**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
   1. Chair’s report
   2. ADF&G
   3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other

Adjourn

| Alaska Board of Game Interior and Eastern Arctic Region Meeting Proposals March 6-14, 2020 | Fairbanks, AK | | | |
| --- | --- | --- | --- |
| **Proposal Number** | **Proposal Description** | | |
| **Support,**  **Support as Amended, Oppose,**  **No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| *Note:  Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee.  For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.* | | | |
| 44 | Establish customary and traditional use findings for migratory birds and waterfowl in Units 12, 19, 20, 21, 24, and 25, and modify regulations to provide reasonable opportunities | | |
|  |  |  |  |
| 45 | Prohibit the use of moose, caribou and reindeer urine as scent lures in the Interior and Eastern Arctic Region | | |
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| 46 | Establish intensive management programs for bear across the Interior and Eastern Arctic Region | | |
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| 47 | Prohibit nonresident hunting of any prey species under intensive management in the Interior and Eastern Arctic Region until harvest or population objectives are met | | |
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| 48 | Extend the season for taking wolves in Units 19, 20, 21, 24, 25, 26B, and 26C | | |
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| 49 | For the Interior and Eastern Arctic Region, allow the use of crossbows in archery only hunt areas for hunters possessing permanent identification cards | | |
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| 50 | Establish registration archery only hunts for bull moose in the Interior and Eastern Arctic Region Units that have general moose seasons | | |
|  |  |  |  |
| 51 | Remove the bag limit restriction of one sheep every four years for nonresidents over the age of 60 hunting in the Interior and Eastern Arctic Region | | |
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| 52 | Change the nonresident general season sheep hunts in Units 20 Remainder and 19C to drawing permit hunts | | |
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| 53 | Establish an archery only registration permit hunt for Dall sheep in the Interior and Eastern Arctic Region | | |
|  |  |  |  |
| 54 | Reauthorize resident grizzly/brown bear tag fee exemptions throughout Interior and Northeast Alaska | | |
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| 55 | Allow the use of dogs for hunting for lynx in Units 12 and 20 | | |
|  |  |  |  |
| 56 | Establish minimum distance requirements for trapping around dwellings in the Interior and Eastern Arctic Region | | |
|  |  |  |  |
| 57 | Allow residents to take game from a boat under power in Unit 21 | | |
|  |  |  |  |
| 58 | Establish a Controlled Use Area for the Kaiyuh Flats area in Unit 21D | | |
|  |  |  |  |
| 59 | Change the winter any-moose season for residents in Unit 21D | | |
|  |  |  |  |
| 60 | Reauthorize a winter any-moose season during March in a portion of Unit 21D | | |
|  |  |  |  |
| 61 | Extend the resident moose season within the Kanuti Controlled Use Area of Unit 24B | | |
|  |  |  |  |
| 62 | Allocate 90 percent of the Unit 21B, Upper Nowitna Corridor moose drawing permits to residents and award remaining available nonresident permits to residents | | |
|  |  |  |  |
| 63 | Repeal the Dalton Highway Corridor Management Area | | |
|  |  |  |  |
| 64 | Clarify the legal use of highway vehicles, snow machines and off-road vehicles in the Dalton Highway Corridor Management Area (DHCMA) for hunting and trapping. Clarify the use of firearms, and transport of furbearers and trapping bait when trapping in the DHCMA | | |
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| 65 | Establish a new resident, general season for caribou in Unit 20F | | |
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| 66 | Extend the resident caribou season and reduce the bag limit for Unit 24A Remainder | | |
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| 67 | Increase the bag limit for brown bear in Unit 21D | | |
|  |  |  |  |
| 68 | Open a fall bear baiting season in Unit 21C | | |
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| 69 | Allow brown bears to be taken over bait in Unit 21C | | |
|  |  |  |  |
| 70 | Change the season start date for taking brown bear in Unit 24A to align with Unit 25A | | |
|  |  |  |  |
| 71 | Allow brown bear to be taken over bait in Unit 24A | | |
|  |  |  |  |
| 72 | Increase the resident bag limit for brown bear in Unit 24B | | |
|  |  |  |  |
| 73 | Eliminate the RB601 brown bear registration permit hunt for Units 21D and 24 | | |
|  |  |  |  |
| 74 | Establish a registration permit hunt for muskox in Units 21D, 22A, and 24D | | |
|  |  |  |  |
| 75 | Develop a feasibility assessment for intensive management of wolves and bears in Units 21D and 24 | | |
|  |  |  |  |
| 76 | Establish a non-intensive management predator control plan in Unit 21 for bears and wolves | | |
|  |  |  |  |
| 77 | Open a resident permit hunt for muskoxen in Unit 26B | | |
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| 78 | Eliminate the registration caribou permit RC907 and general season caribou harvest ticket requirement for North Slope residents | | |
|  |  |  |  |
| 79 | In Unit 26B Remainder, modify the resident season and bag limit for caribou and open a registration permit hunt | | |
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| 80 | In Unit 26B Remainder, modify the resident season and bag limit for caribou; open a resident registration permit hunt; and change the nonresident general season hunt to a registration permit | | |
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| 81 | Increase the nonresident bag limit for caribou in Unit 26 | | |
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| 82 | Establish the Arctic Village Sheep Management Area in Unit 25A, open a new resident and nonresident drawing hunt for sheep within the area, and change the bag limit for the resident registration permit, RS595 | | |
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| 83 | Modify the bag limit for sheep in the RS595 hunt in Unit 26C | | |
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| 84 | Extend the sheep season in the Dalton Highway Corridor Management Area within Units 24A, 25A, and 26B | | |
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| 85 | Open an archery only registration sheep hunt in the Dalton Highway Corridor Management Area in Units 24A, 25A, and 26B | | |
|  |  |  |  |
| 86 | Reauthorize the Upper Yukon–Tanana Predation Control Program | | |
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| 87 | Change for the Fortymile caribou registration hunt in Unit 20 to a drawing hunt with a longer season | | |
|  |  |  |  |
| 88 | Resume intensive management for wolves in a portion of Unit 12 and 20D | | |
|  |  |  |  |
| 89 | Allow hunters to possess registration permits for both caribou (RC860) and moose (RM865) while hunting in Unit 20E. | | |
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| 90 | Allocate up to 25% of nonresident drawing tags for sheep in the Tok Management Area to second degree kindred relatives | | |
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| 91 | Reduce the bag and possession limits for grouse in a portion of Unit 20D | | |
|  |  |  |  |
| 92 | Allow methods and means disability exemptions within the Delta Controlled Use Area | | |
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| 93 | Expand the area in Unit 20D where brown bears can be taken over bait as | | |
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| 94 | Reauthorize the antlerless moose hunting seasons in Unit 20D. | | |
|  |  |  |  |
| 95 | Establish a resident winter moose hunt in Unit 19D East | | |
|  |  |  |  |
| 96 | Reauthorize the Unit 19D-East predation control program | | |
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| 97 | Change the Tier II permit hunt for moose in Unit 19A to a registration permit hunt | | |
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| 98 | Change the Tier II permit hunt for moose in Unit 19A to a registration permit hunt | | |
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| 99 | Change the Tier II moose permit hunt (TM680) in Unit 19A to a household permit | | |
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| 100 | Extend the resident season dates for hunting moose in Unit 19A Remainder | | |
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| 101 | Remove the horsepower restriction in the Holitna-Hoholitna Controlled Use Area in Unit 19A | | |
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| 102 | Shift the season dates for the Tier II moose permit hunt in Unit 19A | | |
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| 103 | Establish a Tier II permit for moose hunting in Unit 19A Remainder | | |
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| 104 | Reauthorize the Unit 19A predation control program | | |
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| 105 | Authorize predator control for wolf and bear in Unit 19A | | |
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| 106 | Expand the predation control area for bear in Unit 19A | | |
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| 107 | Establish a resident winter moose hunt in Unit 21E | | |
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| 108 | Require trophy destruction of moose antlers taken from Unit 21E under RM836 permits, and establish check stations | | |
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| 109 | Replace the moose general season hunts for residents and nonresidents in Unit 21A with registration permit hunts | | |
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| 110 | Allow proxy hunting for moose in Unit 19D | | |
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| 111 | Allow proxy hunting for moose in Unit 21A and 21E | | |
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| 112 | Open a registration permit hunt for moose in a portion of Unit 19C and eliminate the general season hunt | | |
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| 113 | Require hunter orientation for nonresident moose hunters in Unit 21A and 21E | | |
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| 114 | Establish a winter registration hunt for antlerless caribou in Units 19D and 21A and remove the winter harvest ticket hunt in Unit 19D Remainder | | |
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| 115 | Require meat to be left on the bone for caribou, moose and bison in Units 19, 21A, and 21E | | |
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| 116 | Adopt a Board of Game finding for the Unit 19A Portage Mountain Muskoxen Herd Strategy | | |
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| 117 | Determine a customary and traditional use finding for grouse in Unit 19 and modify regulations to provide reasonable opportunity for subsistence take | | |
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| 118 | Determine a customary and traditional use finding for ptarmigan in Unit 19 and modify regulations for provide reasonable opportunity for subsistence take | | |
|  |  |  |  |
| 119 | Extend the lynx trapping season in Units 19C, 19D, and 21A | | |
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| 120 | Shorten the season for the any bull moose drawing permit hunt in Unit 20A | | |
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| 121 | Establish hunt areas for moose drawing permit DM770 in Unit 20A | | |
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| 122 | Reauthorize the antlerless moose seasons in Unit 20A | | |
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| 123 | Expand the Healy-Lignite Management Area in Unit 20A | | |
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| 124 | Allow shotguns for hunting within the Healy-Lignite Management Area in Unit 20A | | |
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| 125 | Allow shotguns for hunting small game, within the Healy-Lignite Management Area in Unit 20A | | |
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| 126 | Allow shotguns and rimfire weapons for hunting small game within the HealyLignite Management Area in Unit 20A | | |
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| 127 | Modify the boundary of the Wood River Controlled Use Area in Unit 20A | | |
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| 128 | Modify the boundary of the Wood River Controlled Use Area in Unit 20A | | |
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| 129 | Change the closure dates for the Yanert Controlled Use Area (CUA) in Unit 20A to align with the Wood River CUA, and clarify whether horse feed is considered “hunting gear” | | |
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| 130 | Disallow the issuance of methods and means disability exemption permits for the Yanert Controlled Use Area in Unit 20A | | |
|  |  |  |  |
| 131 | Limit the use of off-road vehicles for moose hunting in Unit 20A | | |
|  |  |  |  |
| 132 | Shorten the moose hunting season in Units 20A and 20C | | |
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| 133 | Establish the Stampede Trail Management Area in Unit 20C for archery and muzzleloader hunting only | | |
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| 134 | Open a resident youth hunt for moose in Unit 20C | | |
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| 135 | Shorten the moose season five days in a portion of Unit 20B | | |
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| 136 | Extend the nonresident hunting season for moose in Unit 20B Remainder as | | |
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| 137 | Eliminate the muzzleloader registration moose permit hunt RM782, in Unit 20B | | |
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| 138 | Create a fall archery and muzzleloader hunt for moose in Unit 20B Remainder | | |
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| 139 | Allow muzzleloader hunting in addition to the archery hunt in the drainage of the Middle Fork of the Chena River in Unit 20B | | |
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| 140 | Reauthorize the antlerless moose seasons in Unit 20B | | |
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| 141 | Eliminate registration moose permit hunt RM785, in the Minto Flats Management Area in Unit 20B | | |
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| 142 | Eliminate registration moose permit hunt RM785, in the Minto Flats Management Area in Unit 20B | | |
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| 143 | Eliminate all antlerless moose drawing hunts in Unit 20B except for the Minto Flats Management Area | | |
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| 144 | Shorten the antlerless moose seasons in Unit 20A and 20B | | |
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| 145 | Modify the nonresident bag limit for moose in Unit 25C | | |
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| 146 | Allocate up to ten percent of the caribou drawing permits for DC827 in Unit 20A, to nonresidents | | |
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| 147 | Extend the hunting season for brown bear in Units 20A and 20B Remainder | | |
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| 148 | Extend the hunting season for brown bear in Unit 20B Remainder | | |
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| 149 | Allow brown bears to be taken over bait in Unit 25C | | |
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| 150 | Establish an intensive management plan for wolves and bear in the Minto Flats Management Area in Unit 20B | | |
|  |  |  |  |
| 151 | Change the season dates for hunting wolves in a portion of Unit 20C | | |
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| 152 | Establish closed areas for the taking of wolves near Denali National Park in Unit 20C | | |
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| 153 | Extend the trapping season for wolverine in Unit 20F | | |
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| 154 | Restrict the taking of waterfowl in the Badger Slough area in Unit 20B to falconry and archery with flu-flu arrows | | |
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| 155 | Reauthorize the antlerless moose seasons in Unit 1C | | |
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| 156 | Reauthorize the antlerless moose hunt in Unit 5A, Nunatak Bench | | |
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| 157 | Reauthorize the antlerless moose season in Unit 6C | | |
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| 158 | Reauthorize the antlerless moose seasons in Unit 13 | | |
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| 159 | Reauthorize the antlerless moose draw permits in Units 14A and 14B | | |
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| 160 | Reauthorize the antlerless moose season in the Twentymile/Portage/Placer hunt area in Units 7 and 14C | | |
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| 161 | Reauthorize the antlerless moose seasons in Unit 14C | | |
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| 162 | Reauthorize the antlerless moose season on Kalgin Island in Unit 15B | | |
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| 163 | Reauthorize the antlerless moose seasons in Unit 15C | | |
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| 164 | Reauthorize the antlerless moose draw permits in Units 16A | | |
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| 165 | Reauthorize the antlerless moose season in Unit 17A | | |
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| 166 | Reauthorize the brown bear tag fee exemptions for the Central/Southwest Region | | |
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| 167-168 | The Board of Game does not have authority to adopt the requested changes in Proposals 167-168 regulating guide activities and issuing permits to agencies for collaring animals. They are included in the book for review and discussion by the board. Advisory committees may choose to provide comments on these proposals for the board’s consideration. | | |
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Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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