TENTATIVE AGENDA
(Revised October 12, 2017)

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.

Tuesday, October 17, 8:30 a.m.
1) Call to Order; Introductions of Board Members and Staff
2) Election of Officers
3) Ethics Disclosures
4) Board Committee and Task Forces:
   a) Review and update of standing committees and assignments
      i) Committee on Committees
         Chair  
         Jensen
      ii) Board of Fisheries (BOF)/Board of Game (BOG)
         Chair  
         Cain
      iii) State/Federal Subsistence
         Chair  
         Huntington
      iv) Habitat Committee
         Chair  
         Payton
      v) Joint Protocol Committee
         Chair  
         Jensen
      vi) Legislation
         Chair  
         Morisky
5) 2017/2018 Standing Committee Assignments
   Board
6) Escapement Goals/Stocks of Concern
   a) ADF&G Memos on Escapement Goals and Stocks of Concern
      ADF&G Staff
         i) Prince William Sound
         ii) Southeast / Yakutat
7) North Pacific Fishery Management Council Update
   ADF&G
8) Federal Subsistence Board Update
   George Pappas
9) Update on Kuskokwim River Salmon Working Group  
   Jill Klein

10) Division of Sport Fish: Reducing Regulatory Complexity  
    ADF&G Staff

11) 2018/2019 Call for Proposals approval  
    Board

12) Approve dates and locations for 2019/2020 Cycle Meetings  
    Haight

13) Review of 2017/2018 Cycle Workload  
    Haight

14) Alaska Wildlife Troopers Overview and Importance of Enforcement  
    Dept. of Public Safety

15) Agenda Change Requests (ACRs)  
    Board
    a) Action on ACRs 1-18

16) Ruby Tribal Council Subsistence Proposal  
    Board

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

17) ACRs continued and miscellaneous business, if any

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

18) Kodiak Salmon Genetic Research

19) Policy for the management of sustainable salmon fisheries overview
    a) Process for delisting stocks of concern

**ADJOURN**