

## **Big Game Commercial Services Board - Winter meeting**

Alaska Division of Corporations, Business and Professional Licensing Dec 5, 2022 at 9:00 AM AKST to Dec 7, 2022 at 5:00 PM AKST Online (Zoom)

#### **Meeting Details:**

https://us02web.zoom.us/j/84052473024?pwd=NURTMTIYMTNIS3FLakhsRGFtUjMyQT09

**Call in:** (669)900-6833 **Meeting ID:** 840 5247 3024

Passcode: 429717

## TENTATIVE MEETING AGENDA (DAY 1) December 5, 2022

## **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. August 16, 2022
- 5. 9:20am Pending Regulatory Proposals
  - A. Supervision and Participation
- 6. 9:30am New Proposals Overview FOR Public Comment
  - A. Supervision and Participation
  - B. Guides and Transporters Boat and Plane Identification
  - C. Marine Transporter Vessel and Captain Requirements
  - D. Marine Transporter Client Land Use Requirements
  - E. GUA Registration and RGO Contract Requirements
  - F. Helicopter Use
  - **G.** Booking Agents and Hunt Planners
  - H. Transporter Report Revision
- 7. 10:15am Break
- 8. 10:30am State and Federal Agency Updates
  - A. Department of Fish & Game
  - **B. United States Coast Guard**
  - C. Department of Natural Resources
  - D. Bureau of Land Management

- E. Mental Health Trust
- F. United States Forest Service
- **G. Arctic National Wildlife Refuge**
- H. Board of Game
- I. Alaska Wildlife Troopers
- 9. 12:30pm Lunch Break
- 10. 1:30pm Division Update
  - A. End of FY22 and Current Fiscal Report
    - i. 3rd/4th Quarter Fiscal Report (FY22)
    - ii. 1st Quarter Fiscal Report (FY23)
- 11. 2:00pm Investigations Unit
  - A. Probation Monitor Report
  - **B.** Investigative report
  - C. Executive Session
- 12. 4:30pm Recess



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# TENTATIVE MEETING AGENDA (DAY 2) December 6, 2022

- 13. 9:00am Roll Call
- 14. 9:05am Review Agenda
- 15. 9:10am Summary/Motions (from Executive Session)
- 16. 10:10am Public Comment
- 17. 11:00am Break
- 18. 11:15am Subcommittee Updates/Formation of New Committees
  - A. Exams Jason Bunch
  - **B.** Transporters Mike Flores
  - C. Concession Program Jason Bunch
    - i. Motion to Approve Committee Member
  - D. Partnerships Aaron Bloomquist
- 19. 12:00pm Lunch
- 20. 1:00pm USCG Vessel Inspector Presentation
- 21. 1:30pm Regulation Proposals
- 22. 2:45pm Break
- 23. 3:00pm Regulation Proposals (continued)
- 24. 3:30pm Public Comment
- 25. 4:30pm Recess



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# <u>TENTATIVE MEETING AGENDA (DAY 3)</u> <u>December 7, 2022</u>

- 26. 9:00am Roll Call
- 27. 9:05am Review Agenda
- 28. 9:15am Public Comment
- 29. 9:45am Break
- 30. 10:00am Position Statement(s)
- 31. 10:30am Application Review (tabled applications/"YES" answers)
- 32. 12:00pm Lunch Break
- 33. 1:00pm Approve/Amend Regulation Proposals and/or Projects
- 34. 1:30pm Staff Update
- 35. 1:45pm Board Business
  - A. Old Business
    - i. Alaska Wood Bison Planning Team
  - **B. New Business** 
    - i. Helicopter Use
- 36. 2:45pm Administrative Business
  - A. Set Next Fall Meeting Date/Board Travel
  - B. Task List
- 37. 3:00pm Adjourn