

Minutes of Su Valley Advisory Committee 03 12 2015

1. The meeting was called to order, 730 P.M. when Steve Runyan arrived. His arrival made a quorum.
2. Roll call was held member present: Ted Schachle, Mike Wood, Bruce Knowles, and Alternate: Steve Runyan

Members Absent; Excuse: Israel Mahay, Gus Gustafson, Steve Schafer, Jerry Sousa

3. Approve agenda s discussed and approved (Ted Schachle, Mike Wood), made motion on agenda and Mike wood 2<sup>nd</sup>. All motions at meeting.
4. Proposal 99 was approve with vote4, 0, 0.

The proposal was discussed at length, the majority of discussion was for approval. Possible way to make the hunt more user friendly was to allow same day land and shoot. Due to the extreme difficulty in hunting. Extending the season 4 or 5 days to allow Alaskan not taking a moose to hunt after the main season has close. One member is going to write a proposal for the next BOG meeting. To recommend the land and shoot option.

5. The new grizzly bear baiting and the requirement was discussed. The committee welcome the change.
6. The new Commercial fish salmon forecast was and explained. A lot of discussion on the sustainability of some salmon stocks was discussed.
7. This was my last meeting, I have submitted my resignation to the Board staff effective 1 April 2015.
8. No public comment and member comments. Vote to dismiss was and approved