



Alaska Department of Fish and Game
Board of Fisheries
PO Box 115526
Juneau, AK 99811-5526
(907) 465-4110
www.adfg.alaska.gov

ALASKA BOARD OF FISHERIES
A Joint Meeting of the Board's Habitat and Legislation Committees
Tuesday, November 29, 6:00 p.m. – 9:00 p.m.
Alaska Islands and Ocean Visitor Center, Homer

DRAFT TENTATIVE AGENDA

Note: this tentative agenda subject to change prior to the meeting.

Meeting Purpose: The Board of Fisheries was asked to recommend to the Alaska Legislature to amend Title 16 to require the Alaska Department of Fish & Game to comply with the principles and criteria in the Sustainable Salmon Fisheries Policy when issuing a Fish Habitat Permit under 16.05.871. The committees of Habitat and Legislation are meeting jointly to review the current permitting system and discuss potential actions related to the request.

Public Testimony: At this meeting, the joint committee is opening a period of approximately one hour for public testimony. Those wishing to testify must sign-up by 6:15pm, November 29. The committees would appreciate succinct public testimony that is limited to the purpose of the meeting. In particular, the committees would like to hear:

- What elements of the Sustainable Salmon Fisheries Policies should be put into Title 16 to guide habitat permitting?
- What situations have arisen in the past through the state's permitting system that harmed salmon habitat?
- Short of seeking legislative change, what other changes could be made to remedy this request?

- | | |
|---|--|
| 1. Welcome & introductions | Co-Chairs Morisky and Payton, committee, & staff |
| 2. Review of non-regulatory proposal N (HQ-F16-084) | Boards Support |
| 3. Public testimony (1 hour max) | |
| 4. Overview of Division of Habitat Permitting process | ADF&G Habitat staff |
| 5. Review of Sustainable Salmon Fishery Policy | Committee |
| 6. Review of Board resolution 2008-254-FB | ADF&G staff |
| 7. Discussion | Committee |
| 8. Follow up actions | Committee |