**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
11. Adjourn

| Alaska Board of Fisheries: General Shellfish and Miscellaneous Sport ProposalsMarch 11 – 16, 2022 | Anchorage, AK |
| --- |
| **Proposal Number** | **Proposal Description** |
| **Support/ Support as amended/Oppose/No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (pros & cons), Voting Notes, Amendments** |
| *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.* |
| [234](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/234.pdf) | Require inseason reporting of non-resident sport fish harvest and effort, as follows: |
|  |   |   |   |
| [235](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/235.pdf) | Modify the definition of domicile and include in sport fishing regulations, as follows: |
|  |   |   |   |
| [236](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/236.pdf) | Modify the definition of domicile and add to sport fishing regulations, as follows: |
|  |   |   |   |
| [237](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/237.pdf) | Provide department authority to deny eligibility to participate in the Prince William Sound noncommercial shrimp fishery if a participant fails to comply with reporting requirements and allow for an appeals process, as follows: |
|  |   |   |   |
| [238](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/238.pdf) | Close the commercial and noncommercial shrimp fisheries in Prince William Sound, as follows: |
|  |   |   |   |
| [239](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/239.pdf) | Allow noncommercial vessels to have additional shrimp pots on board, as follows: |
|  |   |   |   |
| [240](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/240.pdf) | Modify PWS shrimp pot harvest strategy from a static split, between noncommercial and commercial, to a tiered percentage depending on the total allowable harvest level (TAH), as follows: |
|  |   |   |   |
| [241](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/241.pdf) | Define shrimp, as follows: |
|  |   |   |   |
| [242](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/242.pdf) | Establish a minimum threshold of Total Allowable Harvest (TAH) for spot shrimp before allowing a noncommercial fishery in Prince William Sound, as follows: |
|  |   |   |   |
| [243](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/243.pdf) | Amend commercial shrimp pot fishery closed waters boundaries, as follows: |
|  |   |   |   |
| [244](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/244.pdf) | Modify annual shrimp guideline harvest level based on fishery performance in the prior season, as follows: |
|  |   |   |   |
| [245](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/245.pdf) | Modify annual shrimp guideline harvest level based on fishery performance in the prior season, as follows: |
|  |   |   |   |
| [246](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/246.pdf) | Eliminate the commercial shrimp fishery minimum total allowable harvest threshold, as follows: |
|  |   |   |   |
| [247](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/247.pdf) | Establish a minimum pot limit to increase pace of the commercial pot shrimp fishery, as follows: |
|  |   |   |   |
| [248](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/248.pdf) | Establish an earlier start date for the commercial shrimp trawl fishery, as follows: |
|  |   |   |   |
| [249](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/249.pdf) | Clarify areas open to commercial pot shrimp fishing in the Prince William Sound Area, as follows: |
|  |   |   |   |
| [250](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/250.pdf) | Establish an earlier start date for the commercial shrimp pot fishery, as follows: |
|  |   |   |   |
| [251](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/251.pdf) | Establish permit and reporting requirements for shrimp floating processor vessels in the Prince William Sound Area (PWS; Registration Area E), as follows: |
|  |   |   |   |
| [252](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/252.pdf) | Allow vessels registered for the commercial shrimp fishery to also tender shrimp, as follows: |
|  |   |   |   |
| [253](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/253.pdf) | Increase pink shrimp harvest allowance in Prince William Sound, as follows: |
|  |   |   |   |
| [254](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/254.pdf) | Amend closed waters to allow use of beam trawl gear for the harvest of shrimp, as follows: |
|  |   |   |   |
| [255](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/255.pdf) | Close the harvest of littleneck clams and butter clams, as follows: |
|  |   |   |   |
| [256](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/256.pdf) | Create a management plan for east Cook Inlet sport and personal use fisheries, as follows: |
|  |   |   |   |
| [257](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/257.pdf) | Add bag and possession limits for Dolly Varden in the Prince William Sound freshwater finfish subsistence fishery, as follows: |
|  |   |   |   |
| [258](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/258.pdf) | Close the harvest of littleneck clams and butter clams, as follows: |
|  |   |   |   |
| [259](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/259.pdf) | Modify the razor clam bag and possession limit, as follows: |
|  |   |   |   |
| [260](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/260.pdf) | Establish a commercial Dungeness crab fishing season in Cook Inlet, modify lawful gear for Dungeness crab in the Southern District and establish lawful gear for Dungeness crab in Cook Inlet. establish Registration Area H as an exclusive registration area for Dungeness crab, and modify Registration Area H inspection points, as follows: |
|  |   |   |   |
| [261](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/261.pdf) | Allow use of a ropeless system with submerged buoy in the Dungeness crab fishery, as follows: |
|  |   |   |   |
| [262](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/262.pdf) | Allow use of drift gillnets to harvest salmon for subsistence uses throughout Prince William Sound, as follows: |
|  |   |   |   |
| [263](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/263.pdf) | Amend Registration Area J commercial shrimp fishery management regulations and allow for department permit authority, as follows: |
|  |   |   |   |
| [264](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/264.pdf) | Amend regulation requiring operation of Dungeness crab pot gear once within a 14-day period, as follows: |
|  |   |   |   |
| [265](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/265.pdf) | Repeal regulation requiring operation of Dungeness crab pot gear once within a 14-day period, as follows: |
|  |   |   |   |
| [266](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/266.pdf) | Establish Kodiak District Dungeness crab pot limits and restrict concurrent targeting of Dungeness crab and any other commercially harvested species, as follows: |
|  |   |   |   |
| [267](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/267.pdf) | Establish South Peninsula District Dungeness crab pot limits, as follows: |
|  |   |   |   |
| [268](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/268.pdf) | Adopt a new Tanner crab harvest strategy used to set annual harvest limits in the Kodiak, Chignik, and South Peninsula districts, as follows: |
|  |   |   |   |
| [269](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/269.pdf) | Amend regulatory thresholds and establish new management measures for Kodiak District Tanner crab, as follows: |
|  |   |   |   |
| [270](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/270.pdf) | Amend pot limits for Kodiak District Tanner crab, as follows: |
|  |   |   |   |
| [271](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/271.pdf) | Reduce size of stretched mesh escape webbing for C. bairdi Tanner crab pot gear in Registration Area J except in the Bering Sea District, as follows: |
|  |   |   |   |
| [272](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/272.pdf) | Adopt a new Eastern Aleutian District Tanner crab harvest strategy used to set annual harvest limits, as follows: |
|  |   |   |   |
| [273](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/273.pdf) | Allow longlining of pot gear for Registration Area K golden king crab, as follows: |
|  |   |   |   |
| [274](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/274.pdf) | Increase minimum training requirements needed for scallop trainee observer candidates, as follows: |
|  |   |   |   |
| [275](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2021-2022/proposals/275.pdf) | Extend the observer certification expiration period from 12 months to 18 months, as follows: |
|  |   |   |   |

Adjournment:

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

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

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