



**Alaska Department of Fish and Game**  
**Board of Fisheries**  
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**ALASKA BOARD OF FISHERIES**  
 Southeast and Yakutat Finfish and Shellfish Meeting

**January 11-23, 2018, Harrington Centennial Hall, Sitka**

**TENTATIVE AGENDA**  
*(revised December 28, 2017)*

**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.

The board intends to handle all shellfish proposals during a first session of the meeting and handle finfish proposals during a second session. Each session will include related ethics disclosures, staff reports, oral public testimony, committees and deliberations for those proposals. Once all matters related to shellfish are complete the board will take up finfish proposals. This agenda reflects this process.

Deadline for SIGN-UP TO TESTIFY ON **SESSION 1: SHELLFISH PROPOSALS** will be Thursday, January 11 at 2:00 p.m.

Deadline for SIGN-UP TO TESTIFY ON **SESSION 2: FINFISH PROPOSALS** will be Tuesday, January 16 at 10:00 a.m.

**Thursday, January 11, 8:30 a.m.**  
Morning

Shellfish proposals  
start now...



**OPENING BUSINESS FOR SESSION 1: SHELLFISH PROPOSALS**

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

**STAFF REPORTS on Shellfish Proposals**

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.

**PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports on shellfish proposals**

Afternoon  
 Continue public testimony

**COMMENCE COMMITTEE WORK**

COMMITTEE OF THE WHOLE – GROUP 1: CRAB (25 proposals)  
 Proposal 53-56, 235 (Dungeness Crab Commercial Fishery), Proposals 57-60, 186  
 (Dungeness Crab Sport Fishery and Personal Use), Proposals 61-62 (King Crab General),



Proposals 63-64, 234 (Red King Crab), Proposals 65-70 (Golden King Crab), and Proposals 71-74 (Tanner Crab).

**Friday, January 12, 8:30 a.m.**

Morning

Continue COMMITTEE OF THE WHOLE – GROUP 1

Afternoon

COMMITTEE OF THE WHOLE – GROUP 2: SHRIMP AND MISCELLANEOUS SHELLFISH (19 proposals)

Proposals 75-77 (Personal Use and Sport Fishery), Proposals 78-84 (Commercial Pot Shrimp), Proposal 85 (Commercial Beam Trawl Shrimp), Proposals 86-88 (Sea Cucumbers), Proposals 89-91 (Geoducks), Proposal 92 (Scallops), and Proposal 93 (Squid).

**Saturday, January 13, 8:30 a.m.**

**COMMENCE FIRST DELIBERATIONS**

BOARD DELIBERATIONS on Group 1

**Sunday, January 14, 9:00 a.m.**

BOARD DELIBERATIONS on Group 2

**Monday, January 15, 8:30 a.m.**

Morning

**OPENING BUSINESS FOR SESSION 2: FINFISH PROPOSALS**

Board Member Ethics Disclosures on Finfish Proposals

**STAFF REPORTS on Finfish Proposals**

.. and finfish proposals start now.



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.

Afternoon

Continue Staff Reports

**PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports on finfish proposals and other issues**



**Tuesday, January 16, 8:30 a.m.**

Continue public testimony

**Wednesday, January 17, 8:30 a.m.**

Morning

COMMITTEE OF THE WHOLE – GROUP 3: KING SALMON (Stock of Concern, Action Plans, and 9 proposals)  
Stock of Concern and Action Plans, Proposals 130-131 (Chilkat River), Proposals 132-134 (Taku River), Proposals 135-136 (Situk River), and Proposals 137-138 (Sport Fishery King Salmon Management Plan).

Afternoon

COMMITTEE OF THE WHOLE – GROUP 4: SALMON: ENHANCEMENT, SPECIAL HARVEST AREAS, MANAGEMENT PLANS, AND MISCELLANEOUS (23 proposals)  
Proposals 139-146 (Enhanced Salmon Allocation), Proposals 147-152 (Special/Terminal Harvest Areas), Proposals 153-158 (Management Plans), and Proposals 159-161 (Miscellaneous).

**Thursday, January 18, 8:30 a.m.**

BOARD DELIBERATIONS on Group 3

**Friday, January 19, 8:30 a.m.**

BOARD DELIBERATIONS on Group 4

**Saturday, January 20, 8:30 a.m.**

Morning

COMMITTEE OF THE WHOLE – GROUP 5: COMMERCIAL SALMON: SET GILLNET, PURSE SEINE, DRIFT GILLNET, TROLL (24 proposals)  
Proposals 162-165 (Set Gillnet), Proposals 166-168 (Purse Seine), Proposals 169-171 (Drift Gillnet), and Proposals 172-184 (Troll).

Afternoon

COMMITTEE OF THE WHOLE – GROUP 6: PERSONAL USE AND SPORT FISHERIES (20 proposals)  
Proposals 185-194 (Personal Use), Proposals 195-196 (Sport – Regionwide), and Proposals 197-205 (Sport Special Provisions).

**Sunday, January 21, 9:00 a.m.**

Morning

BOARD DELIBERATIONS on Group 5



Afternoon

BOARD DELIBERATIONS on Group 6

**Monday, January 22, 8:30 a.m.**

Morning

COMMITTEE OF THE WHOLE – GROUP 7: GROUND FISH (17 proposals)  
Proposals 113-114 (Commercial Fishery General), Proposal 115 (Commercial Fishery Spiny Dogfish Sharks), Proposals 116-122 (Commercial, Sport, and Personal Use Fisheries Sablefish), Proposals 123-124 (Commercial Fishery Ling Cod), Proposals 125-128 (Sport Fishery Rockfish), and Proposal 129 (Commercial Fishery Rockfish).

Afternoon

COMMITTEE OF THE WHOLE – GROUP 8: HERRING (19 proposals)  
Proposal 94 (Subsistence), Proposals 95-97 (Commercial Fishing Seasons), Proposals 98-103 (Commercial Fishery Harvest Rates and Guideline Harvest Levels), Proposals 104-106 (Commercial Fishery Sitka Sound), and Proposals 107-112 (Commercial Fishery Spawn on Kelp)

**Tuesday, January 23, 8:30 a.m.**

Morning

BOARD DELIBERATIONS on Group 7

Afternoon

BOARD DELIBERATIONS on Group 8

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.**