

ALASKA BOARD OF FISHERIES

CHIGNIK FINFISH

December 5–6, 2013, Egan Civic Center, Anchorage

TENTATIVE AGENDA

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.

Tentative deadline for SIGN-UP TO TESTIFY will be Thursday, December 5 at 11:00 a.m.

Thursday, December 5, 8:30 a.m.

OPENING BUSINESS

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

STAFF REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Public testimony will continue until those who are present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Afternoon

COMMITTEE OF THE WHOLE – Chignik Finfish
Proposals 38–45, 368

Friday, December 6, 8:30 a.m.

Morning

COMMITTEE OF THE WHOLE – Chignik Finfish
Deliberations Preparation

Afternoon

COMMITTEE OF THE WHOLE – Chignik Finfish
Board deliberations

MISCELLANEOUS BUSINESS

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. 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 representatives 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.