

**ALASKA BOARD OF FISHERIES
BRISTOL BAY FINFISH**

**December 1-8, 2009
Hilton Hotel, Anchorage**

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 on the regulatory proposals 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.

Tuesday, 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

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY² (on all proposals except Proposal 13)³

Deadline for SIGN-UP TO TESTIFY on regulatory proposals³ will be
10:00 a.m. Wednesday, December 2.

This includes all proposals except Proposal 13.

Public testimony will continue until those who are present at the meeting are heard.

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

Morning

Continue PUBLIC TESTIMONY (on all proposals except Proposal 13)

Afternoon

Continue PUBLIC TESTIMONY (on all proposals except Proposal 13)

Organize for Board Committees and Public Panels⁴

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

Morning

COMMITTEE A: Subsistence, Herring, and Sport

Afternoon

COMMITTEE C: Management plans

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

Morning

COMMITTEE B: Gear, Registration, Boundaries, and General District

Afternoon

Continue Committee B

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

Morning

STAFF REPORT of Proposal 13
PUBLIC TESTIMONY on Proposal 13

SIGN-UP TO TESTIFY on Proposal 13 will open at 8:00 a.m. Saturday, December 5 and will close at 10:00 a.m. Saturday, December 5.
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Afternoon

Continue PUBLIC TESTIMONY on Proposal 13³
BOARD DELIBERATION on Proposal 13³

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

Morning

Board committee report preparation and distribution to the public

Afternoon

Continue BOARD DELIBERATIONS ON REGULATORY PROPOSALS

Monday, December 7, 8:30 a.m.

Morning

Continue BOARD DELIBERATIONS ON REGULATORY PROPOSALS

Afternoon

Continue BOARD DELIBERATIONS ON REGULATORY PROPOSALS

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

Morning

Continue BOARD DELIBERATIONS ON REGULATORY PROPOSALS
MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters,
Other
ADJOURN

Note, at 1:30 p.m. Tuesday December 8, 2009 the Alaska Board of Fisheries will hold a joint meeting with the North Pacific Fishery Management Council

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.
- 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) Proposal 13 (request for additional habitat protections) is not a regulatory proposal. The board does have authorities under AS 16.095.251(a)(1), but the establishment of a fish refuge or the development of a board recommendation to the legislature would not result in a regulation under the Board's statutory authority.
- 4) **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.

(11/5/09)

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TENTATIVE COMMITTEE ROADMAP

Approximately 8:30 a.m. Thursday, December 3

COMMITTEE A – Subsistence, Herring, and Sport

(12 proposals) Board committee members: Jensen (chair); Woods, Brown

Subsistence: 1, 2, 3

Herring: 4, 5, 6, 7

Sport Fishing: 8, 9, 10, 11, 12

Approximately 8:30 a.m. Friday, December 4

COMMITTEE B – Gear, Registration, Boundaries, and General District

(18 proposals) Board committee members: Morris (chair), Johnstone, Brown

Fishing Gear Specifications and Operations: 14

Vessels: 15

Permit Stacking: 16, 17, 18, 19, 20, 21, 22, 23, 24

Registration and re-registration: 25, 26, 27, 28, 29, 30

*(Note, proposals 29 and 30 are also scheduled for consideration during the
February 2-6, 2010 Alaska Peninsula/Aleutian Islands Finfish meeting)*

General District: 31

Approximately 1:30 p.m. Thursday, December 3

COMMITTEE C – Management Plans

(17 proposals) Board committee members: Delo (chair), Johnstone, Morris

Naknek River SHA: 32, 33, 34

Alagnak River SHA: 35, 36

Egegik: 37, 38, 39

Nushagak: 40, 41

Wood River SHA: 42, 43

Districts, Periods, Landing: 44, 45, 46, 47, 48

Note, Proposal 13 (request for additional habitat protections) is scheduled to be considered by the board approximately Saturday December 5.

(9/25/09, updated 11/5/09)