



Alaska Department of Fish and Game  
Board of Fisheries  
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ALASKA BOARD OF FISHERIES  
Work Session

October 18-20, 2016, Soldotna Regional Sports Complex, Soldotna

TENTATIVE AGENDA  
(Revised October 17, 2016)

NOTE: This tentative agenda is subject to change throughout the course of the meeting. The board will take oral testimony at this work session on the 18<sup>th</sup> only. The sign-up deadline for public testimony is 11:00am. Written comments are welcome.

**Tuesday, October 18, 8:30 a.m.**

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Public Testimony until completed (the sign-up deadline for public testimony is 11:00am)

**Wednesday, October 19, 8:30 a.m.**

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

Chair	
i) Committee on Committees	Jensen
ii) Board of Fisheries (BOF)/Board of Game (BOG)	Vacant
iii) State/Federal Subsistence	Huntington
iv) Habitat Committee	Jeffrey
v) Joint Protocol Committee	Jensen
vi) Legislation	Morisky
- 4) 2016/2017 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) Lower Cook Inlet
  - ii) Upper Cook Inlet
  - iii) Kodiak
  
- 6) State of the Kings Ed Jones
  
- 7) North Pacific Fishery Management Council Update ADF&G
  
- 8) Federal Subsistence Board Update George Pappas
  
- 9) Federal/State Subsistence MOU Update Jill Klein
  
- 10) 2017/2018 Call for Proposals Board
  
- 11) Approve dates and locations for 2018/2019 Cycle Meetings Haight
  
- 12) Review of 2016/2017 Cycle Workload Haight
  
- 13) Agenda Change Requests (ACRs) Board
  - a) Action on ACRs #-##

**Thursday, October 20, 8:30 a.m.**

- 14) Miscellaneous business, if any
  
- 15) ADJOURN

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