



Joint Board of Fisheries and Game Committee Meeting
Discussion of Scheduling a Future Joint Board Meeting
December 21, 2017, Teleconference

TENTATIVE AGENDA

Thursday, December 21, 2017, 11:00 a.m.

Committee members: Karen Linnell, Teresa Sager Albaugh, Robert Ruffner, Al Cain, and Reed Morisky

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| 1) Introductions and Purpose of Meeting | Chair Linnell, committee & staff |
| 2) Review of Joint Board Regulations & Past Joint Board Meetings | Boards Support |
| 3) Recent proposals for Joint Board Action | Boards Support |
| 4) Timeline and cost for Joint Board Meeting | Boards Support |
| 5) Discussion | Committee & staff |
| 6) Follow up actions | Committee |

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Special Notes

1. Meeting materials are available at: www.adfg.alaska.gov/index.cfm?adfg=process.jbmeetinginfo or by contacting the ADF&G Boards Support Office in Juneau at 465-4110.
2. A live audio stream for the meeting is intended to be available at: www.adfg.alaska.gov/index.cfm?adfg=process.jointboard
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 December 19, 2017 to make any necessary arrangements.