**Name of Advisory Committee**

Date

Location of Meeting

1. Call to Order: Time by name of chair or acting for the committee
2. Roll Call:

Members Present: Click here to enter text

Members Absent: Click here to enter text

Number Needed For Quorum on AC: Click here to enter text

Members Present:

Include role here by name i.e.: officers, designated seat; at-large member?

Members Absent: Click here to enter text

Number Needed for Quorum on AC: Click here to enter text

List of User Groups Present: Click here to enter text

1. Approval of Agenda:

Click here to enter text

1. Approval of Previous Meeting Minutes: From meeting date:

Click here to enter text

1. Fish and Game Staff Present:

Click here to enter text

1. Guests Present:

Click here to enter text

1. Old Business:

Click here to enter text

1. New Business:

Click here to enter text

***This space may be used to record minutes***

| **ALASKA PENINSULA / CHIGNIK / ALEUTIAN ISLANDS-** **BERING SEA PACIFIC COD****NOVEMBER 30–DECEMBER 1, 2015****Alaska Board of Fisheries** |
| --- |
| **Mandatory-** Please Summarize Your Proposal Comments in this Form |
| **BOG or BOF** | **Proposal Number** | **Proposal Description** |
| **Supports or Opposes?**  | **Number Support**  | **Number Oppose** | **Comments/Discussion (list Pros and Cons)/Amendments to Proposal** |
| **BOF** | **1** | **Add purse seine gear as an additional gear type to share the 10 percent mechanical jigging machine and hand troll (jig) gear allocation in the Chignik Area state-waters Pacific cod fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **2** | **Allow bycatch retention of Pacific cod in the Chignik Area salmon seine fishery. *(This proposal will be heard at the Pacific cod meeting and heard and deliberated on at the Alaska Peninsula / Chignik / Aleutian Islands Finfish meeting.)*** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **3** | **Apportion the Chignik Area state-waters Pacific cod allocation for pot vessels by vessel length.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **4** | **Establish daily pot gear fishing periods for the Chignik Area state-waters Pacific cod fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **5** | **Change date that gear limits may be removed in the Chignik Area state-waters Pacific cod fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **6** | **Include a change in designation of Chignik Area from a superexclusive registration area to a nonexclusive registration area after October 30 in the Chignik Area state-waters Pacific cod fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **7** | **Change pot storage regulations for the Chignik Area state-waters Pacific cod pot gear fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **8** | **Limit the number of pots in the parallel Pacific cod fishery in the Chignik Area to 60 per vessel.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **9** | **Reduce waters closed for the protection of Steller sea lions during the parallel Pacific cod fishery in the Chignik Area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **10** | **Increase the South Alaska Peninsula Area state-waters Pacific cod fishery guideline harvest level from 30 percent to 35 percent of the Western Gulf of Alaska acceptable biological catch.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **11** | **Increase the South Alaska Peninsula Area state-waters Pacific cod fishery guideline harvest level from 30 percent to 40 percent of the Western Gulf of Alaska acceptable biological catch.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **12** | **Apportion the South Alaska Peninsula Area state-waters Pacific cod allocation for pot vessels by vessel length.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **13** | **Resolve conflict in pot storage regulations for the South Alaska Peninsula state-waters Pacific cod pot gear fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **14** | **Calculate guideline harvest levels for Bering Sea and Aleutian Islands state-waters Pacific cod fisheries based on federal acceptable biological catch for subareas of the federal Bering Sea and Aleutian Islands area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **15** | **Expand the Dutch Harbor Subdistrict state-waters Pacific cod fishery boundaries and increase the state-waters fishery guideline harvest level from three percent to nine percent of the federal Bering Sea and Aleutian Islands acceptable biological catch.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **16** | **Increase guideline harvest level for the Dutch Harbor Subdistrict state-waters Pacific cod fishery from three percent to seven percent of the federal Bering Sea and Aleutian Islands acceptable biological catch.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **17** | **Increase the vessel size limit from 58 to 125 feet overall length for the Dutch Harbor Subdistrict state-waters Pacific cod fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **18** | **Align Aleutian Islands District state-waters Pacific cod season opening and closing dates with recent changes to federal Pacific cod management.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **19** | **Modify vessel size limit for longline vessels in the Aleutian Islands District state-waters Pacific cod B season based on remaining guideline harvest level.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **20** | **Define waters between 175° W long to 178° W long as the Adak District in the Aleutian Islands District state-waters Pacific cod fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **21** | **Update state-waters Pacific cod management plans of the Bering Sea and Aleutian Islands with current federal references for Steller sea lion protection.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |

Old Business: Enter old business here

Adjournment: Enter old business here

Minutes Recorded By: Enter Name

Minutes Approved By: Insert Name

Date: Insert Date