

ALASKA BOARD OF FISHERIES UPPER COOK INLET FINFISH

February 20 - March 5, 2011
Egan Center, Anchorage

TENTATIVE AGENDA¹

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.

Sunday, February 20, 8:00 a.m.

OPENING BUSINESS

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

STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Monday, February 21

PUBLIC TESTIMONY continued

Deadline for SIGNING-UP TO TESTIFY will be 9:00 a.m. Monday, February 21

Tuesday, February 22

morning

PUBLIC TESTIMONY continued

Organize for Board Committees and Public Panels³

afternoon

COMMITTEE WORK

Committee of the Whole: Upper Cook Inlet Action Plans for Chuitna River, Theodore River, Lewis River, Alexander Creek, Goose Creek, and Willow Creek King Salmon.

Wednesday, February 23

COMMITTEE WORK continued (Committee A concurrent with Committee D)

Committee A: Cook Inlet Subsistence and Commercial Fishing

Committee D: Upper Cook Inlet Personal Use Fishing

Thursday, February 24

COMMITTEE WORK continued (Committee B concurrent with Committee E)

Committee B: Drift and Northern District Salmon Management Plans, Commercial Fishing

Committee E: Sport Fisheries - UCI Coho/Kenai Guides/Resident Species

Friday, February 25

COMMITTEE WORK continued (Committee C concurrent with Committee G)

Committee C: Kenai, and Kasilof River salmon management plans and Upper Cook Inlet Salmon Management Plan (CF)

Committee G: Northern Cook Inlet Sport Salmon Fisheries

Saturday, February 26

COMMITTEE WORK continued

Committee F: Kenai - Kasilof River Sport Salmon Fishing and Vessel Restrictions

Sunday, February 27

Board committee report preparation and distribution to the public

Monday, February 28

BOARD DELIBERATIONS ON PROPOSALS, starting with Upper Cook Inlet Action Plans; specific order of committee groups to be announced at meeting

Tuesday, March 1 through Saturday, March 5

BOARD DELIBERATIONS ON PROPOSALS continued

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

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. Daily sessions are scheduled to start at 8:00 a.m., or as announced by the chair during the meeting.
- 2) Testimony will 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.

(1/25/11, updated 1/27/11)

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TENATIVE COMMITTEE STRUCTURE

(Note: Following is the boards anticipated committee schedule. The board will attempt to hold to this schedule. However, these time blocks are only an estimate. The actual dates of the committee meetings may change due to the progress of the meeting. Updated announcements and schedules will be posted at the meeting.)

Approximately Tuesday, February 22

COMMITTEE of the Whole: Upper Cook Inlet Action Plans for Chuitna River, Theodore River, Lewis River, Alexander Creek, Goose Creek, and Willow Creek King Salmon.

(Total proposals related to these king salmon stocks: 11)

Subsistence: 102, 270

Northern District Commercial Fishing: 133, 142, 143, 158, 270

Sport Fishing: 158, 265, 266, 270, 271, 284, 285

Approximately Wednesday, February 23

COMMITTEE A: Cook Inlet Subsistence and Commercial Fishing

Board committee members: Mike Smith (chair), Mel Morris, Tom Kluberton

(Total proposals: 25)

Subsistence: 102, 103

Fishing Districts, Subdistricts: 104

Seasons: 105, 106, 109, 167, 107, 108, 322, 321, 323, 110

Fishing Periods: 111, 112, 113, 114

Gillnet specifications and operations: 115, 116, 117, 118, 324

Requirements and specifications for use of 200 fathom of drift gillnet in the Cook Inlet area: 119, 120

Closed Waters: 121

COMMITTEE D: Upper Cook Inlet Personal Use Fishing

Board committee members: John Jensen (chair), Bill Brown, Karl Johnstone

(Total proposals: 30)

Personal Use Fishing: 172, 173, 174, 175, 176, 177, 178, 179, 180, 328, 155, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199

Approximately Thursday, February 24

**COMMITTEE B: Drift and Northern District Salmon Management Plans,
Commercial Fishing**

Board committee members: Bill Brown (chair), John Jensen, Karl Johnstone
(Total proposals: 23)

Central District Drift Gillnet Management Plan: 122, 123, 124, 125, 126, 127

Pink Salmon: 129, 130

Northern District Salmon Management Plan: 131, 132, 133, 134, 135, 136, 137, 138,
139, 140, 141

Northern District King Salmon Management Plan: 142, 143, 144, 145

COMMITTEE E: Sport Fisheries - UCI Coho/Kenai Guides/Resident Species

Board committee members: Tom Kluberton (chair), Mike Smith, Mel Morris
(Total proposals: 27)

Upper Cook Inlet Coho Salmon Sport Fisheries: 21, 22, 200, 201, 202, 203, 204, 205,
23, 206

Kenai River Guides: 207, 208, 209, 210, 211, 212, 213, 214

Kenai River Resident Species: 215, 216, 217, 218, 219, 220, 221, 222, 223

Approximately Friday, February 25

**COMMITTEE C: Kenai, and Kasilof River salmon management plans and Upper
Cook Inlet Salmon Management Plan (CF)**

Board committee members: Mel Morris (chair), John Jensen, Tom Kluberton
(Total proposals: 31)

Kenai River Late Run-run King Salmon Management Plan: 146

Kenai Late Run Sockeye Salmon Management Plan: 147, 148, 149, 150, 151,
152, 128, 326, 325, 153, 154

Early Russian River Sockeye Salmon: 156

Upper Cook Inlet Salmon Management Plan: 157, 158, 159, 160

Kasilof Sockeye Salmon Mgmt. Plan: 161, 162, 163, 164, 165, 166, 168, 169, 170,
330, 171, 331

COMMITTEE G: Northern Cook Inlet Sport Salmon Fisheries

Board committee members: Karl Johnstone (chair), Bill Brown, Mike Smith
(Total proposals: 35)

Susitna River Salmon: 264, 265, 266, 267, 268, 269, 270

West Cook Inlet Salmon: 271

Knik Arm Salmon: 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282

Resident Species: 283, 284, 285, 286, 287, 288, 289, 290, 291

Anchorage Area Sport Fisheries: 292, 293, 294, 295, 296, 297, 298

Approximately Saturday, February 26

COMMITTEE F: Kenai - Kasilof River Sport Salmon Fishing and Vessel Restrictions

Board committee members: Karl Johnstone (chair), Bill Brown, John Jensen

(Total proposals: 40)

Kenai River Salmon Sport Fisheries: 224, 225, 226, 227, 228, 229, 230, 231, 232, 233,
234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244

Kenai River Vessel Restrictions: 245, 246, 247, 248, 249, 250, 251, 252, 253

Kasilof River Salmon Sport Fisheries: 254, 255, 256, 257, 258, 259, 260, 261, 262, 263

(1/25/11)