

**ALASKA BOARD OF FISHERIES
UPPER COOK INLET FINFISH
January 31 – February 13, 2014
Egan Civic Center, Anchorage**

TENTATIVE AGENDA¹

¹NOTE: 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 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.

Friday, January 31, 8:30 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff

Board Member Ethics Disclosures

STAFF REPORTS

OTHER REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Saturday, February 1

PUBLIC TESTIMONY continued

Deadline for SIGNING-UP TO TESTIFY will be 9:00 a.m. Saturday, February 1

Sunday, February 2

morning

PUBLIC TESTIMONY continued

afternoon

PUBLIC TESTIMONY continued

Organize for Board Committees and Public Panels³

Monday, February 3

morning

COMMITTEE WORK

Committee of the Whole (Group 1): Upper Cook Inlet Stocks of Concern, and
Upper Cook Inlet Management Plan

BOARD DELIBERATIONS ON PROPOSALS WITHIN GROUP 1

mid-morning and afternoon

COMMITTEE WORK

Committee of the Whole (Group 2): Kenai River Late-Run King Salmon Management
Plan

Tuesday, February 4

morning

COMMITTEE WORK

Committee of the Whole (Group 3): Kenai River Early-Run King Salmon Management Plan

afternoon

COMMITTEE WORK

Committee of the Whole (Group 4): Kenai River Early- and Late-Run King Salmon Sport Fishery

Wednesday, February 5

BOARD DELIBERATIONS ON PROPOSALS FOR GROUPS 2-4

Thursday, February 6

COMMITTEE WORK (Committee A concurrent with Committee B)

Committee A: Personal Use Fisheries

Committee B: Cook Inlet Commercial Fishing

Friday, February 7

COMMITTEE WORK

Committee of the Whole (Group 5): Kenai River Late-Run Sockeye Salmon Management Plan, Kasilof Sockeye Salmon Management Plan, and Commercial Fishing Seasons, Periods, and Permit Stacking

Saturday, February 8

COMMITTEE WORK

Committee of the Whole (Group 6): Central District Drift Management Plan, Pink Salmon Management Plan, and Coho Salmon Commercial and Sport Fisheries

Sunday, February 9

BOARD DELIBERATIONS ON PROPOSALS FOR GROUPS 5-6

Monday, February 10

COMMITTEE WORK (Committee C concurrent with Committee D)

Committee C: Kenai River Resident Species, Guides, Boundaries, and Habitat

Committee D: Northern Cook Inlet Escapement Goals, and Commercial, Sport, and Subsistence Fishing

Tuesday, February 11

morning

COMMITTEE WORK

Committee E: Upper Cook Inlet/Kenai/Kasilof Sport Fish

afternoon

BOARD DELIBERATIONS ON PROPOSALS; specific order of committee groups to be announced at meeting

Wednesday, February 12 through Thursday, February 13

BOARD DELIBERATIONS ON PROPOSALS continued

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters

ADJOURN

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. Daily sessions are scheduled to start at 8:00 a.m., or as announced by the chair during the meeting.
- 2) Testimony will be limited to three (3) minutes for individuals and groups and ten (10) 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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TENATIVE COMMITTEE STRUCTURE

(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.)

DAY 4 - Approximately Monday, February 3

COMMITTEE of the Whole (Group 1): Upper Cook Inlet Escapement Stocks of Concern, and Upper Cook Inlet Management Plan (4 Proposals)

Upper Stocks of Concern and Action Plans

Upper Cook Inlet Salmon Management Plan (4 Proposals): 103, 104, 105, 106

COMMITTEE of the Whole (Group 2): Kenai River Late-Run King Salmon Management Plan (12 Proposals)

Kenai River Late-Run King Salmon Management Plan, Sport, and Commercial Fisheries (12 Proposals): 207–218

DAY 5- Approximately Tuesday, February 4

COMMITTEE of the Whole (Group 3): Kenai River Early-Run King Salmon Management Plan (10 Proposals)

Kenai River Early-Run King Salmon Management Plan (10 Proposals): 190, 186, 187, 188, 189, 191, 192, 193, 194, 196

COMMITTEE of the Whole (Group 4): Kenai River Early- and Late-Run King Salmon Sport Fishery (21 Proposals)

Kenai River Early- and Late-Run Run King Salmon Sport Fishery (11 Proposals): 195, 197–206

Kenai River Late-Run Run King Salmon Sport Fishery (10 Proposals): 219–228

DAY 7 - Approximately Thursday, February 6

COMMITTEE A: Personal Use Fisheries (25 Proposals)

Board committee members: Huntington – Chair; Morisky; Jeffery

Personal Use Fisheries (25 Proposals): 269–280, 172, 281–291, 318

COMMITTEE B: Cook Inlet Commercial Fishing (13 Proposals)

Board committee members: Kluberton – Chair; Jensen; Johnson

Fishing Districts, Seasons, Periods, Gear, Gillnet specifications, Registration, Closed Waters, Reporting Requirements (9 Proposals): 121, 123, 124, 125, 81, 128, 129, 130, 133

West Side (2 Proposals): 134, 79

Northern Pike (2 Proposals): 181, 182

DAY 8 - Approximately Friday, February 7

COMMITTEE of the Whole (Group 5): Kenai River Late-Run Sockeye Salmon Management Plan, Kasilof Sockeye Salmon Management Plan, and Commercial Fishing Seasons, Periods, and Permit Stacking (31 Proposals)

Kenai River Late-Run Sockeye Salmon Management Plan (15 Proposals): 157–171

Kasilof River Sockeye Salmon Management Plan (9 Proposals): 148–156

Permit Stacking, Fishing Seasons and Periods (6 Proposals): 126, 111–115, 118

DAY 9- Approximately Saturday, February 8

COMMITTEE of the Whole (Group 6): Central District Drift Plan, Pink Salmon Management Plan, and Coho Salmon Commercial and Sport Fisheries (39 Proposals)

Central District Drift Gillnet Fishery Management Plan (13 Proposals): 135–147

Fishing Periods and Permit Stacking (2 Proposals): 122, 127

Cook Inlet Pink Salmon Management Plan (8 Proposals): 173–180

Coho Salmon – Commercial and Sport Fisheries (16 Proposals): 107, 108, 109, 110, 116, 117, 119, 120, 131, 132, 248, 263, 264, 265, 319, 320

DAY 11- Approximately Monday, February 10

COMMITTEE C: Kenai River Resident Species, Guides, Boundaries, and Habitat (22 Proposals)

Board committee members: Johnson – Chair; Jeffery; Huntington

Sport - Kenai River Resident Species (7 Proposals): 252–258

Guides - Kenai and Kasilof Rivers (7 Proposals): 259, 260, 261, 262, 266, 267, 268

Sport - Kenai River boundaries and habitat (8 Proposals): 229–236

COMMITTEE D: Northern Cook Inlet Escapement Goals, and Commercial, Sport, and Subsistence Fishing (32 Proposals)

Board committee members: Jensen – Chair; Morisky; Kluberton

Escapement Goals (6 Proposals): 300, 301, 309, 313, 315, 321

Northern District Commercial Salmon (4 Proposals): 292–295

Susitna River Drainage Sport Fisheries (9 Proposals): 296–299, 302–306

Subsistence - Susitna Salmon (2 Proposals): 307, 308

Sport Fisheries - Knik River Area, Anchorage Area (11 Proposals): 310, 311, 312, 314, 316, 317, 322, 323, 376, 324, 325

DAY 12- Approximately Monday, February 10

COMMITTEE E: Upper Cook Inlet/Kenai/Kasilof Sport Fish (27 Proposals)

Board committee members: Morisky – Chair; Kluberton; Jeffery

Cook Inlet - Area Wide Sport Fisheries (13 Proposals): 47–54, 183, 55–56, 184, 185, 57

Sport - Kenai River Vessel Restrictions (7 Proposals): 237–243

Sport - Kenai and Kasilof Rivers Salmon (7 Proposals): 244–247, 249–251