



ALASKA BOARD OF FISHERIES

Tentative Agenda

Teleconference on Draft Proposal Review Process, Schedule for 2018 Southeast Finfish Meeting, and FY17 Budget Update

May 24, 2016, 9:00am-11:00am

Tuesday, May 24, 2016, 9:00am

1. Opening business
 - a. Call to order
 - b. Introductions of Board members and staff
 - c. Purpose of meeting
2. Board discussion and deliberation on the draft Proposal Review Process
3. Staff discussion on scheduling for the 2018 Southeast Finfish/Shellfish meeting
4. FY17 budget update from staff
5. Miscellaneous business (if any)
6. Adjourn

AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. The board will not be taking public testimony.
- B. A live audio stream of the meeting is intended to be available on the Board of Fisheries website which can be accessed at: <http://www.boardoffisheries.adfg.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
- Notice
- Draft Policy on Proposal Review Process
- Boards Support Memorandum on Scheduling for the 2018 Southeast Finfish meeting
- Public comment