

ALASKA BOARD OF FISHERIES
2010 WORK SESSION
October 13-14, 2010, Challenger Center, Kenai
TENTATIVE AGENDA *(updated 9/20/10)*

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| 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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Wednesday, 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:
 - A) Review and update of standing committee assignments Chair
 - B) State/Federal Subsistence Morris
 - C) Habitat Committee Johnstone
 - D) Board of Fisheries/Board of Game Jensen
 - E) Legislation Brown
 - F) Sustainable Fisheries Brown
 - G) Task Force on Possession Limits Jensen
 - H) Salmon Industry Restructuring Committee Brown
 - I) BOF/NPFMC Joint Protocol Committee Morris
 - J) Bering Sea Bycatch workgroup with Council Webster
- 5) Petitions Board
- 6) Agenda Change Requests (ACRs) *[see list on last page]* Board
- 7) Application of Sustainable Salmon Fisheries Policy and Board authorities relative to stock status and action plans Law
- 8) Escapement Goals
 - A) ADF&G Memos on Escapement Goals for fisheries in this cycle Staff
- 9) Stocks of Concern
 - A) ADF&G Memos on Stocks of Concern for fisheries in this cycle Staff

Thursday, October 14, 8:30 a.m.

- 10) Salmon Industry Restructuring proposals 2010/2011 cycle Board
 - A) Review list with full board

- B) Determine if the proposal is complete
- C) Determine if there are outstanding questions or information needs
- D) Confirm that board has authority to act on proposal; identify any aspects of proposal where board may need additional authority to make decisions
- E) Identify whether information should be solicited from CFEC, Dept. of Commerce, Dept. of Labor or other agencies
- F) Identify proposal's review process and schedule

11) Other reports

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| A) WAFWA 2010 Summer meeting update | Jensen/Johnstone |
| B) Commercial Fisheries Division | Hilsinger/Aspelund |
| C) Sport Fish Division | Swanton/Brookover |
| D) Subsistence Division | Fleener/Olsen |
| E) Boards Support Section | Marcotte |
| F) Department of Law | Nelson/Mitchell |
| G) Extended Jurisdiction | Moreland/Bush |
- 1) Update on Council action re Gulf of Alaska Pacific cod and need for Board of Fisheries action in October 2011
 - 2) Introduction of proposals for this cycle for coordination
 - 3) Steller Sea Lion mitigation measures and possible need for state action

12) Steller sea lion protection measures at Kanaga Island Moreland

13) Request for delegation of authority to amend pathology regulations Tonkin

14) Confirm scope of *Call for Proposals* for 2011/2012 cycle Marcotte

15) Approve dates and locations for 2011/2012 cycle meetings Marcotte

16) Organize Proposals/ACRs for 2010/2010 Board

- A) Schedule accepted ACRs, if any, to regulatory meetings
- B) Schedule other action items, if any, to regulatory meetings

17) Other, if any

18) ADJOURN

(9/20/10)

Alaska Board of Fisheries
Work Session
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Agenda Change Requests

- ACR 1** - Clarify sport fishing regulations for Indian River inside Sitka Historical Park to separate trout fishing from coho salmon fishing. (5 AAC 47.023(g))
- ACR 2** - Adopt by regulation a policy for the management of mixed stock fisheries.
- ACR 3** - Clarify restriction on use of shellfish for commercial purposes. (5 AAC 72.0xx, 5 AAC 77.0xx, 5 AAC 02.0xx)
- ACR 4** - Create a personal use/subsistence designated area for Dungeness crab in Excursion Inlet within District 14. (5 AAC 32.110)
- ACR 5** - Revise Chinook management plans on the Yukon River. (5 AAC 05.360)
- ACR 6** - Close the commercial Dungeness summer fishery in District 1 in Southeast Alaska. (5 AAC 32.110)
- ACR 7** - Increase the harvest limit for golden king crab in Registration Area O. (5 AAC 34.612)
- ACR 8** - Redefine closure areas in Anita Bay Terminal Harvest Area Management Plan. (5 AAC 33.383)
- ACR 9** - Clarify regulation on terminating a joint operation of dual permits in Bristol Bay. (5 AAC 06.333)