



Alaska Department of Fish and Game
Board of Fisheries
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ALASKA BOARD OF FISHERIES
Southeast and Yakutat Crab, Shrimp, and Miscellaneous Shellfish

January 21–26, 2015, Nolan Convention Center, Wrangell

PLEASE NOTE A MEETING DATE CHANGE

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.

Deadline for SIGN-UP TO TESTIFY will be Wednesday, January 21 at 2:00 p.m.

Wednesday, January 21, 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.

Wednesday, January 21, 1:30 p.m.

Afternoon

Continue Public Testimony

Thursday, January 22, 8:30 a.m.

Morning

Continue/Conclude Public Testimony

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Dungeness Crab
Proposals 58-68 (Management Plan) and 69-79 (Closed Waters)



Thursday, January 22, 1:30 p.m.

Afternoon

COMMITTEE OF THE WHOLE – Group 2: King and Tanner Crab
Proposals 84-91 (Commercial Fishery) and 92 (Legal size – Blue King Crab)

Friday, January 23, 8:30 a.m.

COMMENCE FIRST DELIBERATIONS

Morning

BOARD DELIBERATIONS on Group 1

Afternoon

BOARD DELIBERATIONS on Group 2

Saturday, January 24, 8:30 a.m.

Morning

COMMITTEE OF THE WHOLE – Group 3: Commercial Shrimp
Proposals 94-101 (Pot Shrimp Fishery), 102-106 (Beam Trawl Shrimp Fishery), and 107
(Closed Waters)

Afternoon

COMMITTEE OF THE WHOLE – Group 4: Miscellaneous Shellfish, Sport, Subsistence,
Personal Use
Proposals 108-110 (Sea Cucumbers), 111-112 (Geoducks), 113 (Marine Reserve), and 80-83,
93 (Sport, Personal Use, and Subsistence Fisheries)

Sunday, January 25, 9:00 a.m.

Morning

BOARD DELIBERATIONS on Group 3

Afternoon

BOARD DELIBERATIONS on Group 4

Monday, January 26, 8:30 a.m.

BOARD DELIBERATIONS continue

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 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.