

**Kotzebue Sound, Northern Seward Peninsula, and Noatak and Kivalina ACs
1/6/2015
Northwest Arctic Borough**

I. Call to Order: 12:30 by Pete Schaeffer

II. Roll Call:

Northern Seward Peninsula members present: Percy Ballot, Mona Washington (Secretary), Nathan Hadley Sr. and Marlene Moto-Karl (Northern Seward Peninsula)

Noatak and Kivalina members present: Joe Luther (Vice Chair), Janet Mills (Secretary), Enoch Mitchell (Chair), Frank Onalik Sr., Stan Hawley, Melford Booth (Noatak and Kivalina)

Kotzebue Sound Members Present: Pete Schaeffer (Chair), Victor Karmun, Michael Kraemer, Karmen Monigold, Alex Whiting (Vice Chair/Secretary, (Kotzebue Sound AC)

Members absent Northern Seward Peninsula: Ron Moto and Calvin Moto

Number Needed for Quorum on Northern Seward Peninsula AC: 4

List of User Groups Present: NANA, Subsistence Hunters, Fish and Wildlife Service, and National Park Service

III. Approval of Agenda:

Percy Ballot Sr. made a motion to approve the agenda. Seconded by Noatak. Motion passed unanimously.

Approval of Previous Meeting Minutes: From 2/27/14

The minutes of the 2/27/14 of the NSP were unanimously passed by the Northern Seward Peninsula committee.

IV. Fish and Game Staff Present: Jim Dau, Carmen Daggett, Meghan Nedwick and Brandon Saito

V. Guests Present: Guests attending in Buckland were Stephen Ballot, Delbert & Maria Thomas, Tracey Hadley and Rudy Thomas, Bill Carter (Fish and Wildlife), Frank Hayes (NPS), Ty, Lance Kraemer, and Susan Georgette

VI. Old Business: None

VII. New Business:

Mandatory- Please Summarize Your Proposal Comments in this Form			
BOG or BOF	Proposal Number	Proposal Description	
Supports or Opposes?	Number Support	Number Oppose	Comments/Discussion (list Pros and Cons)/Amendments to Proposal
BOG	41		Reauthorize antlerless moose seasons in Unit 23.
4	0		Percy commented for the record that he was in support of the Antlerless Moose Reauthorization and the Brown Bear Tag Fee for Unit 23.
BOG			Changing Board of Game meetings from a two year cycle to a three year cycle
			Percy Ballot supported with reservation, the change to a three year cycle from two years in order to save money and allow more time to work on information for upcoming proposals and issues coming before the committee. Hopefully this extra money will allow for more committee meetings so the committee can make good informed decisions on proposals, resources and/or issues.
BOG	43		Reauthorize the current resident tag fee exemptions for brown bear in Units 18, 22, 23 and 26A.
4	0		Percy commented for the record that he was in support of the Antlerless Moose Reauthorization and the Brown Bear Tag Fee for Unit 23.
BOG	201		Salvage of game meat, furs and hides
4	0		Percy also was in support of Proposal 201 that everyone make every reasonable effort to retrieve and salvage the game.
BOG	202		Change the caribou regulation for all game management units associated with the Western Arctic caribou herd and Teshekpuk caribou herd.
Support as ammended	4	0	The Northern Seward Peninsula committee discussed the caribou proposal at a previous meeting and heard comments, including one from Stephen Ballot who said the proposed bag limit of five per day was good. They agreed on a closing date of April 15 rather than May 1 for cows. For the bull season closing, the group recommended October 15 rather than October 1. Everyone on the Buckland Advisory Committee agreed on no sports hunting.

Adjournment: Nathan and Percy left at 2:30 to go to the airport.

Meeting adjourned at 3:30

Minutes Recorded By: _____

Minutes Approved By: _____

Date: _____

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Minutes Recorded By: Mona Washington
 Minutes Approved By: Mona Washington
 Date: 2/10/15