

**ALASKA BOARD OF FISHERIES
SOUTHEAST AND YAKUTAT CRAB, SHRIMP, MISCELLANEOUS SHELLFISH
(INCLUDING DUNGENESS, KING, AND TANNER CRAB)**

**January 21-27, 2009
Petersburg, Alaska**

TENTATIVE AGENDA¹

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public 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. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Wednesday, January 21, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

STAFF REPORTS

Afternoon

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY

Deadline for SIGN-UP TO TESTIFY will be 10:00 a.m. Thursday, January 22. Public testimony will continue until those who are present at the meeting are heard.

Thursday, January 22, 8:30 a.m.

Morning

Continued PUBLIC TESTIMONY
Organize for Committees³

Afternoon

COMMITTEE WORK (*Committee A will be concurrent with Committees B and C*)

COMMITTEE A: King and Tanner Crab
COMMITTEE B: Sport Shellfish
COMMITTEE C: Shrimp

Friday January 23, 8:30 a.m.

Morning

COMMITTEE WORK (*complete Committees A, B, and C*)

Afternoon

COMMITTEE WORK (*Committees D and E concurrent*)

COMMITTEE D: Dungeness Crab
COMMITTEE E: Miscellaneous Shellfish

Saturday, January 24, 8:30 a.m.

Morning

COMMITTEE WORK (*complete Committees D and E*)

Afternoon

Board committee report preparation and distribution to public

Sunday, January 25, 8:30 a.m.

Morning, 8:30 a.m.

Board committee report preparation and distribution to public

Afternoon; 1:30 p.m.

BOARD DELIBERATIONS

Monday, January 26, 8:30 a.m.

BOARD DELIBERATIONS continued

Tuesday, January 27; 8:30 a.m.

BOARD DELIBERATIONS continued

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters,
Other

ADJOURN

AGENDA NOTES:

- 1) This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901]
- 2) Advisory Committee representatives may present reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
- 3) **Board Committees:** Following staff reports and oral testimony, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **Purpose** of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals.

(as of 12/10/08)