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ALASKA BOARD OF FISHERIES
CHIGNIK AREA FINFISH

November 14 – 17, 2004, Coast International Inn, Anchorage
REVISED TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Those of you who wish to testify must sign-up by the deadline. The board will continue working through its agenda immediately upon conclusion of public testimony. The following time blocks are only an estimate. Updated agendas will be posted in the meeting room, or call 1-800-764-8901 for a recorded message on daily progression through the meeting.

Sunday, November 14, 8:30 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff; Board Member Ethics Disclosures

STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Deadline for SIGN-UP TO TESTIFY will be announced at the meeting. Public testimony will continue until those who are present at the meeting are heard.

Committee of the Whole: Chignik Cooperative Purse Seine Fishery (proposals 51 – 64)³

Monday, November 15, 8:30 a.m.

Committee of the Whole (continue if needed): Chignik Cooperative Purse Seine Fishery
BOARD DELIBERATIONS

Tuesday, November 16, 8:30 a.m.

BOARD DELIBERATIONS, concluded

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters

Wednesday, November 17, 2004, 830 a.m.

Report: Subsistence Halibut Harvest. Consider recommendations to NPFMC.

Report: GOA Groundfish Rationalization. Receive recommendations from board committee.

Report: Salmon Industry Restructuring Panel. Approve charge statement; receive update.

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SPECIAL NOTES:

1. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901]
2. Advisory Committee representatives can present their reports either at the beginning or end of the "Oral Public Testimony." The advisory committee representative should notify the board secretary whether they prefer to present their report at the beginning or end of public testimony.
3. ***The board will not conduct its committee process during this meeting. The board plans to convene a committee of the whole to discuss proposals concerning the Chignik Cooperative Purse Seine Salmon Fishery Management Plan (proposals 51 – 64). No written committee reports will be distributed. However, the board will take oral and public testimony on all issues, and will deliberate as indicated. The order of deliberations will be determined by the chair and will be announced at the meeting.***
4. Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact Diana Cote at 907-465-4110 no later than October 28, 2004 to make any necessary arrangements.