**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. Approval of Agenda:
2. Approval of Previous Meeting Minutes:
3. Fish and Game Staff Present:

1. Guests Present:
2. Old Business:
3. New Business:

[record minutes]

| Alaska Board of Fisheries: AYK Proposals  January 15-19, 2019 | Anchorage, 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** |
| 63 | Expand waters closed to subsistence harvest of northern pike in the Chatanika River drainage downstream of the Fairbanks Nonsubsistence Area boundary, adopt a maximum size limit, and reduce the bag limit | | |
|  |  |  |  |
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| 67 | Expand waters closed to subsistence harvest of northern pike in the Chatanika River drainage downstream of the Fairbanks Nonsubsistence Area boundary | | |
|  |  |  |  |
| 68 | Open the Chatanika River drainage downstream of the Fairbanks Nonsubsistence Area boundary to subsistence fishing through the ice for northern pike | | |
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| 69 | Reduce the northern pike harvest trigger in the Chatanika River drainage from the Alaska Department of Fish and Game marker to the Fairbanks Nonsubsistence Area boundary | | |
|  |  |  |  |
| 70 | Modify the size limit in Fielding Lake to allow retention of lake trout less than 28 inches | | |
|  |  |  |  |
| 71 | Remove the size limit on lake trout for Fielding Lake | | |
|  |  |  |  |
| 72 | Allow catch-and-release fishing only for Arctic grayling on the Chatanika River | | |
|  |  |  |  |
| 73 | Allow retention of Arctic grayling in the Chena River drainage | | |
|  |  |  |  |
| 74 | Allow harvest of Arctic grayling in the Delta Clearwater River | | |
|  |  |  |  |
| 75 | Repeal the bag limit for northern pike in the Chisana River drainage upstream of the Northway Bridge | | |
|  |  |  |  |
| 76 | Allow a year-round season for northern pike in Volkmar Lake | | |
|  |  |  |  |
| 77 | Allow sport fishing for northern pike in Little Harding Lake | | |
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| 78 | Modify gear specifications for the Minto Flats northern pike sport fishery | | |
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| 79 | Increase the bag and possession limit of stocked species in Dune Lake | | |
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| 80 | Increase the bag and possession limit of stocked species in Koole Lake | | |
|  |  |  |  |
| 81 | Increase the bag and possession limit of salmon, other than king salmon, in the Tanana River Area | | |
|  |  |  |  |
| 82 | Allow sport fishing for nonsalmon species in the Toklat River drainage year-round | | |
|  |  |  |  |
| 83 | Allow sport and subsistence fishing for nonsalmon species in the Toklat River drainage year-round | | |
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| 84 | Repeal the Tanana River Area wild rainbow trout regulation | | |
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| 85 | Update the Tanana River Area stocked waters regulations | | |
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| 86 | Allow subsistence fishing for non-salmon fish with hook and line gear in District 4 of the Yukon Area | | |
|  |  |  |  |
| 87 | Allow subsistence fishing for salmon with drift gillnets in the entire Yukon River | | |
|  |  |  |  |
| 88 | Require fish wheels to be closely attended during times of conservation for any species | | |
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| 89 | Allow retention of king salmon for subsistence purposes, by emergency order, during times of king salmon conservation in the Yukon Area | | |
|  |  |  |  |
| 90 | Reduce the amount of time prior to opening of the commercial fishing season in Districts 1-3 and Subdistrict 4-A of the Yukon Area when subsistence fishing for salmon is prohibited | | |
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| 91 | Reduce the amount of time prior to opening of each commercial fishing period in Districts 1-3 of the Yukon Area when subsistence fishing for salmon is prohibited | | |
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| 92 | Restrict gillnet mesh size to a maximum of 6 inches in Districts 4, 5, and 6 subsistence and commercial salmon fisheries | | |
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| 93 | Repeal the requirement to remove the tips of the tail fin of subsistence-taken salmon in Districts 1 – 3 of the Yukon Area | | |
|  |  |  |  |
| 94 | Allow the taking of the first king salmon entering the Yukon River for religious and ceremonial use | | |
|  |  |  |  |
| 95 | In the Yukon River between the marker at Waldron Creek and Hess Creek, require a minimum distance of 300 feet between units of set gillnet gear and limit the amount of net gear that may be deployed in an eddy to 350 feet | | |
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| 96 | Allow subsistence fishing for fall chum salmon in District 5 without time restrictions if commercial fishing for fall chum salmon is open in other Yukon River districts | | |
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| 97 | Divide District 2 of the Yukon Area into two subdistricts | | |
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| 98 | Decrease gillnet depth in Districts 4 – 6 of the Yukon Area | | |
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| 99 | Allow use of beach seine gear to harvest salmon during open commercial fishing periods in Districts 1 – 3 of the Yukon Area | | |
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| 100 | Adopt maximum size and depth restrictions for fish wheel baskets | | |
|  |  |  |  |
| 101 | Open and close the commercial fishery for fall chum and coho salmon in the Yukon Area by emergency order | | |
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| 102 | Include the Pastolik and Pastoliak Rivers in District 1 of the Yukon Area | | |
|  |  |  |  |
| 103 | Repeal closed waters within 500 yards of the mouth of Pastolik River and Pastoliak River | | |
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| 104 | Repeal closed waters in the lower three miles of the Pastolik and Pastoliak rivers | | |
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| 105 | Allow use of set gillnets with 7 ½” mesh to harvest salmon other than king salmon and other non-salmon fish species on the Kuskokwim River for subsistence purposes during times of king salmon conservation | | |
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| 106 | Allow set gillnets to be operated for subsistence purposes within 50 feet of each other in that portion of the Kuskokwim River drainage from the north end of Eek Island upstream to the mouth of the Kolmakoff River | | |
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| 107 | Allow the use of dipnets in the Kuskokwim River drainage subsistence salmon fishery | | |
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| 108 | Add dip nets as legal gear for subsistence fishing in the Kuskokwim Area | | |
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| 109 | Close waters marine waters immediately adjacent to the mouth of the Kuskokwim River to subsistence fishing during times of king salmon conservation | | |
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| 110 | Close all fishing in non-salmon spawning rivers of the Kuskokwim River within five miles of the confluence during times of king salmon conservation | | |
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| 111 | Increase maximum gillnet mesh size to 8 inches in both subsistence and commercial salmon fisheries | | |
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| 112 | Allow subsistence fishing for with dipnet gear during times of king or coho salmon conservation | | |
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| 113 | Close king salmon fisheries on the Kuskokwim River by emergency order on June 1 | | |
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| 114 | Allow subsistence fishing for king salmon in the Kuskokwim River prior to June 11 | | |
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| 115 | Allow subsistence fishing for non-salmon fish species in certain waters during times of king salmon conservation | | |
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| 116 | Maintain open subsistence salmon fishing periods around the mouths of the Johnson, Kialiq, Kinak, Tagyaraq and Pailleq Rivers | | |
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| 117 | Allow subsistence fishing for non-salmon fish species in Pailleq Slough when the subsistence fishery for salmon is closed | | |
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| 118 | Close sport fishing for king salmon in the Kuskokwim River drainage when other Kuskokwim River fisheries are closed to the taking of king salmon | | |
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| 119 | Close fishing for king salmon on Doestock Creek when other Kuskokwim River fisheries are closed to the taking of king salmon | | |
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| 120 | Close sport fishing and rafting on the Kwethluk, Kasigluk, and Kisaralik Rivers from May 1 to October 31 in times of conservation for any species of salmon | | |
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| 121 | Limit the number of days per week sport fishing guide services can be provided in the Aniak River drainage | | |
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| 122 | Require parts of sport-caught salmon in the Kuskokwim-Goodnews Area to be retained or disposed of away from shore | | |
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| 123 | Repeal the Tier II Subsistence chum salmon fishery. | | |
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| 124 | Repeal the Subdistrict 1 of the Norton Sound District Chum Salmon Management Plan from Title 5, Chapter 1 of the Alaska Administrative Code and readopt in Title 5, Chapter 4 | | |
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| 125 | Lengthen the commercial salmon fishing season in the Norton Sound-Port Clarence Area | | |
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| 126 | Remove restriction on the length of commercial salmon fishing periods in Norton Sound Subdistrict 1 | | |
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| 127 | Repeal the Guideline Harvest Range for the Port Clarence District and replace with the Port Clarence District and Pilgrim River Salmon Management Plan | | |
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Adjournment:

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

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

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