

ALASKA BOARD OF FISHERIES  
**2011 WORK SESSION**  
October 4-5, 2011, Coast International Inn, Anchorage  
**TENTATIVE AGENDA**

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. The board will <u>not</u> take oral testimony at its work session; written comments are welcome.
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**Tuesday, October 4, 8:30 a.m.**

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Commissioner's Report Campbell
- 4) Board Committee and Task Force Reports:  
Review and update of standing committee assignments Chair
  - A. State/Federal Subsistence Webster
  - B. Habitat Committee Johnstone
  - C. Board of Fisheries (BOF)/Board of Game (BOG) Jensen
  - D. Legislation Brown
  - E. Sustainable Fisheries Brown
  - F. Task Force on Possession Limits Jensen
  - G. Salmon Industry Restructuring Committee Brown
  - H. BOF/North Pacific Fishery Management Council (NPFMC) Joint Protocol Committee Webster
  - I. Bering Sea Bycatch workgroup with Council Webster
- 5) Escapement Goals  
A) ADF&G Memos on Escapement Goals for fisheries in this cycle ADF&G Staff
- 6) Stocks of Concern  
A) ADF&G Memos on Stocks of Concern for fisheries in this cycle ADF&G Staff
- 7) Salmon Industry Restructuring Proposals 2011/2012 Cycle Board
  - A) Review list
  - B) Determine if proposal is complete
  - C) Determine if there are outstanding questions or information needs
  - D) Confirm board's authority to act on proposal; identify aspects of proposal that may require additional authority
  - E) Identify if information should be solicited from Commercial Fisheries Entry Commission, Department of Commerce, Department of Labor, or other agencies
  - F) Identify and schedule proposal review process

**Wednesday, October 5, 8:30 a.m.**

- 8) Petitions Board
- 9) Agenda Change Requests (ACRs) *[see list on last page]* Board
- 10) Other Reports
  - A) Division of Commercial Fisheries Regnart/Aspelund
  - B) Division of Sport Fish Swanton/Brookover
  - C) Division of Subsistence H. Nelson/Olson
  - D) Boards Support Section Wellard
  - E) Department of Law L. Nelson/Mitchell
  - F) Extended Jurisdiction Moreland/Bush
    - 1) Update on NPFMC actions/items of interest
    - 2) Introduction of proposals for this cycle for coordination
- 11) Confirm Scope of Call for Proposals for 2012/2013 Cycle Wellard
- 12) Update on Venues for 2012/2013 Cycle Meetings Wellard
- 13) Approve Dates and Locations for 2013/2014 Cycle Meetings Wellard
- 14) Organize Proposals and ACRs for 2011/2012 Board
  - A) Schedule accepted ACRs, if any, to regulatory meetings
  - B) Schedule other action items, if any, to regulatory meetings
- 15) Consideration of ACR Form Revision Wellard
- 17) Miscellaneous Business, if any
- 18) ADJOURN

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(9/21/11)

**Alaska Board of Fisheries**  
Work Session  
October 4-5, 2011, Anchorage  
**Agenda Change Requests**

- ACR 1** - Return Kodiak Area bag limits for rockfish back to pre-2011 limits, of 10 rockfish daily with 20 in possession; no size limit. (5 AAC 65.022(7) ).
- ACR 2** - Close sport fishing for king salmon in the Black River and tributaries in the Yukon River drainage. (5 AAC 73.010).
- ACR 3** - Request Board to adopt statewide definition of anchor rollers into regulation. (5 AAC 39.105(x)).
- ACR 4** - Close sport fishing for king salmon in the Black River and tributaries in the Yukon River drainage. (5 AAC 73.010).
- ACR 5** - Correct errors in regulation from 2011 Upper Cook Inlet meeting. (5 AAC 21.353).
- ACR 6** - Amend the maximum allowable harvest in Norton Sound red king crab fishery to align with revised harvest rates based on recent population model. (5 AAC 34.915).
- ACR 7** - Amend pot limits based on new guideline harvest levels in Registration Area J Tanner crab fishery. (5 AAC 35.525(c)(1) ).
- ACR 8** - Amend various aspects of the management plan for Kenai River late-run king salmon to achieve the biological escapement goal. (5 AAC 21.359).
- ACR 9** - Increase total allowable catch in the Aleutian Islands golden king crab fishery due to lack of adoption of new stock assessment model by crab plan team. (5 AAC 34.612).
- ACR 10**-Amend registration requirements in Bristol Bay salmon fishery to include electronic submission of registration and reregistration via the web. (5 AAC 06.370).