

~~Unapproved Draft~~

Alaska Board of Fisheries

2004 WORK SESSION

TENTATIVE AGENDA

October 5—October 7, 2004; Coast International Inn, Anchorage

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 5, 8:30 a.m.

1. Call to Order; Introduction of Board Members and Staff
2. Election of Officers
3. Commissioner's Office Report
4. Board Committee and Task Force Reports:
 - A. Salmon Restructuring Panel, including funding overview
 - B. BS/AI Crab Rationalization
 - C. GOA Groundfish Rationalization
 - D. Sustainable Fisheries
Includes update from department EGPIT
 - E. Other, if any
5. Agenda Change Requests

A "roadmap" reflecting the order in which the board will address ACRs is attached

WEDNESDAY, OCTOBER 6, 8:30 a.m.

6. Emergency Petitions, if any
7. Application of Sustainable Salmon Fisheries Policy during this cycle
 - Review process for addressing Stocks of Concern
 - ADF&G Memo re: Stocks of Concern this cycle
 - Request to classify Kasilof sockeye as Stock of Concern
8. Reports:
 - 2003 Subsistence Halibut Harvest Report
 - Update on state/federal interim MOA
9. Marine Stewardship Council Certification Process for Alaska Salmon
Presentation by Jim Humphreys, Regional Director
10. Other Scheduling Requests

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- Halibut Subsistence Appeal

WEDNESDAY, OCTOBER 6, continued

11. Organize Proposals and Establish Committees for 2004/2005 cycle

- Schedule accepted ACRs, if any, to a regulatory meeting
- Schedule other action items, if any, to a regulatory meeting
- Review “Tentative Committee Structure” for each regulatory meeting
- Assign board members to each committee
- Schedule other hearings, if any

12. Future Meeting Schedule (2005/2006)

- Approve 2005/2006 Call for Proposals and Meeting Schedule

13. Miscellaneous, if any

14. Adjourn

THURSDAY, OCTOBER 7, 8:30 a.m.

Continue items from Wednesday, if needed.

AGENDA NOTES:

- I. This agenda is TENTATIVE and subject to change during the meeting. Scheduled updates can be obtained by calling the board’s recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901].
- II. The board will not hear oral public testimony at this meeting. Written public comments are welcome up to adjournment.
- III. 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 (in Juneau call: 465-2028) by September 28, 2004 to make any necessary arrangements.

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Roadmap for Order of Consideration of Agenda Change Requests
October 2004

ACR

NO.: Subject:

Region I:

- 2 Close West Behm Canal commercial herring fishery
- 10 Review management plan for West Behm Canal herring fishery
- 3 Address allocation of GHL in Sitka Sound sac roe fishery
- 4 Make Icy Bay Subdistrict a superexclusive lingcod fishery

Region III:

- 8 Modify Kuskokwim River Salmon Rebuilding plan for subsistence needs
- 18 Modify Kuskokwim River Salmon Rebuilding plan for subsistence needs
- 19 Modify Kuskokwim River Salmon Rebuilding plan for subsistence needs

Region IV:

- 6 Add trawl gear as legal gear for vessels 60' and under in Pcod fishery
- 13 Address allocation of South Unimak and Shumagin Islands in June MP
- 21 Address allocation of South Unimak and Shumagin Islands in June MP
- 22 Address allocation of South Unimak and Shumagin Islands in June MP

Region II:

- 1 Develop OEG for Naknek/Kvichak River systems
- 16 Develop OEG for Naknek/Kvichak River systems
- 5 Address allocation in Naknek River SHA
- 12 Address allocation in Naknek River SHA
- 14 Address allocation in Naknek River SHA
- 15 Address allocation in Naknek River SHA
- 7 Address Kvichak sockeye salmon interception and escapement goals
- 20 Minimize interception of Kvichak sockeye and allow Egegik harvest
- 9 Only allow SHA when Kvichak system will not make escapement
- 11 Reauthorize the General District for 2005 and 2006 seasons
- 17 Reauthorize and extend the dual permit with gear increase in Bristol Bay

Statewide:

- 23 Establish licensing, reporting, vessel registration requirements for sport fishing guide businesses and guides statewide
- 24 Eliminate sport fish harvest record requirement for shellfish in the Kodiak, Alaska Peninsula and Aleutian Islands areas