

**ALASKA BOARD OF FISHERIES
Tentative Meeting Agenda¹**

**Statewide Finfish, Supplemental Issues,
Subsistence Finding Standards, and Chitina Dipnet Fishery**

**March 16 - 21, 2010
Hilton Hotel, Anchorage**

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

Tuesday, March 16, 8:00 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff

Board Member Ethics Disclosures

STAFF REPORTS on Statewide Finfish and Supplemental Issues

Bering Sea Tanner Crab Size Study (Gordon Kruse)

Crab Rebuilding (Diana Stram)

Crab Rebuilding Options (Stefanie Moreland)

Sustainable Salmon Fisheries Policy (Eric Volk and Bob Clark)

PUBLIC TESTIMONY² on Statewide Finfish and Supplemental Issues

***Deadline for signing up to testify on Statewide Finfish and Supplemental Issues
(Proposals 164 through 192, and 195 through 198) is
10:00 a.m. Tuesday, March 16***

Wednesday, March 17, 8:00 a.m.

PUBLIC TESTIMONY on Statewide Finfish and Supplemental Issues (continued)

Organize for Public Panels and Board Committees³

COMMITTEE WORK (Committees A and B concurrent)

Committee A – Commercial Fisheries, General Provisions, and Sustainable Salmon, and
Escapement Goal Policies

Committee B – Subsistence, Personal Use, and Sport

Thursday, March 18, 8:00 a.m.

Board committee report preparation and distribution to the public

Friday, March 19, 8:00 a.m.

BOARD DELIBERATIONS on Statewide Finfish and Supplemental Issues

MISCELLANEOUS BUSINESS (petitions, findings, resolutions, letters, other)

Saturday, March 20, 8:00 a.m.

STAFF REPORTS on Subsistence Finding Standards and Chitina Dipnet Fishery

PUBLIC TESTIMONY on Subsistence Finding Standards and Chitina Dipnet Fishery, public testimony may end by 6:00 p.m.

***Deadline for signing up to testify on Subsistence Findings Standards and
Chitina Dipnet Fishery (Proposals 200 and 201) is 10:00 a.m. Saturday, March 20***

Sunday, March 21, 9:00 a.m.

BOARD DELIBERATIONS on Subsistence Finding Standards and Chitina Dipnet Fishery

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AGENDA NOTES:

- 1) This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Schedule updates will be posted at the meeting. An audio of the meeting should be available at the Board of Fisheries webpage (<http://www.boards.adfg.state.ak.us/fishinfo/index.php>) during periods when the board is on the record.
- 2) Testimony is expected to be limited to three (3) minutes for individuals and groups and ten (10) minutes advisory committee representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee representatives may 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.
- 3) **BOARD COMMITTEES AND PUBLIC PANELS:** The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The 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.

(2/5/10)