

10:16am Meeting called to order

M/S/C All (6) that present be nominated to serve on committee, all (6) accepted – passed

M/S/C Nomination open for Chair- Clarence Skaflestad, he accepted nomination.

M/S/C Nomination for Chair closed. Clarence Skaflestad is now Chair.

M/S/C Nomination open for Vice-Chair- Donald Bolton, he accepted nomination.

M/S/C Nomination for Vice-Chair closed. Donald Bolton is now Vice-Chair.

M/S Nomination open for Secretary- no nominations, Vice-Chair agreed to be Secretary.

M/S/C To support Proposal 8 – 5 AAC 85.040 hunting seasons and bag limits for goats in unit 4, establish a resident drawing hunt Sitka area.

6 votes not to support this proposal.

M/S/C To support Proposal 9 – 5 AAC 85.030 hunting season and bag limits for deer. Increase the resident bag Limit for deer in Unit 4 reminder to six deer.

6 votes not to support this proposal.

M/S/C To support Proposal 10 – 5 AAC 85.030 hunting seasons and bag limits for deer. Change the any deer resident season to October 15 – December 31 for portions of Unit 1C and all of Unit 4.

6 votes not to support this proposal.

M/S/C To support Proposal 11 – 5 AAC 85.020 hunting seasons and bag limits for brown bear. Establish separate brown bear registration hunts for nonresident relatives within second-degree of kindred in Unit 4.

6 votes not to support this proposal.

M/S/C To support Proposal 23 – 5 AAC hunting seasons and bag limits for moose. Reauthorize antlerless hunts in Unit 1C.

6 votes to support this proposal.

Next meeting scheduled for Tuesday January 13th, 2015 at City Hall 6pm.

Meeting closed at 12:10pm

Meeting reopened at 12:22pm

M/S/C To support Proposal 29 – 5 AAC 92.095 Unlawful methods of taking furbearers; exceptions. Require time limit for checking traps in Units 1 – 5.

6 votes not to support this proposal.

Meeting closed at 12:28pm

Respective submitted Donald Bolton