## Alaska Board of Fisheries Charge for Southeast Alaska Pot Shrimp 2003-221-FB

Purpose: An advisory industry group able to provide direction and assistance to ADF&G on commercial pot shrimp management issues, including:

- 1. Long-term management goals and plans
- 2. Research plans
- 3. Stock assessment and data collection
- 4. Management issues such as fleet capacity

The intent of this task force is to address commercial pot shrimp fishery management issues and is not to be a forum for allocation.

Task Force Structure: A committee of 12 commercial pot shrimp permit holders from the following communities:

Petersburg - one

Craig - one

Sitka - two

Wrangell - two

Ketchikan - two

Northern Southeast At Large - two

Southern Southeast At Large - one

Out of Southeast Alaska - one

Task Force Membership: Membership will be filled by interested permit holders chosen at a community meeting of permit holders from that community, with oversight by the chairman of the Board of Fisheries. Membership for the at-large seats will be solicited by a letter sent to the permit holders in the communities for each at-large seat. After interested members sign up by the date specified in the letter, a ballot will be sent to the permit holders for that at-large seat for the original election and for the seating of task force members. The task force will develop, at an organizational meeting, the length of term for task force members, whether alternates will be used for the committee, election of officers, how and why a member of the task force may be replaced, and how members will be appointed in the future.

Meeting Schedule: Post-season meeting in person and a pre-season teleconference. Meetings will be held on a rotational schedule among centrally located communities to be chosen by task force members. Other meetings and teleconferences could be scheduled as needed. Task force members are responsible for their own expenses to attend the meetings.

Date: January 26, 2003

Sitka, Alaska

Ed Dersham Chair