This memo provides a list of the items on subjects expected for discussion during the miscellaneous business. This memo will be revised and reposted as needed as additional items are added.

1. Darrell Kapp, request for Boards Support for CFEC regulatory change  
   a. EF-F17-067, original submitted for 2017/2018 Meeting Cycle  
   b. Proposal 126 from the 2015/2016 Meeting Cycle for the Southeast Finfish Meeting  
   c. Department of Law Memo for 2015 Southeast Finfish meeting  
   d. Chairman Tom Kluberton’s March 3, 2015 letter to CFEC Twomley re Proposal 126  
   e. CFEC Bruce Twomley’s May 13, 2015 letter to Chairman Kluberton re Proposal 126  
   f. CFEC Bruce Twomley’s January 8, 2016 letter to Chairman Kluberton re Proposal 126  
   g. Public comment and public hearing transcript from CFEC proposed regulation re Sitka Sound pound fishery  
   h. March 2016 Statewide Meeting Summary of Actions, including action on Proposal 126  
   i. Public comment received in the 2017/2018 meeting cycle re Kapp’s request

2. Prince William Sound hatchery pink salmon straying  
   a. Nancy Hillstrand’s Emergency Petition, December 30, 2017  
   b. ADF&G Response to Hillstrand’s Emergency Petition, January 15, 2018  
   c. Nancy Hillstrand’s record copy 235 from Southeast meeting 2018  
   d. Nancy Hillstrand’s record copy 325 from Southeast meeting 2018  
   e. Past information on BOF Hatchery Committee  
   g. Dept. of Law 1997 Memo on Board Authority on Hatcheries  
   h. Hatchery Committee Ad Hoc Meeting 1/23/2001

3. North Pacific Fishery Management Council Gulf of Alaska King Salmon Prohibited Species Catch Limit Setting  
   a. NPFMC Action Memo on GOA Catcher Vessel Chinook PSC, February 1, 2018  
   b. NPFMC GOA Chinook PSC Initial Review (summary)  
   c. Council Motion: Catcher Vessel Chinook PSC Limit Adjustments