

Middle Nenana River Advisory Committee**20 Feb 2019****Healy School**

I. Call to Order:

II. Roll Call:

Members Present: Paul Vandyke
Allen Mortensen
Leroy Sutton
Wayne Valcq
Matt Nustvold
John Basile
Coke Wallace
Jacob Mattila
Nan Eagleson
Jeremy Wolf
Alex Buetow (newly elected this meeting)

Members Absent: Jeff Stenger (excused)
Eric Haugen (excused)

Quorum required: 7

Others Present: Nissa Pilcher, ADF&G Board Support
Tony Hollis, ADF&G Biologist
Mark Nelson, ADF&G Biologist
Brad Wendling, ADF&G Fairbanks-area Sheep Biologist
6 Public Attendees

- III. Approval of Agenda: Jacob made motion to approve, Allen seconds; agenda approved.
- IV. Approval of Previous Meeting Minutes: Allen made motion to approve, Paul seconds; minutes approved.
- V. Old Business: none
- VI. New Business:
- a. Elections:
 - i. Healy Seat E: Matt nominated incumbent Eric Haugen, John seconds. Unanimous approval.
 - ii. McKinley Seat: Nan Eagleson nominated Alex Buetow followed by short introduction to the Board. Coke seconds nomination. Unanimous approval.
 - b. ADF&G Staff Updates:
 - i. Presentation by Tony Hollis regarding:
 1. Harvest Data from Fairbanks area office

2. Collaring wolves on Minto Flats. 100 wolves are being studied for treatment of skin diseases and lice.
3. 2018 Aerial Moose Surveys were not conducted due to poor snow conditions
4. Proposed 20A moose drawing hunt availability
 - a. Hunts have been reduced for Any-Bull and Antlerless because of lack of survey data.
 - b. Wayne discusses local observation regarding lack of moose and wolves in certain areas.
 - c. Tony requests antlerless moose hunt reauthorization to have the option on the books, but not to increase harvest quotas.

c. Proposals:

Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal
135	Reauthorize the antlerless moose hunts in GMU 20A.		
support	7	3	
109	Require all snares on the Kodiak road system to have a breakaway mechanism.		
support	7	2	One member abstained from vote for lack of available information. Discussion about feasibility and need.
141	Reauthorization of Brown Bear tag fee exemptions.		
support	8	2	Discussion: Wayne thinks it's a small fee for a bear, Tony discusses the tag fees are set by Legislators
149	Mule deer immigration population management as invasive species.		
support	9	0	One member abstained from vote for lack of available information.

d. Sheep Study Update by Brad Wendling of ADF&G. Presented preliminary survey and slides.

e. Joint Board Proposals 28-29 were presented by Nissa.

VII. Adjournment 8:54pm

Minutes Recorded By: Jacob Mattila