

## **Big Game Commercial Services Board - Spring Meeting**

Alaska Division of Corporations, Business and Professional Licensing Mar 28, 2023, at 9:00 AM AKDT to Mar 30, 2023, at 4:30 PM AKDT Pike's Waterfront Lodge: 1850 Hoselton Rd. Fairbanks, AK 99709

#### **Meeting Details:**

https://us02web.zoom.us/meeting/tZErcOmvrDsjH9CJPZI5Aq5Y2thrkNCmaDFK/ics?icsToken=98tyKuGtq DwqHdaVuRyDRpwMBI\_Cc-3zpmJEgvp-ti\_fKnVyc1bPZPZKILIRM9XR Call in: (669)900-6833 Meeting ID: 856 7072 0954 Passcode: 553842

### TENTATIVE MEETING AGENDA (DAY 1) March 28, 2023

## Agenda

## Agenda

- 1. 9:00am Roll call/Call to Order
- 2. 9:05am Review Agenda
- 3. 9:10am Ethics Review
- 4. 9:15am Review/Approve Meeting Minutes
  - A. December 2022
  - B. February 2023
- 5. 9:30am State & Federal Agency Updates
  - A. Dept. of Fish & Game
  - B. Dept. of Natural Resources
  - C. Bureau of Land Management
  - D. North Slope Borough Planning & Community Services Dept.
  - E. US Forest Service
  - F. USFWS Law Enforcement
  - G. Board of Game
  - H. Alaska Wildlife Troopers
- 6. 12:00pm Lunch Break
- 7. 1:00pm Prioritize Current Regulation Projects
  - A. Marine Transporter Client Land Use Requirements

- B. Marine Transporter Vessel and Captain Requirements
- C. Guides and Transporters Boat and Plane Identification
- D. Helicopter Use
- E. GUA Registration and RGO Contract Requirements
- F. Supervision and Participation
- **G.** Guides Providing Transportation Services
- 8. 3:30pm Investigations Unit/Tabled Applications
  - A. Probation Monitor Report
  - **B. Investigative Report**
  - **C. Executive Session** 
    - i. License #197273 Case No. 2022-001194
- 9. 4:30pm Recess



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### TENTATIVE MEETING AGENDA (DAY 2)

March 29, 2023

- 10. 9:00am Roll Call
- 11. 9:05am Agenda Review
- 12. 9:10 am Summary/Motions from Executive Session
- 13. 9:30am Public Comment
- 14. 10:15am BREAK
- 15. 10:30am Workgroup Updates/Formation of New Committees/Workgroups
  - A. Exams Jason Bunch
    - i. GMU Testing
    - ii. RGO Testing
    - iii. Assistant Guide Testing
  - **B. Transporters Mike Flores** 
    - i. Regulations in Process
    - ii. Regulations for Transporter Activity Report
  - C. Concession Program Update Jason Bunch
- 16. 12:00pm Lunch Break
- 17. 1:00pm Regulation Proposals New proposals
  - A. Hunt Planners (Larry Bartlett)
  - **B.** Supervision (Wayne Kubat)
  - C. Transporter Activity Report Revision (Mike Flores)
- 18. 2:45pm BREAK
- 19. 3:00pm Public Comment
- 20. 4:30pm Recess



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# TENTATIVE MEETING AGENDA (DAY 3)

<u>March 30, 2023</u>

- 21. 9:00am Roll Call
- 22. 9:05am Review Agenda
- 23. 9:15am Public Comment
- 24. 9:45am Break
- 25. 10:00am Position Statements
  - A. Helicopter Use
  - **B.** Partnerships
  - C. Hunt Record Signing
- 26. 10:30am Prioritize Ongoing Projects (continued)
- 27. 12:00pm Lunch Break
- 28. 1:00pm Division Update
  - A. Current fiscal report
  - **B. Information Technology Project**
  - **C. Executive Administrator Position**
  - **D.** Part-time Investigator
  - E. Funding for Board of Game Attendance
    - i. Deadline to Request
  - F. Fee analysis
  - G. Request for Expenditure Authority (training requested)
- 29. 2:00pm Board Business
  - A. New Business
    - i. Annual Report
    - ii. Sunset Legislative Audit

- 30. 3:00pm Administrative Business
- 31. 3:30pm Task List
- 32. 4:00pm Adjourn