ALASKA BOARD OF FISHERIES CHIGNIK FINFISH, AND SUPPLEMENTAL ISSUES

January 16-19, 2011 Hilton Hotel, 500 West Third Avenue, Anchorage

TENTATIVE AGENDA¹

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of this public **meeting.** It is provided to give a general idea to the public of the board's <u>anticipated</u> 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.

<u>Sunday, January 16, 1:00 p.m.</u>

OPENING BUSINESS Call to Order; Introductions of Board Members and Staff Board Member Ethics Disclosures STAFF REPORTS Chignik Groundfish Chignik Salmon Chignik Escapement goals Invasive Species PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Deadline for <u>SIGN-UP</u> TO TESTIFY will be <u>4:00 p.m. Sunday, January 16</u>. Public testimony will continue until those who are <u>present</u> at the meeting are heard.

Continued Public and Advisory Committee Oral Testimony Organize for Committees³

Monday, January 17, 8:30 a.m.

COMMITTEE WORK Committee A - Groundfish Committee B - Subsistence/Commercial/Sport Fish

Board Committee Report Preparation and Distribution to the Public

Tuesday, January 18, 8:30 a.m.

BOARD DELIBERATIONS (after public review of committee reports)

Wednesday, January 19, 8:30 a.m.

BOARD DELIBERATIONS continued

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

AGENDA NOTES:

- This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Schedule updates will be posted at the meeting. An audio of the meeting should be available at the Board of Fisheries webpage (http://www.boards.adfg.state.ak.us/fishinfo/index.php) during periods when the board is on the record.
- 2) Testimony is expected to be limited to <u>five (5)</u> minutes for individuals and groups and <u>fifteen (15)</u> minutes advisory committee representatives. These times may be changed by the chair in order to manage the volume of the workload. 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 AND PUBLIC PANELS: The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The 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.

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TENTATIVE COMMITTEE ROADMAP

(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.)

Approximately Monday, January 17

<u>COMMITTEE A</u>: Groundfish Board committee members: Mel Morris (chair), John Jensen, Tom Kluberton

(12 proposals)

- 83 Establish 58 foot vessel size limit in parallel Pacific cod fisheries.
- 84 Modify Pacific cod fishery registration requirements.
- 85 Reduce jig allocation to 5 percent for state-waters Pacific cod fishery.
- 86 Establish rollover criteria for state-waters Pacific cod jig allocation.
- 87 Reduce jig allocation to 5 percent for state-waters Pacific cod fishery; however, pot fleet may take jig allocation if no registered jig gear.
- 88 Change season opening date for state-waters Pacific cod fishery to March 15.
- 90 Establish pre-season registration deadline to participate in state-waters Pacific cod fishery.
- 91 Implement prior participation requirements for registering for the state-waters Pacific cod fishery.
- 92 Allow deep water pot gear storage prior to the opening of the state-waters Pacific cod fishery.
- 93 Repeal one type of mechanical jigging machine gear.
- 94 Modify fishing season regulation that allows groundfish to be taken at any time in the Chignik Area.
- 332 Steller sea lion protection measures in Aleutian Islands.

Approximately Monday, January 17

<u>COMMITTEE B</u>: Subsistence/Commercial/Sport Fish Board committee members: Karl Johnstone (chair), Mike Smith, Bill Brown

(7 proposals)

Subsistence

- 95 Open area to subsistence fishing.
- 96 Open area to subsistence fishing.

Commercial salmon

- 97 Open commercial salmon fishing concurrently with the Chignik Bay and Central District in the Western District.
- 98 Increase Chignik purse seine length.

Sport Fish

- 99 Modify the salmon management plan.
- 100 Reduce king salmon bag limit to 1 per day with annual limit of 2.
- 101 Prohibit barbed hooks and bait.