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ALASKA BOARD OF FISHERIES  
**ARCTIC-YUKON-KUSKOKWIM FINFISH**

January 31 – February 5, 2007, Millennium Hotel, Anchorage  
**TENTATIVE AGENDA<sup>1</sup>**

**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.

**Wednesday, January 31, 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.

**Thursday, February 1, 8:30 a.m.**

Continue/Conclude Public Testimony  
Organize for Committees<sup>3</sup>

**Friday, February 2, 8:30 a.m.**

COMMITTEE WORK

Committee **A**: AYK Resident Species

Committee **B**: Kuskokwim, Kotzebue and Norton Sound-Port Clarence Areas Salmon and Herring

**Saturday, February 3, 8:30 a.m.**

COMMITTEE WORK

Committee **C**: Yukon Area Salmon and Freshwater fish

Board Committee Report Preparation and Distribution to the Public

**Sunday, February 4 thru Monday, February 5**

Reports from Committees

BOARD DELIBERATIONS

MISCELLANEOUS BUSINESS, including 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. 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 reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
3. **Board Committees:** Following staff reports and oral testimony, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **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.