

PRELIMINARY RECOMMENDATIONS**Mid-Lower Yukon Fish and Game Advisory Committee****December 16, 2019****St. Mary's****1:30 p.m. Fish & Game Office**

- I. Call to Order: [Time] by William Alstrom

- II. Roll Call
William Alstrom (Andreafski)
Stanislaus Sheppard (Mountain Village)
Margaret Guidry (Pitka's Point)
Isaac Prince (St. Mary's, alternate)

Members Absent (Excused): Rex J. Nick (no Marshall rep)
Members Absent (Unexcused): Basil Larson
Number Needed for Quorum on AC: 4
List of User Groups Present:

Mid-Lower Yukon Advisory Committee seats: 7 total (Marshall, Russian Mission, St. Mary's, Andreafski, Mountain Village, Pilot Station and Pitkas Point..)

- III. Fish and Game Staff Present:
Patrick Jones; Keith Oster, Janet Bavilla, Jeff Estensen and Deena Jallen (teleconference)

- IV. Guests Present: George Beans

- V. Approval of Agenda

- VI. Approval of Previous Meeting Minutes

- VII. Reports
 - a. Chair's report
 - b. ADF&G
 - c. Others

- VIII. Public Comment

- IX. Old Business

X. New Business

XI. Select representative(s) for board meeting

XII. Set next meeting date

XIII. Other

Adjourn

Alaska Board of Game Western Arctic/Western Region Meeting Proposals January 17-20, 2020 Nome, AK			
Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
<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>			
1	Prohibit nonresident hunting of moose or caribou under intensive management in the Western Arctic/Western Region until harvest or population objectives are met		
S	4	0	
2	Establish intensive management programs for bear across the Western Arctic/Western Region		
S	4	0	
3	Reauthorize the current resident tag fee exemptions for brown bear in Units 18, 22, 23 and 26A		
S	4	0	
4	Extend the hunting season and bag limit for muskox in Unit 18, Nelson Island		
S	4	0	

5	Extend the hunting season and bag limit for muskox in Unit 18, Nunivak Island		
S	4	0	
6	Add muskox to the list of species that can be taken under a cultural education program permit for Unit 18		
S	4	0	Amend to add Nelson Island
7	Change the opening date for the registration moose hunt, RM615 in Unit 18		
S	4	0	
8	Extend resident season for moose hunting in Unit 18 Remainder		
S	4	0	
9	Modify the hunting season and bag limit for moose in Unit 18		
S	4	0	
10	Reauthorize the antlerless moose seasons in Unit 18		
S	4	0	
11	Establish a minimum caliber rifle to be used to harvest moose in Unit 18		
S	4	0	

12	Establish a minimum caliber ammunition to be used to harvest moose in Unit 18		
S	4	0	
13	Prohibit the sale of antlers from moose harvested in Unit 18		
S	4	0	
14	Modify the bag limit for ptarmigan in Unit 18		
S	4	0	
15	Address customary and traditional use findings for Alaska hares in Unit 18 and modify the season and bag limit		
S	4	0	
16	Extend the hunting season dates for brown bear in Unit 18		
S w/am	4	0	Amend 2 bears bag limit, August 1 to June 30.
17	Change the opening date for bear baiting in Unit 18		
S	4	0	
18	Allow the use of game bird wings and backs to be used for trapping bait in Unit 18		
S	4	0	

Adjournment:

Minutes Recorded By: _____

Minutes Approved By: _____

Date: _____