

Alaska Department of Fish and Game Board of Fisheries PO Box 115526 Juneau, AK 99811-5526 (907) 465-4110 www.adfg.alaska.gov

ALASKA BOARD OF FISHERIES

Statewide (except Southeast and Yakutat) King and Tanner crab and Other Issues

March 20-24, 2017 Coast International Hotel, 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 <u>anticipated</u> schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Deadline for SIGN-UP TO TESTIFY will be Monday, March 20 at 2:00 p.m.

Monday, March 20, 8:30 a.m.

Morning

OPENING BUSINESS

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

STAFF REPORTS

Public testimony will continue until those who are <u>present</u> at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Afternoon

Continue public testimony

Tuesday, March 21, 8:30 a.m.

Morning

Continue public testimony

<u>Afternoon</u>

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Bering Sea King and Tanner Crab, Aleutian Islands King and Tanner Crab (15 proposals)



Proposals 250-261 (Bering Sea King and Tanner Crab), Proposal 262-264 (Aleutian Islands King and Tanner Crab)

Wednesday, March 22, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 2: Cook Inlet Tanner Crab, Prince William Sound Tanner Crab (9 proposals) Proposals 265-266 (Cook Inlet Tanner Crab), Proposals 267-273 (Prince William Sound King and Tanner Crab)

COMMITTEE OF THE WHOLE – Group 3: Regulatory Alignment, Arctic-Yukon-Kuskokwim, Kodiak and South Peninsula Tanner Crab, Chignik Pacific cod, Kuskokwim and Aleutian Islands Area Subsistence Salmon (12proposals) Proposals 242-244 (Regulatory Alignment), Proposals 245-246 (Arctic-Yukon-Kuskokwim), Proposals 247-249 (Kodiak and South Peninsula Tanner Crab), Proposal 274 (Chignik Pacific Cod), and Proposals 275-276, and 280 (Kuskokwim and Aleutian Islands Area Subsistence Salmon)

Thursday, March 23, 8:30 a.m.

Morning

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

Afternoon

BOARD DELIBERATIONS on Group 2

Friday, March 24, 8:30 a.m.

BOARD DELIBERATIONS on Group 3

MISCELLANEOUS BUSINESS

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. An audio of the meeting should be available at the Board of Fisheries webpage (http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main) during periods when the board is on the record.
- 2) Testimony is expected to be limited to <u>three</u> (3) minutes for individuals and groups and <u>ten</u> (10) minutes for advisory committee representative and regional advisory council representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee and regional advisory council representatives may present reports either at the beginning



or end of public testimony. The representative should notify the board secretary whether he or she prefers 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. Committee of the Whole will serve as the committee structure for this entire meeting.