

ALASKA BOARD OF FISHERIES
2013 WORK SESSION - October 9-10, 2013

Alyeska Resort, Columbia Ballroom, Girdwood

TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting.
The board will not take oral testimony at its work session; written comments are welcome.

Wednesday, October 9, 8:30 a.m.

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Board Committee and Task Forces:
 - a) Review and update of standing committees

	Chair
i) Committee on Committees	Vacant
ii) Board of Fisheries (BOF)/Board of Game (BOG)	Kluberton
iii) State/Federal Subsistence	Jeffrey
iv) Habitat Committee	Huntington
v) Joint Board of Fisheries/NPFMC	Johnstone
vi) Legislation	Vacant
vii) Task Force on Possession Limits	Jensen
- 4) 2013/2014 Standing Committee Assignments Board
- 5) Escapement Goals/Stocks of Concern

a) ADF&G Memos on Escapement Goals and Stocks of Concern	ADF&G Staff
i) Chignik	
ii) Lower Cook Inlet	
iii) Kodiak	
iv) Upper Cook Inlet	
- 6) Site Review for the 2015 Southeast Shellfish Meeting Leach
- 7) Approve dates and locations for 2015/2016 Cycle Meetings Haight

Thursday, October 10, 8:30 a.m.

8) Agenda Change Requests (ACRs)

Board

a) Action on ACRs

b) Schedule ACRs

9) Miscellaneous business, if any

10) ADJOURN
