

ALASKA BOARD OF FISHERIES
Teleconference re
Upper Cook Inlet Central District Drift Gillnet Fishery Management
Plan
August 8, 2011, 9:00 a.m.

Tentative Agenda (Revised on 8/5/11)

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. NO ORAL PUBLIC COMMENTS WILL BE ACCEPTED AT THIS MEETING.
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Monday, August 8, 2011, 9:00 a.m.

1. Opening Business
 - a. Call to Order
 - b. Introductions of Board members and staff
 - c. Purpose of Meeting
 - d. Ethics Disclosures
2. The Board will consider an Executive Session for the purpose of discussing pending litigation on the Vanek and Corr cases.
3. The Board is to consider options for addressing the recent Upper Cook Inlet driftnet emergency regulations and the subsequent superior court decision enjoining the implementation of the emergency regulation.
4. Miscellaneous Business (if any)
5. Adjourn

AGENDA NOTES:

A. This agenda is TENTATIVE and subject to change during the meeting. The board will **not** be taking public testimony during this meeting. Listen-only teleconference sites are available as follows:

Juneau: ADF&G
Headquarters Office
1255 W. Eighth St.
Juneau, AK 99811

Anchorage: Legislative Information Office
716 West 4th Avenue
Anchorage, AK 99501-2133

Kenai: Legislative Information Office
145 Main Street Loop, Ste 217
Kenai, AK 99611

Mat-Su: Legislative Information Office
600 E. Railroad Avenue
Wasilla, AK 99654

Homer: Kachemak Bay Research Reserve
95 Sterling Highway
Homer, AK 99603

- B. A live audio stream of the meeting is intended to be available on the Board of Fisheries website which can be accessed at: www.boardoffisheries.adfg.alaska.gov (*Windows media player is needed to access the live audio stream*). Meeting materials will also be posted on this website and are available through the Department of Fish and Game, Boards Support Section at 465-4110.

TELECONFERENCE MATERIALS

- Agenda
- Notice of Public Meeting
- Upper Cook Inlet Drift Association (UCIDA) Complaint
- Order on UCIDA's Temporary Restraining Order (TRO)
- State's Motion for Reconsideration of Order on TRO
- Upper Cook Inlet Emergency Regulation
- Board of Fisheries Member List