**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
   1. Chair’s report
   2. ADF&G
   3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other

Adjourn

| Alaska Board of Fisheries Kodiak Meeting Proposals January 9-12, 2024 | Kodiak, AK | | | |
| --- | --- | --- | --- |
| **Proposal Number** | **Proposal Description** | | |
| **Support,**  **Support as Amended, Oppose,**  **No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| *Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.* | | | |
| 44 | Prohibit multiple hooks in Kodiak Island fresh waters | | |
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| 45 | Prohibit bait and multiple hooks in Kodiak Island fresh waters | | |
|  |  |  |  |
| 46 | Allow snagging as a legal method for sockeye salmon in Kodiak Island freshwaters | | |
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| 47 | Repeal areas closed to snagging and sport fishing in the Kodiak Area | | |
|  |  |  |  |
| 48 | Modify the bag and possession limit for coho salmon in the Miam, Sacramento, and  Saltery drainages | | |
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| 49 | Modify the Kodiak Area Salt Water King Salmon Sport Fishery Management Plan | | |
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| 50 | Modify provisions of the management plan for rockfish in the Kodiak Area | | |
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| 51 | Prohibit commercial transporters from sport or subsistence shellfish fishing while  transporting clients | | |
|  |  |  |  |
| 52 | Establish new Kodiak Area commercial sablefish fishery | | |
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| 53 | Allow groundfish pots to be longlined in the Kodiak Area state-waters Pacific cod  fishery | | |
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| 54 | Amend state-waters Pacific cod guideline harvest level rollover criteria for pot and  jig gear | | |
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| 55 | Amend state-waters Pacific cod guideline harvest level rollover criteria for pot and  jig gear | | |
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| 56 | Modify the fishing season and periods for the Kodiak Management Area to increase  commercial herring fishing opportunity | | |
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| 57 | Modify herring purse seine gear, fishing season and periods, and herring sac roe  harvest strategy to increase commercial herring harvest | | |
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| 58 | Establish waters closed to subsistence fishing for salmon outside the mouths of  Danger and Cold creeks | | |
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| 59 | Amend Basic Management Plans | | |
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| 60 | Modify the *Mainland District Salmon Management Plan* to increase fishing  opportunity | | |
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| 61 | Restrict commercial salmon fishing in the Inner Dog Salmon Flats Section | | |
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| 62 | Increase commercial salmon fishing opportunity for set gillnet permit holders | | |
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| 63 | Allow permit stacking in the set gillnet salmon fishery | | |
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| 64 | Modify gillnet specification and operations to increase the allowable size of the  hook | | |
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| 65 | Prohibit the use of aircraft to locate salmon for the commercial taking of salmon or  to direct commercial salmon fishing operations in the Kodiak Management Area | | |
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| 66 | Increase purse seine length in the Kodiak Management Area | | |
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| 67 | Restrict commercial salmon fishing in the Inner Ayakulik Section | | |
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| 68 | Restrict commercial salmon fishing in the Inner Karluk Section | | |
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| 69 | Amend the *Westside Kodiak Salmon Management Plan* to implement commercial salmon fishing periods for set gillnet permit holders to increase harvest opportunity | | |
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| 70 | Modify the *Westside Kodiak Salmon Management Plan* to establish an allocation between gear groups | | |
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| 71 | Modify the *Westside Kodiak Salmon Management Plan* to allow the department more flexibility for fishing periods in the Outer Karluk Section | | |
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| 72 | Modify the Westside Kodiak Salmon Management Plan to increase fishing opportunity in the Southwest Afognak Section | | |
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| 73 | *Modify the Westside Kodiak salmon Management Plan* to increase fishing opportunity | | |
|  |  |  |  |
| 74 | Modify fishing districts and sections, gear, and *Westside Kodiak Salmon*  *Management Plan* to increase fishing opportunity | | |
|  |  |  |  |

Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_