ALASKA BOARD OF FISHERIES
Work Session

October 17-19, 2017
Egan Civic & Convention Center, Anchorage

TENTATIVE AGENDA
(Revised October 18, 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
      ii) Board of Fisheries (BOF)/Board of Game (BOG)
      iii) State/Federal Subsistence
      iv) Habitat Committee
      v) Joint Protocol Committee
      vi) Legislation
         Chair
         Jensen
         Cain
         Huntington
         Payton
         Jensen
         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
      i) Prince William Sound
      ii) Southeast / Yakutat
      ADF&G Staff

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) Review of 2017/2018 Cycle Workload  Haight

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

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

15) Ruby Tribal Council Subsistence Proposal  Board

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

16) Miscellaneous business, if any

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

17) Kodiak Salmon Genetic Research

18) ACR 11 – Kodiak Management Area

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

20) Approve dates and locations for 2019/2020 Cycle Meetings *(moved from earlier)*  Haight

21) Board generated proposals *(moved from miscellaneous business agenda)*  Board
   a) Timing of Dutch Harbor herring bait fishery
   b) Southeast Dungeness crab management plan
   c) Southeast personal use red king crab fishery

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