



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

ALASKA PENINSULA / ALEUTIAN ISLANDS / CHIGNIK FINFISH

February 21-26, 2019,
Sheraton Hotel, Anchorage

TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

Deadline for SIGN-UP TO TESTIFY will be Thursday, February 21 at 2:00 p.m.

Thursday, February 21, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

STAFF REPORTS

Public testimony will continue until those who are present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Afternoon

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Friday, February 22, 8:30 a.m.

Morning

Continue public testimony

Saturday, February 23, 8:30 a.m.

Morning

COMMENCE COMMITTEE WORK



COMMITTEE OF THE WHOLE – Group 1: Alaska Peninsula Area Salmon (19 proposals)
Proposals 128-133 (South Alaska Peninsula Southeastern District Mainland Commercial Salmon), Proposal 134-141 (South Unimak and Shumagin Islands June Salmon Management Plan), Proposals 142-143 (South Alaska Peninsula Salmon Post-June Management Plan), and Proposal 144-146 (Northern District Salmon Fisheries Management Plan)

Afternoon

COMMITTEE OF THE WHOLE – Group 2: Chignik Area Salmon, Alaska Peninsula and Chignik Gear Specifications and Alaska Peninsula/Aleutian Islands Commercial Herring and Groundfish (14 proposals)
Proposals 147-154 (Chignik Area Salmon Management Plan), Proposals 155-158 (Alaska Peninsula and Chignik Gear Specifications and Operations), Proposal 159 (Dutch Harbor Food and Bait Herring), and Proposal 160 (Alaska Peninsula Groundfish)

Sunday, February 24, 9:00 a.m.

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

Monday, February 25, 8:30 a.m.

BOARD DELIBERATIONS on Group 2

Tuesday, February 26, 8:30 a.m.

MISCELLANEOUS BUSINESS

ADJOURN

AGENDA NOTES:

- 1) This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Schedule updates will be posted at the meeting. An audio of the meeting should be available at the Board of Fisheries webpage (<http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main>) during periods when the board is on the record.
- 2) Testimony is expected to be limited to three (3) minutes for individuals and groups and ten (10) minutes for advisory committee representative and regional advisory council representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee and regional advisory council representatives may present reports either at the beginning or end of public testimony. The representative should notify the board secretary whether he or she prefers the beginning or end of public testimony.



- 3) **BOARD COMMITTEES AND PUBLIC PANELS:** The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The purpose of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals. **Committee of the Whole will serve as the committee structure for this entire meeting.**