

ALASKA BOARD OF FISHERIES
Teleconference
Upper Cook Inlet Salmon Fisheries
August 1, 2012 at 8:30 a.m.

Tentative Agenda

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. NO ORAL PUBLIC COMMENTS WILL BE ACCEPTED AT THIS MEETING

Wednesday, August 1 at 8:30 a.m.

1. Opening Business
 - a. Call to Order
 - b. Introductions of Board Members and Staff
 - c. Purpose of Meeting
 - d. Board Member Ethics Disclosures

2. Discussion of several emergency petitions dealing with Upper Cook Inlet salmon fisheries, including the Northern District salmon stocks and the harvest of late-run king and sockeye salmon bound for the Kenai River.
 - a. Finding of an emergency
 - b. If an emergency exists, adoption of emergency regulations

3. Miscellaneous Business (if any)

4. Adjourn

AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. The board will **not** be taking public testimony during this meeting. Listen-only teleconference sites are available as follows:

Juneau: ADF&G
Caribou Conference Room.
1255 West 8th Street
Juneau, Alaska

Homer: LIO
345 W. Sterling Hwy
Suite 102A
Homer, Alaska

Kenai: LIO
145 Main Street Loop
Suite 217
Kenai, Alaska.

Anchorage: LIO
716 W. 4th Avenue,
Suite 200
Anchorage, Alaska

Mat-su: LIO
600 E. Railroad Avenue
Wasilla, Alaska

- B. A live audio stream of the meeting is intended to be available on the Board of Fisheries webpage at: www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main .

C. Meeting materials can be accessed at:
www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo and are available through the Department of Fish and Game, Boards Support Section at 465-4110.

TELECONFERENCE MATERIALS

- Agenda
- Notice of Public Meeting
- Emergency Petitions
- ADF&G Comments on the petitions
- Joint Board Emergency Petition Policy – 5 AAC 96.625
- Policy on Emergency Petition Process - #200-203-BOF