

ALASKA BOARD OF FISHERIES

Tentative Agenda

Teleconference on Upper Cook Inlet Central District Drift Gillnet Fishery

Management Plan

June 30, 2011, 10:00 a.m.

Thursday, June 30, 2011, 10:00 a.m.

1. Opening business
 - Call to Order
 - Introductions of Board Members and Staff
 - Purpose of meeting
 - Ethics disclosures
2. Emergency petition on the Upper Cook Inlet Central District Drift Gillnet Fishery Management Plan submitted by Kenai River Sport Fishing Association and Mat-Su Mayor's Blue Ribbon Sportsmen's Committee
 - A. Finding of emergency
 - B. If emergency exists, adoption of emergency regulations
3. Miscellaneous business (if any)
4. Adjourn

AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. The board will not be taking public testimony; however, listen-in teleconference sites are available at the following locations:

Juneau: ADF&G, Headquarters office
1255 W. 8th Street
Juneau, AK 99811

Anchorage: Legislative Information Office
716 West 4th Avenue
Anchorage, AK 99501-2133

Kenai: Legislative Information Office
145 Main Street Loop, Ste 217
Kenai, AK 99611

Mat-Su: Legislative Information Office
600 E. Railroad Avenue
Wasilla, AK 99645

- B. A live audio stream of the meeting is intended to be available on the Board of Fisheries website which can be accessed at: www.boardoffisheries.adfg.alaska.gov. Meeting materials will also be posted on this website and are available through the Department of Fish and Game Boards Support Section at 465-4110.

TELECONFERENCE MATERIALS:

- ◆ Agenda
- ◆ Board of Fisheries Member List
- ◆ Notice of Public Meeting
- ◆ Petition from Kenai River Sport Fishing Association (KRSA) and the Mat-Su Mayor's Blue Ribbon Sportsmen's Committee (MSBRSC) including the following attachments:
 - Final Subsistence – Commercial Fisheries Upper Cook Inlet Regulation

- Board of Fisheries Finding 2011-266-FB
- Proposal 126
- Record Copy 164
- Record Copy 200 – Proposal A (Board Generated)
- Board of Fisheries Audio Log from February 28-March 2, 2011
- Summary of 2011 Drift Fishery Management Plan
- ◆ Alaska Department of Fish and Game Response to KRSA and MSBRSC Petition
- ◆ Regulations as filed by Lieutenant Governor:
 - (5 AAC 21.353 (a)(2)(A)(ii))
 - (5 AAC 21.353 (a)(2)(A)(iii))
 - (5 AAC 21.353 (a)(2)(B)(ii))
- ◆ Board of Fisheries Transcripts for February 28-March 2, 2011
- ◆ Board of Fisheries 2011 Audio Transcript highlights as provided by KRSA
- ◆ Joint Board Petition Policy (5 AAC 96.625)
- ◆ Emergency Regulations Alaska Statutes 44.62.250