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ALASKA BOARD OF FISHERIES
UPPER COOK INLET FINFISH

January 17 – 29, 2005, Coast International Inn, Anchorage

TENTATIVE AGENDA

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

This Tentative Agenda is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony. The following time blocks are only an estimate. Updated agendas will be posted in the meeting room, or call 1-800-764-8901 for a recorded message on daily progression through the meeting.

Monday, January 17, 8:30 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

STAFF REPORTS

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports *

The board will begin public testimony on Monday, Jan. 17, if the schedule allows

Deadline for SIGN-UP TO TESTIFY will be announced at the meeting. Public testimony will continue until those who are present at the meeting are heard.

Tuesday, January 18 thru Thursday, January 20

Continue/Conclude Public Testimony
Organize for Committees

Friday, January 21 thru Monday, January 24

COMMITTEE WORK**

Committee A: Kenai/Kasilof Salmon Plans
Committee B: Sport Methods and Means/Personal Use/Resident Species
Committee C: Northern-Bound Salmon Plans
Committee D: Kenai/Kasilof/Russian River Sport Fisheries
Committee E: Guides – Inlet-Wide/Kasilof/Kenai/Susitna/Personal Use
Committee F: Northern Cook Inlet Sport Fisheries
Committee G: Cook Inlet Commercial Fishing

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

Board Committee Report Preparation and Distribution to the Public

Wednesday, January 26 thru Saturday, January 29

Reports from Committees
BOARD DELIBERATIONS

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other

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ALASKA BOARD OF FISHERIES
Upper Cook Inlet, January 17 – 29, 2005
TENTATIVE AGENDA, continued

AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901]
- B. * Advisory Committee representatives can present reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
- C. ** **Board Committees:** Following staff reports and oral testimony, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **Purpose** of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals.
- D. The State of Alaska, Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact Diana Cote at 465-4110 no later than January 3, 2005 to make any necessary arrangements.