## **ALASKA BOARD OF FISHERIES**

Alaska Peninsula / Aleutian Islands Finfish Meeting February 26 - March 4, 2013 - Anchorage

## Miscellaneous Business Agenda

- 1. Format of advisory committee reports/minutes. [Board]
- 2. Swanson Lagoon Stock of Concern (reference RC #6 and RC #7). [Board]
- 3. Board Generated Proposal A for Swanson Lagoon with regulatory language contained in RC #39. [Board]
- 4. Board Generated Proposal Policy. [Board]
- 5. Placeholder Proposals. [Board]
- 6. Power Point Presentations during Public Testimony. [Board]
- 7. Update on Cordova meeting logistics for the 2014/2015 Prince William Sound and Upper Copper/Upper Susitna Finfish meeting. [Board]
- 8. Upper Cook Inlet Task Force Committee update. [Kluberton and Webster]