

ALASKA BOARD OF FISHERIES Work Session

October 25–26, 2022, Egan Civic & Convention Center, Anchorage

TENTATIVE AGENDA

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.

Tuesday, October 25, 8:30 a.m.

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers

3) Ethics Disclosures

4) Board Committee and Task Forces:

a)	Revi	ew and update of standing committees and assignments	Chair	
	i)	Committee on Committees	Carlson-Van Dort	
	ii)	Board of Fisheries (BOF)/Board of Game (BOG)	Mitchell	
	iii)	State/Federal Subsistence	Vacant	
	iv)	Habitat Committee	Vacant	
	v)	Joint Protocol Committee	Jensen	
	vi)	Legislation	Wood	
	vii)	Hatchery	Carlson-Van Dort	
	viii) Special Committee Naknek River Sport Commercial Services and Guide Fisheries			
			Vacant	
	ix)	Special Committee on Board Process	Carlson-Van Dort	
	x)	Special Committee on Fisheries Management and Research Need	ds Mitchell	
2022/2023 Standing Committee Assignments Board				

- 5) 2022/2023 Standing Committee Assignments
- 6) Executive Session





 7) Staff Reports and Presentations a) ADF&G Memos on Escapement Goals and Stocks of Concern i) Bristol Bay ii) Alaska Peninsula/ Aleutian Islands and Chignik iii) Arctic-Yukon Kuskokwim 	ADF&G Staff		
8) North Pacific Fishery Management Council Update	ADF&G		
9) Federal Subsistence Board Update	George Pappas		
10) Commercial Fisheries Entry Commission Update	Glenn Haight		
11) 2023/2024 Call for Proposals	Board		
12) Approve Meeting Dates and Locations for 2024/2025 Cycle	Nelson		
13) Review of 2022/2023 Cycle Workload	Nelson		
14) Agenda Change Requests (ACRs)a) Action on ACRs 1-20	Board		
Wednesday, October 26, 8:30 a.m.			
15) Miscellaneous Business, if any			
16) ADJOURN			