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ALASKA BOARD OF FISHERIES  
STATE WATERS POLLOCK/TRAWL  
October 15 – 16, 2005, Alyeska Resort, Girdwood  
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. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

**Saturday, October 15, 8:30 a.m.**

OPENING BUSINESS

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

STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY<sup>2</sup>

Deadline for SIGN-UP TO TESTIFY will be announced at the meeting. Public testimony will continue until those who are present at the meeting are heard.

TENTATIVE: Committee of the Whole<sup>3</sup>

Central Gulf of Alaska, Western Gulf of Alaska, and South Alaska Peninsula/Aleutian Islands state waters trawl

**Sunday, October 16, 8:30 a.m.**

Committee of the Whole (continue if needed)<sup>3</sup>

Central Gulf of Alaska, Western Gulf of Alaska, and South Alaska Peninsula/Aleutian Islands state waters trawl

BOARD DELIBERATIONS

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other

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SPECIAL 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. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901]
2. Advisory Committee representatives can present their reports either at the beginning or end of the "Oral Public Testimony." The advisory committee representative should notify the board secretary whether they prefer to present their report at the beginning or end of public testimony.
3. ***The board will not conduct its committee process during this meeting. The board may convene a committee of the whole to discuss the proposal concerning Central Gulf of Alaska, Western Gulf of Alaska, and South Alaska Peninsula/Aleutians Islands state waters trawl fisheries. No written committee reports will be distributed. However, the board will take oral and public testimony on all issues, and will deliberate as indicated. The order of deliberations will be determined by the chair and will be announced at the meeting.***