

JOINT BOARD OF FISHERIES & GAME
Joint Board Committee
December 9, 2015
On Time Advisory Committee Comment Index

Delta AC	AC001
Fairbanks AC	AC002
Mat Valley AC	AC003



Delta Fish and Game Advisory Committee

Interior Region Fish and Game Advisory Committees

S. Carl Taylor
Chairman
HC 62 Box 5350
Delta Junction, AK 99737

Central	Middle Nenana River
Delta Junction	Middle Yukon River
Eagle	Minto-Nenana
Fairbanks	Ruby
GASH	Tanana-Rampart-Manley
Koyukuk River	Upper Tanana/Fortymile
McGrath	Yukon Flats

December 2, 2015

Joint Board Committee;

At the November 18, 2015 meeting of the Delta Advisory Committee (DAC), the committee disused potential ways for the boards to make changes to potentially save money. At this meeting were the following members;

Officers: Carl Taylor - Chair, Rusty Craig – Vice Chair, Jeff Mason – Secretary. Regular Members: Tim Webb, Ross Baker, Tony Williams, Elizabeth Neipert. Alternates: Paul Dudgeon, Don Quarberg, Jack Windsor.

One of the ideas that was discussed that may not directly apply to cost cutting but had more to do w/ accountability of committee members. The comment was that if the department is paying for flights/lodging/per diem or etc. for folks to attend meetings in town is there any way for the Department to confirm that these folks are actually going to and participating in the meetings? Maybe this should be looked at more closely in the future.

Carl Taylor, Chair
Delta Advisory Committee

Fairbanks Fish and Game Advisory Committee
 12.01.15 Meeting Minutes
 Alpine Lodge, Fairbanks, AK

I. Call to Order: Chair at 18:45

II. Roll Call – **No Quorum**

	<u>CHAIR</u> Virgil Umphenour	<u>VICE- CHAIR</u> Mike Kramer	<u>SECRETARY</u> Kirk Schwalm	Al Barrette	Chuck Derrick	Andrew Glasgow	Warren Giuchici	Emma Lee Grennan
Present	X		X	X			X	
Absent								
Abs/Excused								
	Lee Hazen	Bill Larry	Jeff Lucas	Mike Tinker	Larry Morris	Valerie Baxter	Lyle Shelnut	
Present					X	X		
Absent								
Abs/Excused								

III. Approval of Agenda: Unanimous

IV. Approval of Previous Meeting Minutes: To be done at regularly scheduled meeting December 9, 2015.

V. Correspondence: None

VI. Fish & Game Staff Present: Nissa Pilcher

VII. Guests: None

VIII. Comments

Chair Comments:

AC Member Comments:

Public Comments:

IX. F&G Staff Reports:

X. Old Business:



XI. New Business:

As to budgeting: 1) eliminate rural meetings; 2) limit out of area department travel to meetings; 3) charging a fee to submit proposals; 4) reduction of bulk of regulations; 5) more Spartan meeting sites; 6) video conference for department staff who are giving limited presentations; 7) trim or eliminate the regional overviews; 8) allowing telephonic AC testimony (may reduce AC influence); 9) restricting DPS and Department comments to the time for public testimony; 10) eliminate antlerless moose and brown bear tag fee annual re authorization; 11) would cutting the number of ACs result in any savings; 12) eliminating use of sub-committees and working groups; 13) longer hours for each day of the meeting; 14) legislative change to the open meetings act to allow email polling; 15)

XII. Adjourn: 2100

Minutes Recorded by Kirk Schwalm



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Mat Valley Fish & Game Advisory Committee

Jehnifer Ehmann, Chair
PO Box 2144
Palmer, AK 99645
Email: jeahnifer.ehmann@gmail.com

November 25th, 2015

Alaska Department of Fish and Game
Board Support Section
Po Box 115526
Juneau, Alaska 99811-5526
Email: dfg.bof.comments@alaska.gov

Alaska Joint Board of Game and Board of Fisheries Committee Members,

The Mat Valley Fish and Game Advisory Committee discussed matters pertaining to the Joint Board Committee Meeting planned for December 9th and would like to apprise the Joint Board of its recommendations.

AC members feel that the Boards of Fish and Game should not lengthen meeting cycles. AC members believe that biological data, and management tools need to be reviewed and assessed on a more frequent basis than every 4-5 years. Stakeholders should have an opportunity to weigh-in on management decisions that may adversely effect a resource or user group, and have a venue to do so within a reasonable amount of time.

Advisory Committee members recommend a strict adherence to the criteria for developing board generated proposals as this will in turn save money for stake holders, and the State. AC members referenced the recent board generated proposals regarding sheep, and the subsequent time and money being invested as a result.

AC members recognize the need to create budget savings and hope to continue to weigh in on ideas as they are introduced.

Respectfully,

Jehnifer Ehmann, Chair