



Alaska Department of Fish and Game  
Board of Fisheries  
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## ALASKA BOARD OF FISHERIES

Prince William Sound / Upper Copper & Susitna Rivers Finfish Meeting  
December 1-5, 2017, Valdez Civic and Convention Center, Valdez

### 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 anticipated 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 Friday, December 1 at 2:00p.m.

#### Friday, December 1, 8:30 a.m.

##### Morning

#### OPENING BUSINESS

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

#### STAFF REPORTS

##### Afternoon

#### **PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports**

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

#### Saturday, December 2, 8:30 a.m.

##### Morning

Continue public testimony

#### COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Groundfish (9 proposals)  
*Proposals 1-3 (Sport), Proposals 4-9 (Commercial)*



COMMITTEE OF THE WHOLE – Group 2: Escapement Goals, Subsistence, Personal Use, Sport, and Minto Flats Northern Pike (19 proposals)  
*Proposal 10 (Copper River Escapement Goal), Proposals 11-18 (Upper Copper River Subsistence and Personal Use Salmon), Proposal 19-22 (Prince William Sound/Copper River Subsistence and Personal Use Salmon and Herring), Proposals 23-25 (Upper Copper/Upper Susitna Rivers Sport), Proposals 26-27 (Prince William Sound/Copper River Sport), and Proposal 228 (Minto Flats Northern Pike Subsistence)*

**Sunday, December 3, 8:30 a.m.**

**COMMENCE FIRST DELIBERATIONS**

BOARD DELIBERATIONS on Group 1

BOARD DELIBERATIONS on Group 2

**Monday, December 4, 8:30 a.m.**

Morning

COMMITTEE OF THE WHOLE – Group 3: Commercial Salmon (25 proposals)  
*Proposals 28-37 (Copper River), Proposal 38-49 (Prince William Sound), Proposals 50-52 (Prince William Sound/Copper River Area Definitions)*

**Tuesday, December 5, 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 three (3) minutes for individuals and groups and ten (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.**