

ALASKA BOARD OF FISHERIES
KODIAK FINFISH
January 11-14, 2011
Harbor Convention Center, 236 Rezanof Drive, Kodiak

TENTATIVE AGENDA¹

NOTE: *This tentative agenda is subject to change throughout the course of this public meeting. It 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 must sign-up by the deadline.*

Tuesday, January 11, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

STAFF REPORTS

Kodiak Groundfish
Kodiak Salmon
Kodiak Escapement goals

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Deadline for SIGN-UP TO TESTIFY will be 2:00 p.m. Tuesday, January 11. Public testimony will continue until those who are present at the meeting are heard.

Afternoon

Continued Public and Advisory Committee Oral Testimony
Organize for Committees³

Wednesday, January 12, 8:30 a.m.

COMMITTEE WORK

Committee A - Groundfish/Sport Fish
Committee B - Commercial and Subsistence Salmon/Herring

Board Committee Report Preparation and Distribution to the Public

Thursday, January 13, 8:30 a.m.

BOARD DELIBERATIONS (*after public review of committee reports*)

Friday, January 14, 8:30 a.m.

BOARD DELIBERATIONS continued

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

ADJOURN

11/24/10

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. 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 five (5) minutes for individuals and groups and fifteen (15) 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 Wednesday January 12

COMMITTEE A: Groundfish/Sport Fish

Board committee members: John Jensen (chair), Karl Johnstone, Mike Smith
(10 proposals)

Groundfish

- 52 Close state waters of Sitkalidak Strait to pelagic trawling.
- 53 Close state waters of Marmot Bay to pelagic trawling.
- 54 Amend rockfish fishery management plan.
- 55 Define gear for harvesting lingcod.
- 56 Repeal one type of mechanical jigging machine.
- 57 Modify fishing season regulation that allows groundfish to be taken at any time in the Kodiak Area.

Sport Fish

- 79 Close Kalsin Pond outlet stream to sport fishing.
- 80 Close Kalsin Pond outlet stream to sport fishing within 200 feet of Chiniak Highway.
- 81 Open the American and Olds rivers to fishing for king salmon.
- 82 Reduce the rockfish bag limit from 10 per day, 20 in possession to 5 per day, 10 in possession.

Approximately Wednesday January 12

COMMITTEE B: Commercial and Subsistence Salmon/Herring

Board committee members: Bill Brown (chair), Mel Morris, Tom Kluberton
(21 proposals)

Herring

- 58 Modify legal gear used in herring bait permit fishery.

Subsistence salmon

- 59 Add dipnets for Settler's Creek at Port Lions.
- 60 Change finfish reporting requirements.
- 61 Revise recording procedures for subsistence caught fish.
- 62 Amend regulations regarding recording of subsistence caught fish in the Kodiak Area.

Commercial salmon

- 63 Prohibit fishing multiple areas in same year.
- 64 Allow for pink salmon harvest from August 15-24 on Kodiak's west side.
- 65 Allow for set gillnet fishing after August 15 if escapement goals are met in the northwest Kodiak Districts.
- 66 Allow for pink salmon harvest from August 15-24 on Kodiak's west side.
- 67 Amend Kodiak Area Westside Management Plan to include escapement goals in the major sockeye systems of Olga Bay.
- 68 Amend (e)(1) in the Inner Karluk Section salmon management.
- 69 Create new regulation to provide for power and or hand troll fishing in the Kodiak Management area.
- 70 Define "attending a fish site" in regulation.
- 71 Amend regulation so sunset clause becomes permanent regulation.
- 72 Develop a special Harvest Area within the Northeast Kodiak District.
- 73 Develop a special Harvest Area within the Northwest Kodiak District.
- 74 Amend closure times.
- 75 Close fishing for Chinook salmon in the Mainland District until escapement goals are met.
- 76 Amend subsection (f) in the Pauls Bay Section salmon management plan.
- 77 Amend closed water regulations and add a new paragraph.
- 78 Amend (a)(3) in the Alitak District salmon management plan.