



Alaska Department of Fish and Game  
Board of Fisheries  
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ALASKA BOARD OF FISHERIES  
Work Session

October 21-22, 2015, Egan Convention Center, Anchorage

TENTATIVE AGENDA  
(Revised October 12, 2015)

NOTE: This tentative agenda is subject to change throughout the course of the meeting. The board will not take oral testimony at its work session; written comments are welcome.

**Wednesday, October 21, 8:30 a.m.**

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Ethics Disclosures
- 3) Election of Officers
- 4) Board Committee and Task Forces:
  - a) Review and update of standing committees and assignments

i) Committee on Committees	Chair
ii) Board of Fisheries (BOF)/Board of Game (BOG)	Vacant
iii) State/Federal Subsistence	Johnson
iv) Habitat Committee	Jeffrey
v) Joint Protocol Committee	Huntington
vi) Legislation	Jensen
vii) Task Force on Possession Limits	Morisky
viii) Task Force on Sustainable Salmon Fisheries Policy	Vacant
	Kluberton
  - b) Special work groups

i) GOA Pollock Work Group	Jeffrey/Jensen
ii) Kuskokwim Subsistence Salmon Panel	Kluberton
- 5) 2015/2016 Standing Committee Assignments Board
- 6) Escapement Goals/Stocks of Concern

a) ADF&G Memos on Escapement Goals and Stocks of Concern	ADF&G Staff
i) Arctic/Yukon/Kuskokwim	



- ii) Bristol Bay
- iii) Alaska Peninsula
- iv) Chignik

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| 7) North Pacific Fishery Management Council Update               | ADF&G Staff |
| 8) Budget Update and Potential Saving from Board Process Changes | Haight      |
| 9) 2016/2017 Call for Proposals                                  | Board       |
| 10) Approve dates and locations for 2017/2018 Cycle Meetings     | Haight      |
| 11) Review of 2015/2016 Cycle Workload                           | Haight      |
| 12) Agenda Change Requests (ACRs)                                | Board       |
| a) Action on ACRs 1-18   |             |

**Thursday, October 22, 8:30 a.m.**

- 13) Miscellaneous business, if any
- 14) ADJOURN

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