

Lower Bristol Bay Fish and Game Advisory Committee Draft Meeting Minutes
Excepted for Statewide Board of Game
Monday, February 24, 2014 10:00am

I. Call to order – 10:10 am by Chairman Mitch Seybert

II. Roll call –

Members Present

Kim Rice
Mitch Seybert
Tom Bursch
Eric Beeman
Hattie Albecker
Eddie Clark
Roland Briggs
Tim Enright
Bob Dreezen
Myra Olsen
Tracy Vrem
Mark Kosbruk

Members Absent

Gerda Kosbruk
John Bragg
Emil Christiansen

Quorum Established with 12 out of 15 members present.

III. Approval of Agenda – All in favor

IV. Approval of minutes: January 24, 2013 - Approved

V. Introduction:

- Staff – Susie Jenkins-Brito ADF&G, Paul Salomone ADF&G, Scott Quist AK Wildlife Troopers
- Guests – Courtenay Gomez BBNA, Danielle Stickman BBNA, Joel Dutton, Ted Wolfson, Victoria Briggs, John Christiansen

VI. Staff Reports: Paul Salomone ADF&G Commercial Fisheries, Susie Jenkins-Brito ADF&G Boards Support, BBNA Natural Resources, Scott Quist Enforcement.

VII. New business:

- I. Elections for expired terms, 5 At Large seats, 3 year terms. July 1, 2014 – June 30, 2017 (with an interim term Feb 24, 2014 – June 30, 2014 for members elected today)
 - a. Members terms expired, Kim Rice, Mark Kosbruk, Tracy Vrem, Tom Bursch and John Bragg

- b. Nominees: Victoria Briggs, Kim Rice, Tracy Vrem, Mark Kosbruk, Tom Bursch, John Bragg, John Christiansen
 - c. Newly Elected Members: Kim Rice, Mark Kosbruk, Tom Bursch, John Christiansen, Tracy Vrem
- II. Elections for Officers, Chairman, Vice chairman, Secretary. 1 year terms.
- a. Mitch Seybert – Chairman, Eddie Clark – Vice Chairman, Mark Kosbruk – Secretary
AC voted unanimously to elect these members as officers.

***Bob Dreezen goes offline, John Christiansen is seated, 12 of 15 members present.

- III. BOF Statewide Proposals: Minutes available upon request.
- IV. BOG Statewide Proposals, Region IV Call for Proposals

General Discussion: Tracy Vrem states he is happy with the regulations in place now in GMU 9. Predator control is implemented and now there is nothing to do but use it. Hopefully the extension of the Brown Bear season will be helpful and he feels more wolves need to be harvested. NWR also needs to get onboard with predator control.
Roland wants to talk Proposal 168 regarding Brow Palms.

Proposal 168: Roland moves to adopt, Eric 2nds **ACTION:** Support for a clear definition that will be helpful to hunters and enforcement (12-0)

Description: Establish a definition for brow palm.

Discussion: Eric states he would like to see a definition that allows the hunter to be able to implement it before the kill.

Roland questions using the blood line as a definer, however this would only be clearly visible after the kill.

Neil Barton from ADF&G in DLG gives a little background.

All are in consensus a better definition would be useful but unsure what that would look like.

Board of Game Cycle Change: Group discusses the merits of having the BOG meet every three years instead of two. Myra states it is a bigger workload than needed and other agree especially on years where the BOF and BOG meet in the same cycle.

Myra moves to support the change, Roland 2nds.

All in Favor 12-0

VIII. Old Business: Representation at BOF

- I. Set date and location of next meeting, call of the Chair.

Adjournment 12:45pm

***Minutes recorded at the request of the AC by Susie Jenkins-Brito

