ALASKA BOARD OF GAME Southeast Region Meeting January 11-15, 2019 Sons of Norway Hall Petersburg, Alaska

TENTATIVE AGENDA

Note: This Tentative Agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

Friday, January 11, 8:30 AM

OPENING BUSINESS Call to Order / Purpose of Meeting Introductions of Board Members and Staff Board Member Ethics Disclosures AGENCY AND OTHER REPORTS PUBLIC & ADVISORY COMMITTEE TESTIMONY upon conclusion of staff reports

THE DEADLINE TO <u>SIGN UP</u> TO TESTIFY will be 10:30 a.m., Saturday, January 12. Public testimony will continue until persons who have signed up before the deadline and who are present when called by the Chair to testify are heard.

Saturday, January 12, 8:30 AM

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY BOARD DELIBERATIONS upon conclusion of public testimony

Sunday, January 13, 9:00 AM BOARD DELIBERATIONS continued

Monday, January 14, 8:30 AM BOARD DELIBERATIONS continued

Tuesday, January 15, 8:30 AM

BOARD DELIBERATIONS

MISCELLANEOUS BUSINESS, including petitions, findings and policies, letters, and other business

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Agenda Notes

- A. Meeting materials, including a list of staff reports, a roadmap, and schedule updates, will be available prior to the meeting at: <u>www.adfg.alaska.gov/index.cfm?adfg=gameboard.meetinginfo</u> or by contacting the ADF&G Boards Support Office in Juneau at 465-4110.
- B. A live audio stream for the meeting is intended to be available at: <u>www.boardofgame.adfg.alaska.gov</u>
- C. The State of Alaska Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact 465-4110 no later than December 28, 2018 to make any necessary arrangements.