

**McGrath Advisory Committee
December 10th, 2021
McGrath Native Village Council Community Center**

- I. Call to Order: 1:48 PM by Mark Cox
- II. Roll Call:
Members Present: Mark Cox, Andrew Runkle, Ken Deardoff, Jesse Grady, Jimmy Nikolai, Kevin Whitworth, Brett Gibbens (elected to McGrath designated seat 12/10/2021), Steve Nikolai (elected to undesignated seat 12/10/2021)
Members Absent (Excused): Daryl Petruska, Dan Esai
Members Absent (Unexcused): Robert Magnison Jr, Steffen Strick Jr., Steffen Strick Sr.
Number Needed for Quorum on AC: (6)
- III. Fish and Game Staff Present: Josh Peirce, Lincoln Parrett, John Barton, Bob Rebarchik, Sean Larson, Nick Smith
- IV. Guests Present: Jeremy Havener (FWS), Bruce Ervin (TCC) , Doug Carney
- V. Approval of Agenda: approved
Motion by _____ 2nd by _____ [not included in this draft]
- VI. Approval of Previous Meeting Minutes: approved
Motion by _____ 2nd by _____ [not included in this draft]
- VII. Reports:
 - a. Chair's report: Mark Cox will be stepping down from the AC after this meeting, nominated Brett Gibbens to take his place.
 - b. ADF&G [not included in this draft]
 - c. Others [not included in this draft]
- VIII. Public Comment [not included in this draft]
- IX. Old Business [not included in this draft]
- X. New Business
 - a. Elections for vacant & expired seats:
Brett Gibbens nominated to fill vacant designated seat for McGrath
Three expired McGrath seats left vacant (Robert Magnison Jr, Steffen Strick Jr., Steffen Strick Sr.)
Dan Esai, Daryl Petruska, and Andrew Runkle re-elected to designated seats for Nikolai
Jesse Grady & Clinton Goods re-elected to designated seats for Takotna
Kevin Whitworth & Ken Deardorff re-elected for undesignated seats.
Steve Nikolai elected to vacant undesignated seat.

Brett Gibbens elected as Chair
Jesse Grady elected as Vice Chair
Kevin Whitworth re-elected as Secretary

[DRAFT] MEETING MINUTES (Partial)

Prepared by Boards Support Staff

Membership after 12/10/2021 elections:

Chairman: Brett Gibbens
Vice Chair: Jesse Grady
Secretary: Kevin Whitworth

Updated: 12/2021
Officer Elections: 12/2021

	MEMBER NAME	SEAT BEGAN	TERM EXPIRES
McGrath	Brett Gibbens	12/2021	6/2024
	Mark Cox	10/2011	6/2022
	Lewis F. Egrass	3/89-3/91 3/03-	6/2022
	Vacant		
	Vacant		
	Vacant		
Nikolai	Dan Esai	4/2011	6/2024
	Daryl Petruska	11/2017	6/2024
	Andrew Runkle	12/2016	6/2024
Telida	Jimmy Nikolai		6/2022
Takotna	Jesse Grady	1/2014	6/2024
	Clinton Goods	11/1999	6/2024
Undesignat	Steve Nikolai		6/2024
	Kevin Whitworth		6/2024
	Ken Deardorff	12/2016	6/2024

McGrath Advisory Committee seats: 15 total (6 McGrath, 3 Nikolai, 1 Telida, 2 Takotna, 3 undesignated)

b. Recommendations on proposals: (see pages 3-4)

- XI. Select representative(s) for board meeting: Brett Gibbens
 - XII. Set next meeting date: date not set.
 - XIII. Other
- Adjourn

Alaska Board of Game Statewide Regulations Meeting Proposals

March 4-11, 2022 | Fairbanks, 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>			
120	Allow proxy hunting for moose		
SUPPORT	8	0	
131	Allow the use of game bird wings and backs to be used for trapping bait		
SUPPORT	8	0	
152	Require all drawing permit hunts available to residents be available for application online		
OPPOSE	0	8	This AC has concerns about increased competition for harvest opportunities in rural communities from non-local hunters if this proposal passes.
163	Count wounded big game animals towards the hunter's bag limit for all units and require additional action in the field from hunters that attempt to take game		
OPPOSE	0	8	The intent is good, but enforcement would be difficult and when enforced this could be the difference between having food on the table or not for subsistence families.
171	Divide Unit 19A into two subunits		
SUPPORT	8	0	Support for the reasons given in the proposal
230	Change definition of full curl ram to "at least seven years of age"		
OPPOSE	0	8	
239	Require all resident registration permit hunts be available for application online		
OPPOSE	0	8	This AC has concerns about increased competition for harvest opportunities in rural communities from non-local hunters if this proposal passes.
245	Eliminate the requirement to salvage rib meat on the bone for moose, caribou, and bison		
OPPOSE	0	8	Its not that difficult to keep rib meat on the bone, if this proposal passes members are concerned about meat spoilage.
247	Discontinue lethal taking of wolves under predation control		
OPPOSE	0	8	Concern about violating intensive management statutes.

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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
254	Reauthorize a winter any-moose season during February in a portion of Unit 19D as follows:		
SUPPORT	8	0	This hunt provides additional opportunity for subsistence harvest for community members that weren't able to get a moose in the fall.
261	Reauthorize resident grizzly/brown bear tag fee exemptions		
SUPPORT	8	0	
267	Limit or restrict all nonresident sheep hunting in Unit 19C		
OPPOSE Motion to Support as amended (passed 8-0)	0	8	Members don't feel this proposal goes far enough, and instead would like to see a 2 year moratorium on <u>all</u> sheep hunting in Unit 19C, not just a restriction on nonresident sheep hunting. Motion to amend proposal 267 to close sheep hunting to both resident and non-resident hunters in unit 19C for two years, passed unanimously 8-0.

Minutes Recorded By: Kyle Campbell, Boards Support Section

Minutes Approved By: _____

Date: _____