**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: Bristol Bay Proposals  November 28-December 4, 2018 | Dillingham, 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** |
| 18 | Repeal limits to subsistence fishing periods in the Nushagak District | | |
|  |  |  |  |
| 19 | Allow subsistence fishing for salmon with dipnets near Dillingham | | |
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| 20 | Allow use of drift gillnets not more than 10 fathoms in length for subsistence salmon fishing in the Wood and Nushagak Rivers near Dillingham | | |
|  |  |  |  |
| 21 | Allow subsistence fishing with hook and line attached to rod or pole in Six Mile Lake | | |
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| 22 | Allow subsistence fishing for salmon in the Egegik District at any time from May 1 through September 30 | | |
|  |  |  |  |
| 23 | Clarify that the holder of two drift gillnet limited entry permits may operate up to 150 fathoms of drift gillnet gear | | |
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| 24 | Allow the holder of either two set gillnet or two drift gillnet limited entry permits to operate more gear than the holder of a single limited entry permit | | |
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| 25 | Allow an individual holding two drift gillnet limited entry permits to operate up to 200 fathoms of drift gillnet gear | | |
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| 26 | Allow the owner of two drift gillnet limited entry permits to operate 200 fathoms of drift gillnet gear from a single vessel | | |
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| 27 | Allow the holder of two set gillnet limited entry permits in the Naknek-Kvichak, Egegik, and Ugashik districts to operate 100 fathoms of set gillnet gear | | |
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| 28 | Allow commercial fishing for salmon, with set net gear only, within the section of the Kvichak River that borders Levelock Village land | | |
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| 29 | Establish mesh size restrictions for the conservation of king salmon in the Naknek-Kvichak and Ugashik Districts | | |
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| 30 | Increase the maximum length for drift gillnet vessels from 32 feet in overall length to 42 feet in overall length | | |
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| 31 | Delay implementation of the 48-hour district transfer notification period until the third Saturday in June | | |
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| 32 | Extend duration of late-season fishing periods in the Naknek-Kvichak, Egegik, and Ugashik Districts | | |
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| 33 | Allow the use of beach weirs in commercial salmon fishing in Bristol Bay | | |
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| 34 | Reduce closed waters in the Naknek-Kvichak District | | |
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| 35 | Reduce closed waters in the Naknek-Kvichak District near Graveyard Creek | | |
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| 36 | Repeal conditions that must be met prior to allowing commercial fishing for salmon in the Alagnak River Special Harvest Area | | |
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| 37 | Manage the Naknek and Kvichak sections independent of each other based on the harvestable surplus within each section and establish section-specific harvest allocation criteria so that 84% of each section’s harvest is allocated to the drift gillnet fleet and 16% of the section’s harvest is allocated to the set gillnet fleet | | |
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| 38 | Repeal provisions to open the Wood River Special Harvest Area when the escapement of sockeye salmon into the Wood River exceeds 1,100,000 fish and the escapement is projected to exceed 1,400,000 fish | | |
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| 39 | Open the wood River Special Harvest Area to both set and drift gillnet gear after July 17 | | |
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| 40 | Establish a drawing system for use of the four furthest downriver set gillnet sites in the Wood River Special Harvest Area | | |
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| 41 | Reduce fishing time in the Nushagak District commercial salmon fishery when the Nushagak River sport fishery is restricted for king salmon conservation | | |
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| 42 | Reduce fishing time in the Nushagak District commercial salmon fishery when the Nushagak River sport fishery is restricted for king salmon conservation | | |
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| 43 | Establish subdistricts in the Nushagak District | | |
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| 44 | Allow any remaining unharvested Togiak District herring spawn-on-kelp allocation to be reallocated to the Togiak District sac roe herring fishery | | |
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| 45 | Allow unharvested Togiak District sac roe gillnet allocation to be reallocated to the Dutch Harbor food and bait herring fishery | | |
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| 46 | Increase the amount of harvestable surplus Togiak herring allocated to the purse seine fleet from 70 percent to 88 percent | | |
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| 47 | Adopt the Southwest Alaska Rainbow Trout Management Plan | | |
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| 48 | Modify the sport fishing season in the Naknek River drainage | | |
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| 49 | Prohibit retention of rainbow trout by nonresident sport anglers in a portion of the Naknek River drainage | | |
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| 50 | Prohibit guiding on the Naknek River drainage during spring from the marker at Lake Camp downstream to the marker at Rapids Camp | | |
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| 51 | Establish a limited guide permit system between September 10 and October 20 in a portion of the Naknek River | | |
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| 52 | Limit the number of clients a sport fishing guide or sport fishing guide business may have while targeting trout in a portion of the Naknek River drainage | | |
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| 53 | Establish guide permits in a section of the Naknek River drainage | | |
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| 54 | Limit the hours guides or clients can fish on a section of the Naknek River | | |
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| 55 | Limit the days guides or clients can fish on a section of the Naknek River | | |
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| 56 | Prohibit chumming by guides and other commercial users in portions of the Naknek River drainage sport fishery | | |
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| 57 | Prohibit the use of certain sport fishing tackle in a section of the Naknek River drainage | | |
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| 58 | Close sport fishing for king salmon in a portion of the Naknek River drainage | | |
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| 59 | Close waters to king salmon sport fishing in a section of the Naknek River drainage | | |
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| 60 | Create a rod limit for nonresident anglers sport fishing for salmon on a portion of the Naknek River | | |
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| 61 | Prohibit blocking access to sport fishing locations in the Naknek River | | |
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| 62 | All sport-caught fish removed from the water in all freshwater drainages of the Bristol Bay Area must be retained | | |
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Adjournment:

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

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

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