

ALASKA BOARD OF FISHERIES
Prince William Sound and Copper River Finfish/Shellfish,
and Supplemental Issues

December 1-7, 2008 Cordova, Alaska

TENTATIVE AGENDA¹

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. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Monday, December 1, 8:30 a.m.

Morning

OPENING BUSINESS

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

STAFF REPORTS

Afternoon

Continued STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY (*on all proposals except Proposals 369 through 375*)²

Deadline for SIGN-UP TO TESTIFY will be 11:00 a.m. Tuesday, December 2. Public testimony will continue until those who are present at the meeting are heard.

Tuesday, December 2, 8:30 a.m.

Morning

Continued PUBLIC TESTIMONY (*on all proposals except Proposals 369 through 375*)
Organize for Committees³

Afternoon

COMMITTEE WORK (*Committees C and D concurrent*)

COMMITTEE C: PWS Commercial Salmon
COMMITTEE D: PWS and Copper River Sport

Wednesday, December 3, 8:30 a.m.

Morning

COMMITTEE WORK (*complete Committees C and D*)

Afternoon

COMMITTEE WORK (*Committees A and B concurrent*)

COMMITTEE A: PWS and Copper River Subsistence and Personal Use
COMMITTEE B: PWS Groundfish, Herring, and Shellfish

Thursday, December 4, 8:30 a.m.

Morning

COMMITTEE WORK (*complete Committees A and B*)

Afternoon

COMMITTEE WORK (*Committee E*)

COMMITTEE E: Copper River Commercial Salmon

Friday, December 5, 8:30 a.m.

Morning, 8:30 a.m.

Board committee report preparation and distribution to public

Afternoon; 1:30 p.m.

STAFF REPORT (*on Proposals 369 through 375 only*)

PUBLIC TESTIMONY (*on Proposals 369 through 375 only*)

COMMITTEE F: Other Groundfish (*Proposals 369 through 375*)

(*Note: Committee F is a committee of the whole*)

BOARD DELIBERATIONS⁴

Saturday, December 6, 8:30 a.m.

BOARD DELIBERATIONS continued

Sunday, December 7; 8:30 a.m.

BOARD DELIBERATIONS continued

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other

ADJOURN

AGENDA 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 may present reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
- 3) **Board Committees:** Following staff reports and oral testimony, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **Purpose** of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals.
- 4) Anticipated order of deliberations: committees F, B, A, C, D, E.

(as of 10/24/08)

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TENTATIVE COMMITTEE STRUCTURE

(Note: Following is the boards anticipated committee schedule. The board will attempt to hold to this schedule. However, these time blocks are only an estimate. The actual dates of the committee meetings may change due to the progress of the meeting. Updated announcements and schedules will be posted at the meeting. Committee meetings C and D are concurrent; committee meetings A and B are concurrent.)

Approximately Tuesday afternoon (Dec. 2) and Wednesday morning (Dec. 3)

Committee C - PWS COMMERCIAL SALMON

(29 proposals) Board committee members: Williams (Chair), Brown, Morris

Fishing Districts: 58, 59, 60, 61

Main Bay Salmon Hatchery Harvest Management Plan: 62, 63, 64, 65, 66, 67, 68

PWS Management and Salmon Enhancement Allocation Plan: 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81

Fishing Gear and Vessels: 82, 83, 84, 85, 86

Committee D - PWS AND COPPER RIVER SPORT

(31 proposals) Board committee members: Delo (Chair), Campbell, Webster

Prince William Sound: 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103

Copper River Salmon: 104, 105, 106, 107, 108, 109, 111, 110, 112, 113

Resident Species: 114, 115, 116, 117

Approximately Wednesday afternoon (Dec. 3) and Thursday morning (Dec. 4)

Committee A - PWS AND COPPER RIVER SUBSISTENCE AND PERSONAL USE

(27 proposals) Board committee members: Webster (Chair), Campbell, Brown

Subsistence: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21

Personal Use: 22, 23, 24, 25, 26, 27

Committee B - PWS GROUND FISH, HERRING, AND SHELLFISH

(30 proposals) Board committee members: Morris (Chair), Delo, Williams

PWS herring: 28

PWS shellfish: 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57

PWS groundfish: 29, 30, 31, 32, 33, 34, 35, 36, 37, 37, 39, 40, 41, 42, 43

Approximately Thursday afternoon (Dec. 4)

Committee E - COPPER RIVER COMMERCIAL SALMON

(15 proposals) Board committee members: Brown (Chair), Campbell, Delo

Retention of Fish Taken in a Commercial Fishery/Subsistence Participation: 118, 119, 120

Fishing Gear: 121, 122

Closed Waters: 123, 124, 125

Copper River Management Plans: 126, 127, 128, 129, 130, 131, 132

Approximately Friday Afternoon (Dec. 5)

Committee F - OTHER GROUND FISH (includes accepted ACRs)

(7 proposals) Board committee: committee as a whole

Other groundfish: 369, 370, 371, 372, 373, 374, 375

(as of 10/24/08)