT Tribal Member/Secretary, Subsistence

M/S: SC/GI APPROVED ALL IN SUPPORT

All Members that wish to maintain their seats will be reelected and
Chose which seat they want to represent and the open seats will
Remain open until an interest to serve on the board is stated at
The next meeting.

M/S: GI/SN APPROVED

Casey Mapes, Chairman GN	ScottChadwick, Vice-Chair Sport?
Vicky Demmert, Secretary, Tribe/Subsistence	Sheri Nelson, Subsistence
Larry Bemis, GN	Herb Holcomb, Trapping
Reggie K, Hand troll	Sam Demmert, Power Troll
Bob Fraker,sport fish guide	Jessie Pavlik, Longline
Glenn I, Hunting	
Open Seats:	1) Dave Stone 2) Pat Robbins 3) Jeremiah Pavlik
	4) Jonathan Pavlik 5) Jeff Fraker 6) Alternate Seat

PROPOSAL ON EAST MOOSE HUNT

M/S: JP/HH APPROVED 1-OPPOSED

PROPOSAL ON Nunatak ANTERLESS HUNT

M/S: GI/HH APPROVED 7-YES 4-NO

DISCUSSION:

Nicole, F&G will no longer be working in Yakutat. She accepted a job offer in Haines.

The community would like to meet the new F&G Manager.

NEXT ADGENDA:

- 1) Next Meeting, we will discuss moving the Weir to 9 Mile.
- 2) Subsistence

Casey Mapes- chair