

**ALASKA BOARD OF FISHERIES**  
**Teleconference on Supplemental Issues**  
**December 31, 2008**  
**10:00 a.m.**

**TENTATIVE AGENDA**

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. The board will not be taking oral public testimony at this meeting.
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1. OPENING BUSINESS  
    Call to Order; Introductions of Board Members and Staff  
    Board Member Ethics Disclosures
2. STAFF COMMENTS
3. BOARD FINDINGS re Proposals 40 and 47
4. BOARD DELIBERATIONS on Proposals 369 through 374
5. MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions,  
    Letters, Other
6. ADJOURN

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AGENDA NOTES:

- A. This agenda is TENTATIVE and subject to change during the meeting. The board will not be taking public testimony; however, listen-in teleconference sites are available as follows:

**Juneau:** ADF&G, Headquarters office  
1255 W. Eighth St.  
Juneau, AK 99811  
(contact: Jim Marcotte, 465-4110)

**Anchorage:** ADF&G Office, Denaina Room  
333 Raspberry Road  
Anchorage, AK 99518  
(contact: Sherry Wright, 267-2354)

**Kodiak:** ADF&G Office  
211 Mission Road  
Kodiak, AK 99615  
(contact: Robin Gardner, 486-1826)

- B. A streaming audio of the meeting will be available through the board's website:  
<http://www.boards.adfg.state.ak.us/fishinfo/index.php>.
- C. Copies of written materials for the meeting are available through the board's website:  
<http://www.boards.adfg.state.ak.us/fishinfo/meetinfo/fcal.php> (see Calendar and Meeting information)

*(as of 12/15/08)*

**ALASKA BOARD OF FISHERIES**  
**(as of Dec. 5, 2008)**

<u>NAME AND ADDRESS</u>	<u>TERM EXPIRES</u>
<b>Karl Johnstone</b> 18618 Snowy Plover Circle Anchorage, AK 99516	6/30/2009
<b>Bonnie Williams</b> PO Box 82812 Fairbanks, AK 99708	6/30/2009
<b>Vince Webster (Vice Chair)</b> PO Box 121 King Salmon, AK 99613	6/30/2010
<b>Howard Delo</b> PO Box 520707 Big Lake, AK 99652	6/30/2010
<b>Mel Morris</b> 917 Mill Bay Rd. Kodiak, AK 99615	6/30/2011
<b>John Jensen (Chair)</b> PO Box 681 Petersburg, AK 99833	6/30/2011
<b>Bill Brown</b> 9150 Skywood Drive Juneau, AK 99801	6/30/2011

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Alaska Board of Fisheries members may also be reached at:

**Boards Support Section**  
Alaska Department of Fish And Game  
PO Box 115526  
Juneau, AK 99811-5526  
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