

ALASKA BOARD OF FISHERIES

2008 WORK SESSION

October 8-10, 2008, Alpine Lodge, Fairbanks

TENTATIVE AGENDA (*Draft 9/9/08*)

NOTE: This tentative agenda is subject to change throughout the course of the meeting.
The board will not take oral testimony at its work session; written comments are welcome.

WEDNESDAY, October 8, 8:30 a.m.

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Commissioner's Office Report Bedford
- 4) Board Committee and Task Force Reports:
 - BOF/NPFMC Joint Protocol Committee Morris
 - State/Federal Subsistence Delo
 - Habitat Committee Williams
 - Salmon Industry Restructuring Committee Jensen
 - Identification of restructuring proposals for 2008/2009 cycle
- 5) Petitions Board
- 6) Agenda Change Requests (ACRs) [*see list on last page*] Board

THURSDAY, October 9, 8:30 a.m.; and continuing through October 10 if needed

- Agenda Change Requests (continue as needed) Board
- 7) Escapement Goals and Stocks of Concern
 - ADF&G Memos on Stocks of Concern for areas in this cycle staff
 - Application of Sustainable Salmon Fisheries Policy during this cycle Law
- 8) Other reports
 - Habitat Division Howard
 - MSC certification status Bedford
 - Pacific Salmon Treaty Bedford or Williams
 - Department of Law L. Nelson/Daugherty
 - Overview of Rotenone use in fish management Dunker
 - Update on sport fishing guide service board Bentz
 - Economic analysis of fisheries Gunnar Knapp
 - Report on visit to Pebble mine site Delo

- Salmon bycatch report
- North Pacific Fishery Management Council action on halibut management
- Parallel waters catch accounting; at-sea discards

9) Other Scheduling Requests, including ACRs and deferred proposals:

- Holitna Basin Fisheries Reserve (#157 from Feb. 2007)
- P-cod GHL for South Alaska Peninsula Area (#182 from Feb. 2007)
- Prohibit vessels over 58-feet in parallel P-cod fishery (#185 from Feb. 2007)
- Establish scallop management plan (#402 from March 2008)

10) Organize Proposals/ACRs and Establish Committees for 2008/2009 Chair

- Schedule accepted ACRs, if any, to regulatory meetings
- Schedule other action items, if any, to regulatory meetings
- Review “Tentative Committee Structure” and board member assignments for each meeting
- Set time limit for oral public testimony for the cycle and sign-up time

11) Future meeting schedule Marcotte

- Approve 2009/2010 schedule and Call for Proposals

12) Administrative Items Marcotte

13) Other, if any

14) ADJOURN

Alaska Board of Fisheries
Work Session
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Agenda Change Requests

(Not in roadmap order)

- ACR 1 -** Increase allowable length of set gillnets from 25 fathoms to 35 fathoms for the Naknek River Special Harvest Area in Bristol Bay. (5 AAC 06.360)
- ACR 2 -** Open portion of Kenai River to fishing from a boat and remove the fly fishing only restriction. (5 AAC 57.121)
- ACR 3 -** Clarify regulations on non-pelagic trawl closure in the Bristol Bay Area. (5 AAC 39.165(3), and 39.164 (b)(7))
- ACR 4 -** Open portion of Kenai River to fishing from a boat and remove the fly fishing only restriction. (5 AAC 57.121)
- ACR 5 -** Change deadline for the final Upper Cook Inlet Sockeye projections to July 15. (5 AAC 21.360)
- ACR 6 -** Modify gillnet quota for Kodiak Area herring fishery. (5 AAC 27.535, and 5 AAC 27.510(1-2))
- ACR 7 -** Modify regulations on non-pelagic trawl and essential fish habitat in the Bering Sea. (5 AAC 39.164(b) and 5 AAC 39.167)
- ACR 8 -** Provide a uniform vessel size limit of 60 feet in the Aleutian Islands District Pacific cod fishery. (5 AAC 28.647(d)(3))
- ACR 9 -** Reduce catch in A Season and spread out harvest over monthly increments for the Aleutian Islands District Pacific cod fishery. (5 AAC 28.647(d))
- ACR 10 -** Reduce daily catch limit to 75,000 pounds for the Aleutian Islands District Pacific cod fishery. (5 AAC 28.647(d)(7))
- ACR 11 -** Modify regulation specifying use of 200 fathoms of gillnet in the Upper Cook Inlet Area. (5 AAC 21.333)
- ACR 12 -** Limit longline vessel to 55 feet in the Bering Sea/Aleutian Islands management area Pacific cod fishery. (5 AAC 28.087)
- ACR 13 -** Clarify prohibition on blocking a channel in areas with a braided stream or multiple channels statewide. (5 AAC 01.010, and 5 AAC 77.010)
- ACR 14 -** Modify Kasilof River terminal fishery in Upper Cook Inlet. (5 AAC 21.365)