

**ALASKA BOARD OF FISHERIES
STATEWIDE FINFISH AND SUPPLEMENTAL ISSUES**

March 19–24, 2013
Hilton Hotel - Anchorage
500 W. Third Avenue

TENTATIVE AGENDA¹

NOTE: *This tentative agenda is subject to change throughout the course of this public meeting. It 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.*

Deadline for SIGN UP TO TESTIFY will be MARCH 20 AT 10:00 A.M.

Tuesday, March 19, 8:30 a.m.

Morning

OPENING BUSINESS

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

STAFF REPORTS

UPPER COOK INLET TASK FORCE ACTIONS

Afternoon

Public and Advisory Committee Oral Testimony

Public testimony will continue until members of the public who have signed up before the deadline and who are present have been given an opportunity to testify².

Wednesday, March 20, 8:00–8:30 a.m.

Morning

Public and Advisory Committee Oral Testimony (continued)

Mid Morning

COMMITTEE OF THE WHOLE GROUP 1
[Proposal 249]

Mid Afternoon

COMMITTEE OF THE WHOLE GROUP 1 DELIBERATIONS PREPARATION

Late Afternoon

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE GROUP 1

Thursday, March 21, 8:00–8:30 a.m.

Morning

COMMITTEE OF THE WHOLE GROUP 2

[Statewide Allocation, Management Plans, and Policies (6), Closed Waters (1), Statewide Herring (1), Tsiu River Salmon Fishery (1)]

Mid Morning

COMMITTEE OF THE WHOLE GROUP 2 DELIBERATIONS PREPARATION

Afternoon

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE GROUP 2

Late Afternoon

Organize for Committees³

Friday, March 22, 8:00–8:30 a.m.

Morning

COMMITTEE WORK (*Committee A concurrently with Committee B*)

Committee A: Commercial Fisheries (9)

[Board Members: Jeffrey (Chair), Jensen, Kluberton]

Committee B: Sport Fisheries (10)

[Board Members: Morisky (Chair), Webster, Huntington]

Afternoon

COMMITTEE WORK (*Committee A concurrently with Committee B*) (continued)

Saturday, March 23, 8:00–8:30 a.m.

Morning

Board Committee Summary Preparation and Distribution to the Public

Afternoon

BOARD DELIBERATIONS on committees A and B

Sunday, March 24, 8:00–8:30 a.m.

Morning

BOARD DELIBERATIONS on committees A and B (continued)

Afternoon

BOARD DELIBERATIONS on committees A and B (continued)

Mid Afternoon

MISCELLANEOUS BUSINESS, including Stocks of Concern status, Petitions, Findings, Resolutions, Letters, Other

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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. Schedule updates will be posted at the meeting. An audio of the meeting should be available at the Board of Fisheries webpage (<http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main>) during periods when the board is on the record.
- 2) Testimony is expected to be limited to three (3) minutes for individuals and groups and ten (10) minutes for advisory committee representative and regional advisory council representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee and regional advisory council representatives may present reports either at the beginning or end of public testimony. The representative should notify the board secretary whether he or she prefers the beginning or end of public testimony.
- 3) **BOARD COMMITTEES AND PUBLIC PANELS:** The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The 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.