**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:

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:

| **Alaska Board of Fisheries Statewide Crab, Shrimp, and Miscellaneous Proposals | March 6-9, 2018** | | | | |
| --- | --- | --- | --- | --- |
| **Prop.** | **Position** | **# Support** | **# Oppose** | **AC Comments, Discussion, Amendments, Voting Notes** |
| **206** |  |  |  | Allow use of pot gear to harvest octopus under sport fishing regulations. |
|  | [support/oppose/ support as amended/no action] | [# votes] | [# votes] | [comments] |
| **207** |  |  |  | Allow retrieval of personal use scallop dredges with five horsepower or less haulers. |
|  |  |  |  |  |
| **208** |  |  |  | Establish pot limits in the Alaska Peninsula District commercial Dungeness crab fishery. |
|  |  |  |  |  |
| **209** |  |  |  | Specify legal operation of commercial Dungeness crab pot gear in Registration Area J. |
|  |  |  |  |  |
| **210** |  |  |  | Establish fishing season for scallops in the Southeast District of Registration Area K. |
|  |  |  |  |  |
| **211** |  |  |  | Reduce closed waters for scallops in the Southwest District of Registration Area K. |
|  |  |  |  |  |
| **212** |  |  |  | Establish sea cucumber management plan in the Kodiak District of Registration Area J. |
|  |  |  |  |  |
| **213** |  |  |  | Repeal the Cook Inlet Area personal use clam fishery. |
|  |  |  |  |  |
| **214** |  |  |  | Modify sport and subsistence razor clam regulations in the Cook Inlet Area. |
|  |  |  |  |  |
| **215** |  |  |  | Allow commercially caught scallops in the Kamishak Bay District of the Cook Inlet Area to be delivered live. |
|  |  |  |  |  |
| **216** |  |  |  | Require participants in the Prince William Sound Area noncommercial shrimp fishery to register with the department prior to May 1. |
|  |  |  |  |  |
| **217** |  |  |  | Allow for harvest of octopus with additional gear while participating in the Prince William Sound noncommercial shrimp fishery. |
|  |  |  |  |  |
| **218** |  |  |  | Modify the start date for the Prince William Sound Area commercial shrimp pot fishing season. |
|  |  |  |  |  |
| **219** |  |  |  | Modify the Prince William Sound Area commercial shrimp pot fishing season. |
|  |  |  |  |  |
| **220** |  |  |  | Modify the Prince William Sound Area commercial shrimp pot fishing seasons to separate commercial and noncommercial seasons. |
|  |  |  |  |  |
| **221** |  |  |  | Amend statistical areas included in the three areas fished triennially on a rotating basis in the Prince William Sound Area commercial shrimp pot fishery. |
|  |  |  |  |  |
| **222** |  |  |  | Modify the fishing area rotation system in the Prince William Sound Area commercial shrimp pot fishery. |
|  |  |  |  |  |
| **223** |  |  |  | Remove the total allowable harvest threshold for the Prince William Sound Area commercial shrimp pot fishery. |
|  |  |  |  |  |
| **224** |  |  |  | Modify the guideline harvest threshold for the Prince William Sound Area commercial shrimp pot fishery. |
|  |  |  |  |  |
| **225** |  |  |  | Increase the commercial allocation of the total allowable harvest in the Prince William Sound Area shrimp pot fishery. |
|  |  |  |  |  |
| **226** |  |  |  | Reduce closed waters in the Prince William Sound Area commercial shrimp trawl fishery. |
|  |  |  |  |  |
| **227** |  |  |  | Repeal Prince William Sound Area commercial winter shrimp trawl fishery fishing season provisions allowing a fall/winter fishery. |
|  |  |  |  |  |

Adjournment:

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

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

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