

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BIG GAME COMMERCIAL SERVICES BOARD**

**DECEMBER 10-12, 2007
EGAN CONVENTION CENTER
555 W 5th AVE
ANCHORAGE, ALASKA**

TENTATIVE MEETING AGENDA

Break-Out Subcommittee Sessions May Occur Throughout the Day

Monday, December 10, 2007

- | | <u>TIME</u> | <u>TOPIC</u> |
|----|--------------------|---|
| 1. | 9:00 a.m. | Call to Order/Roll Call |
| 2. | 9:05 a.m. | Ethics Disclosure |
| 3. | 9:10 a.m. | Review/Amend Agenda |
| 4. | 9:20 a.m. | Investigative Report (Q. Warren) |
| 5. | 10:20 a.m. | Application Review (Cintra) |
| 6. | 11:20 a.m. | Board Business
A. Set Next Meeting Date(s) and Location
B. Set Next Exam Dates (GMU & Registered GO)
C. Staff Request for Direction
1. Assistant & Class-A Assistant Guide Applications with Yes
Answers, Fish & Wildlife Violations (Cintra) |
| | 12:00 p.m. | Lunch Break |
| 7. | 1:00 p.m. | Public Comment
Sign-up sheets will be available. The Board encourages interested parties to sign up as it will assist in making sure everyone has the chance to address the Board. |
| 8. | 2:00 p.m. | Registered Guide-Outfitter Examination Review <ul style="list-style-type: none">• Darwin Vander Esch |
| | 4:00 p.m. | Adjourn |

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Tuesday, December 11, 2007

9. 9:00 a.m. **Call to Order/Roll Call**
10. 9:05 a.m. **State & Federal Agency Testimony**
A. Alaska Bureau of Wildlife Enforcement
B. Division of Wildlife Conservation
C. Division of Mining, Land and Water
D. US Bureau of Land Management
E. US Fish and Wildlife Service
F. US Forest Service
G. US National Parks Service
11. 11:00 a.m. **Board Business**
A. Amend/Adopt October 17, 2007 Teleconference Minutes
B. Review Fiscal Year 2007 Annual Report
C. Review Budget Report (Wyatt)
D. Guide Use Area Registration Application Fee
- 12:00 p.m. **Lunch Break**
12. 1:00 p.m. **Public Comment**
Sign-up sheets will be available. The Board encourages interested parties to sign up as it will assist in making sure everyone has the chance to address the Board.
13. 2:30 p.m. **Board Discussion**
A. Transporter Regulations, etc.
B. Big Game Drawing Permits
C. Hunt Record/Transporter Activity Report Database (Strickler)
D. Correspondence
1. US Dept. of Transportation, Federal Aviation Administration (Wilson)
2. June 22, 2007 Letter from the Board of Game to Governor Palin.
3. Brian Anderson, USFWS Response to Board's Questions from March 19-21, 2007 Board Meeting.
4. Clark Cox, Natural Resource Manager, DNR Land Use Permit Information.
5. Kim Titus, Deputy Director, AK Dept. of Fish & Game, Board of Game GUA Registration Changes.
- 4:00 p.m. **Adjourn**

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Wednesday, December 12, 2007

- 14. 9:00 a.m. Call to Order/Roll Call**
- 15. 9:05 a.m. Division Business**
 - A. Collect signed Travel Authorizations and Receipts
- 16. 9:10 a.m. GUA Boundary Changes**
 - A. Staff Request for Assistance
 - B. Requested Boundary Changes
 - 1. Braun Kopsack, Unit 13 & 14
 - 2. Gary Gray, Unit 5
 - 3. Jimmie C. Rosenbruch, Unit 11 & 12
- 17. 10:10 a.m. Public Comment**

Sign-up sheets will be available. The Board encourages interested parties to sign up as it will assist in making sure everyone has the chance to address the Board.

Adjourn 12:00p.m.