

Middle Nenana River Fish and Game Advisory Committee Meeting

MINUTES

12/20/22 at McKinley Park Community Center and Fire Hall

I. Call to Order: 6:05pm by Allan Mortenson

II. Roll Call

Members Present: Allan Mortenson, Jacob Matilla, Paul Van Dyke, Leroy Sutton, Andrew LaBar, Matt Nustvold, Coke Wallace, Alex Buetow, Paul Nyberg

Members Absent (Excused): John Basile

Members Absent (Unexcused): Erik Haugen, Jeremy Wolf

Number Needed for Quorum on AC: 6

List of User Groups Present: none

III. Fish and Game Staff Present: Kyle, Tony, Mark

IV. Guests Present: none

V. Approval of Agenda: 9 approved

VI. Approval of Previous Meeting Minutes: 9 approved

VII. Reports: Tony: 2022 moose surveys began 11/25/22 and ran for eight days covering 153/987 survey units. Survey was performed in unit 20A in 2021 and 2022. Survey estimates show 11,028 moose at a 28:100 B:C ratio compared to 14,041 moose at a 36:100 B:C ratio in 2021. Calf:cow ratio was 33:100

VIII. Public Comment: none

IX. Old Business: Allan followed up with Theresa Floberg at the Denali Borough office regarding the grant process for a public shooting range in Healy. Borough submits proposal for money to do a feasibility study. Allan recommends 500 yards.

New Business: Board of Game Proposals

Proposal 58: Motion to discuss - Allen, 2<sup>nd</sup>- Alex. Vote: 0-9

Proposal 65: Motion to discuss - Jacob, 2<sup>nd</sup>- Allan. Vote: 0-9

Proposal 67: Motion to discuss - Allen, 2<sup>nd</sup>- Leroy. Vote: 0-9

Proposal 71&72: Motion to discuss – Matt, 2<sup>nd</sup> – Jacob. Vote 8-0-1

Proposal 71&72 amended to provide preference for residents. Vote: 6-3

Proposal 73: Motion to discuss – Jacob, 2<sup>nd</sup> – Matt. Vote 0-9

Proposal 180: Motion to discuss- Allen, 2<sup>nd</sup>- Alex. Vote: 7-2

Proposal 181: Motion to discuss- Matt, 2<sup>nd</sup>- Alex. Vote: 9-0

Proposal 186: Motion to discuss- Allen, 2<sup>nd</sup>- Jacob. Vote: 9-0

X. Select representative(s) for board meeting

XI. Set next meeting date: none

XII. Other

Adjournment: 8pm

Minutes Recorded By: Alex Buetow

Minutes Approved By: \_\_\_\_\_

Date: \_\_\_\_\_