ALASKA BOARD OF GAME Central and Southwest Region Meeting Best Western Lake Lucille Inn, Wasilla, Alaska January 10 - 17, 2025

TENTATIVE AGENDA

Note: This Tentative Agenda is subject to change throughout the course of the meeting. It is provided to give a general idea of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

Friday, January 10, 8:30 a.m.

OPENING BUSINESS

Call to Order / Purpose of Meeting

Introductions of Board Members and Staff

Board Member Ethics Disclosures

AGENCY AND OTHER REPORTS (See List of Oral Reports)

PUBLIC & ADVISORY COMMITTEE TESTIMONY upon conclusion staff reports

THE DEADLINE TO <u>SIGN UP</u> TO TESTIFY will be 2:00 p.m. Saturday, January 11. Public testimony will continue until persons who have signed up before the deadline, and who are present when called by the Chair to testify, are heard.

<u>Saturday, January 11, 8:30 a.m.</u>

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY continued

Sunday, January 12, 9:00 a.m.

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY continued/concluded BOARD DELIBERATIONS upon conclusion of public testimony

Monday, January 13 thru Thursday, January 16, 8:30 a.m.

BOARD DELIBERATIONS continued

Friday, January 17, 8:30 a.m.

BOARD DELIBERATIONS continued/conclude

MISCELLANEOUS BUSINESS, including petitions, findings and policies, letters, and other business

ADJOURN

<u>Agenda Notes</u>

- 1. Meeting materials, including a list of staff reports, a roadmap, and schedule updates, will be available prior to the meeting at: <u>www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo</u> or by contacting ADF&G Boards Support Section in Juneau at 465-4110.
- 2. A live audio stream for the meeting is intended to be available at: https://boardofgame.adfg.alaska.gov
- 3. The State of Alaska Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact 465-4110 no later than two weeks prior to start of the meeting to make any necessary arrangements.