

### Alaska Department of Fish and Game Board of Fisheries

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#### ALASKA BOARD OF FISHERIES

Tentative Agenda

# **Emergency Petition Meeting**

July 17, 2018, 1:00p.m. - 5:00p.m. Egan Civic and Convention Center Anchorage, Alaska

## Tuesday, July 17, 2018, 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 from the Kenai River Sportfishing Association, May 16, 2018 re: Prince William Sound Enhancement Plan.
  - a. Action Items:
    - i. Consider finding of emergency
    - ii. If emergency exists
      - 1. Discussion of options for addressing the petition
      - 2. Adoption of emergency regulations
      - 3. Consider question of permanency
- 3. Emergency petitions from the Bristol Bay Native Association, June 22, 2018, and Chignik Fish and Game Advisory Committee, July 2, 2018 re: Chignik, Kodiak, Alaska Peninsula sockeye salmon management (both petitions address the same concern and will be taken up together).
  - a. Action Items:
    - i. Same as under emergency petition #2.
- 4. Emergency petition from the Native Villages of Grayling, Anvik, Shageluk, and Holy Cross July 3, 2018 re: drift gillnet chum salmon fishing.
  - a. Action Items:
    - i. Same as under emergency petition #2.
- 5. Emergency petition from the Yakutat Tlingit Tribe and others, July 10, 2018 re: sportfishing on the Situk River.
  - a. Action Items:
    - i. Same as under emergency petition #2.
- 6. Miscellaneous business (if any)
- 7. Adjourn

# AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. The board will not be taking public written or oral 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: <a href="www.boardoffisheries.adfg.alaska.gov/">www.boardoffisheries.adfg.alaska.gov/</a>. 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.