### ALASKA BOARD OF GAME

Arctic Region November 13-16, 2009 Mini Convention Center 409 River Street, Nome, Alaska

#### ~TENTATIVE AGENDA~

### NOTE: This Tentative Agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea of the board's <u>anticipated</u> schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Persons wishing to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony. The following time blocks are only an estimate. Updated agendas will be posted in the meeting room, or call 1-800-764-8901 for a recorded message on daily progression through the meeting.

# Friday, November 13, 2009

8:30 AM

**OPENING BUSINESS** 

Call to Order

Introductions of Board Members and Staff

Board Member Ethics Disclosures

STAFF AND OTHER REPORTS

PUBLIC AND ADVISORY COMMITTEE TESTIMONY (upon conclusion of staff reports)

# THE DEADLINE TO SIGN-UP TO TESTIFY will be 10:00 am on Saturday, November 14.

Public testimony will continue until persons who have signed up before the deadline and who are present when called by the Chairman to testify, are heard.

## Saturday, November 14, 2009

8:30 AM

PUBLIC AND ADVISORY COMMITTEE TESTIMONY Continued

BOARD DELIBERATIONS (Upon conclusion of public testimony)

## Sunday, November 15 – Monday, November 16

8:30 AM

**BOARD DELIBERATIONS** 

MISCELLANEOUS BUSINESS, including petitions, findings, resolutions, letters, other issues ADJOURN

#### **Special Notes**

A. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and a roadmap will be available at the meeting. Scheduled updates will be available on the board's recorded message phone. Phone Number: 1-800-764-8901; in Juneau call 465-8901.

- B. Advisory Committee representatives may present their reports either at the beginning or end of the "Oral Public Testimony." The committee representative should notify the Board Support Staff whether they prefer to present their report at the beginning or end of the public testimony period.
- C. 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 October 30, 2009 to make any necessary arrangements.