ALASKA BOARD OF FISHERIES

Tentative Agenda (updated 11/26/13)

Teleconference on Aleutian Islands Atka Mackerel State Waters Fishery Management Plan November 26, 2013, 1:00-3:00p.m.

Tuesday, November 26, 2013, 1:00p.m.

- 1. Opening business
 - a. Call to Order
 - b. Introductions of Board Members and Staff
 - c. Purpose of meeting
 - d. Ethics disclosures
- 2. Emergency petition on the Aleutian Islands Atka Mackerel State Waters Fishery Management Plan submitted by the Adak Community Development Corporation.
 - a. Discussion of options for addressing the petition
 - b. Consider issue under motion to rescind or finding of emergency
 - c. If 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; however, listen-in teleconference sites are available at the following locations:

Juneau: ADF&G, Headquarters office 1255 W. 8th Street Juneau, Alaska 99811 Commissioner's Conference Room

Anchorage: ADF&G Regional office 333 Raspberry Road Anchorage, Alaska 99518

Unalaska: Legislative Information Office 2029 Airport Beach Road Unalaska, Alaska 99692

B. A live audio stream of the meeting is intended to be available on the Board of Fisheries website which can be accessed at: www.boardoffishereis.adfk.alaska.gov/. Meeting materials will also be posted on this website and are available through the Department of Fish and Game Boards support Section at 465-4110.

TELECONFERENCE MATERIALS:

- Agenda
- Board of Fisheries Member List
- Adak Community Development Corporation petition.
 - Alaska Department of Fish & Game Memo on staff assessment on petition to rescind Atka mackerel state-waters fishery.
 - o Statewide Pacific Cod Meeting, October 2013, Proposal 37
 - o Statewide Pacific Cod Meeting, October 2013, Record Copy 54
- The Joint Board Petition Policy (5 AAC 96.625).
- Board of Fisheries Policy on Emergency Petition Process (#200-203-BOF).
- Joint Board Policy on Petitions (85-16-JB).