

ALASKA BOARD OF FISHERIES  
**2009 WORK SESSION**  
October 13-14, 2009, Hilton Hotel, Anchorage  
TENTATIVE AGENDA

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. The board will <u>not</u> take oral testimony at its work session; written comments are welcome.
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**TUESDAY, October 13, 8:30 a.m.**

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Commissioner's Report Lloyd
- 4) Board Committee and Task Force Reports:
  - Review of committee assignments Chair
  - BOF/NPFMC Joint Protocol Committee Morris
  - State/Federal Subsistence Delo
  - Habitat Committee Webster
  - Board of Fisheries/Board of Game Webster
  - Legislation Brown
  - Sustainable Fisheries Delo
  - Task Force on Possession Limits Jensen
  - Salmon Industry Restructuring Committee Brown
- 5) Petitions Board
- 6) Agenda Change Requests (ACRs) *[see list on last page]* Board

**WEDNESDAY, October 14, 8:30 a.m.**

- 7) Stocks of Concern
  - ADF&G Memos on Stocks of Concern for fisheries in this cycle Staff
  - Application of Sustainable Salmon Fisheries Policy during this cycle Law
- 8) Salmon Industry Restructuring proposals 2009/2010 cycle Board
  - A) Determine if the proposal complete
  - B) Determine if there are outstanding questions or information needed
  - C) Confirm that board has authority to act on proposal; identify any aspects of proposal where board may need additional authority to make decisions

- D) Identify whether CFEC, Dept. of Commerce, Dept. of Labor or other agencies need to be consulted on issues raised by the proposal and if so, bring staff together to schedule work and process
- E) Identify proposal's review process and schedule

9) Other reports

- Review of process on subsistence proposals Fleener/See
- Commercial Fisheries Division Aspelund
- WAFWA update Marcotte
- Board meeting participant survey Marcotte
- Department of Law Nelson/Mitchell
- Explanation of Department Executive Order authority Nelson/Mitchell
- Update on sport fishing guide service board, log books Bentz
- Extended Jurisdiction Moreland/Savikko
  - Update on Bering Sea Chinook bycatch measures
  - Introduction of proposals for this cycle for coordination
  - Other BOF/NPFMC topics

- 10) Other Scheduling Requests, including ACRs and deferred proposals: Board
  - Holitna Basin Fisheries Reserve (#157 from Feb. 2007)

- 11) Approve 2010/2011 cycle meeting dates and locations Marcotte

- 12) Organize Proposals/ACRs and Establish Committees for 2008/2009 Board
  - Schedule accepted ACRs, if any, to regulatory meetings
  - Schedule other action items, if any, to regulatory meetings

- 13) Other, if any

- 14) ADJOURN

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(9/21/09)

**Alaska Board of Fisheries**  
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**Agenda Change Requests**

*(Not in roadmap order)*

- ACR 1** - Change registration area boundaries in the Bering Sea District for king and Tanner crab fishery. (5 AAC 35.506(i)(3))
- ACR 2** - Close summer commercial Dungeness crab fishery in Southeast Alaska Districts 1 and 2. (5 AAC 32.110)
- ACR 3** - Coordinate closures between all fisheries when Kenai River escapement is not met. (5 AAC 21.360(b)(4))
- ACR 4** - Synchronize sport bag limit and commercial quota changes for sablefish in Northern Southeast District. (5 AAC 47.020)
- ACR 5** - Close summer commercial Dungeness crab fishery in Southeast Alaska District 1. (5 AAC 32.110)
- ACR 6** - Change opening date for the commercial Southeast golden king crab and Tanner crab season for 2010. (5 AAC 34.110; 5 AAC 35.110)
- ACR 7** - Adjust the total allowable catch for the 2009/2010 Bering Sea *C. opilio* Tanner crab fishery. (5 AAC 35.517(a)(2))
- ACR 8** - Close specific areas to guided sport fishing for rockfish in Juneau-Douglas area. (5 AAC 47.021)
- ACR 9** - Reduce the minimum size limit for Tanner crab in the Bering Sea fishery. (5 AAC 35.520; 5 AAC 35.508)