

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

NUSHAGAK-MULCHATNA KING SALMON FISHERY MANAGEMENT PLAN SPECIAL COMMITTEE MEETING

Tuesday, February 26, 2019

Time: Following the Alaska Peninsula, Chignik, and Aleutian Islands Finfish Meeting by announcement of the special committee chair.

Howard Rock Ballroom, Sheraton Hotel, Anchorage

TENTATIVE AGENDA

(revised February 8, 2019)

Board Committee Members:

Robert Ruffner, chair Reed Morisky Israel Payton

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

The special committee of board members is meeting for a limited purpose to review and select applicants for the committee and hear preliminary information from a technical team's research preparations. The full special committee intends to meet in the Fall 2019 after a season of field work by the technical team.

The special committee intends to meet following the Alaska Peninsula, Chignik, and Aleutian Islands Finfish meeting. Prior to the close of the Alaska Peninsula meeting, the special committee chair will announce what time the committee will convene. The specific time is expected to be on February 26, 2019.

- 1. Call to Order.
- 2. Introductions of Board Committee Members and other participants.
- 3. Review applicants for the Special Committee.
- 4. Update from the Technical Team.
- 5. Consideration of Proposal 182 within special committee business.
- 6. Other business.
- 7. Adjourn.