Meeting Agenda

Date: 03/30-31/2017  Time: 9:00am  Place: Yupiit Piciryarait Cultural Center, Bethel

*Lunch will not be provided and the Group may choose to take a lunch break.

__ROLL CALL TO ESTABLISH QUORUM:__

Quorum met? Yes / No

__QUORUM MET? Yes / No__

**Chair:** Bev Hoffman

__Time Called to Order:__

**Upriver Elder:**

**Downriver Elder:**

**Commercial Fisher:**

**Lower River Subsistence:**

**Middle River Subsistence:**

**Upper River Subsistence:**

**Headwaters Subsistence:**

**Processor:**

**Member at Large:**

**Sport Fisher:**

**Western Interior RAC:**

**Y-K Delta RAC:**

**ADF&G:**

**INTRODUCTIONS:**

**INVOCATION:**

**APPROVAL OF AGENDA:** the agenda may be amended at this time.

**PEOPLE TO BE HEARD:**

**AGENCY PRESENTATIONS:**

- **Commercial Processor** (Pacific Harvesters Seafoods; James Gonzalez) 20 min
- **CSRI Genetics** (ADF&G; Kyle Shedd) 30 min
- **Subsistence Division projects** (ADF&G; Dave Runfola and Lisa Olson) 20 min
- **Community based projects** (BSFA; Joe Spaeder) 40 min
- **Commercial Fish Division projects** (ADF&G; Zach Liller) 30 min

**B. 2017 FISHERY MANAGEMENT:**

- **Board of Fish (BOF) Actions**
  - Tier II and Subsistence Permits (Proposals 275 & 276)
  - Non-salmon opportunity during early season closure (Proposal 279)
- **2017 Chinook Salmon Forecast**
  - Integrating mark/recapture for the 2017 season
- **Discussion On Specific Management Actions For 2017**
  - Date to begin early season closure (Subsistence Sections 1-3, 4, and 5)
  - Use of 4-inch mesh gillnets during early season closure
  - Tributary closures (Kwethluk, Kisaralik, Kasigluk, Tuluksak, and Aniak rivers)
  - Use of live release gear (fish wheels, dip nets, beach seines, and hook and line)
- **Update on the Kuskokwim River Partnership Project**
  - Discussion on where the department is on restructuring the Working Group
  - US Fish and Wildlife collaboration

**C. WORKING GROUP BUSINESS:**

- **Discussion of Co-Chair Letter that was Distributed**
- **Election of Co-Chairs**
- **Discussion of Vacant Seats**
- **Discussion on Adding Inter-Tribal Fish Commission Seats to the Working Group**
- **Working Group In-Season Meeting Schedule**

**D. COMMENTS FROM WORKING GROUP MEMBERS:**

**NEXT MEETING DATE:_________________**

**Time:_________________**

**Place:_________________**