

# On-Time Advisory Committee Comment List

Alaska Board of Fisheries Pacific Cod | Anchorage, October 18-19, 2018

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Chignik Fish and Game Advisory Committee .....	AC1
King Cove Fish and Game Advisory Committee .....	AC2
Unalaska/Dutch Harbor Fish and Game Advisory Committee .....	AC3

**Chignik Advisory Committee  
September 27, 2018  
Teleconference**

I. Call to Order: 1:37 p.m. by Alfredo Abou Eid, Vice Chair

II. Roll Call

Members Present: Alfredo Abou Eid, Vice-Chair  
Raechel Allen, Secretary  
Gary Anderson, Chignik Lagoon  
Ben Allen, Chignik  
Gene Carlson, Chignik Bay  
Rome Abou Eid, Alternate  
Austin Shangin, Perryville  
Marty Takak, Chignik Lake

Members Absent: Boris Kosbruk Jr., Perryville  
Patrick Kosbruk, Perryville  
Jacob Shangin, Ivanof Bay  
Stephen Shangin, Ivanof Bay  
Edgar Shangin, Ivanof Bay  
Clinton Boskofsky, Chignik Lake  
Al Anderson, Chignik Lagoon  
Brandon Daugherty, Alternate

Number Needed for Quorum on AC: 8

III. Approval of Agenda: revised and approved

IV. Approval of Previous Meeting Minutes: Motion to approve by Chair or Vice -Gary/2<sup>nd</sup>-  
Rome/passed unanimously

V. Fish and Game Staff Present: Taryn O'Connor-Brito, Board Support; Natura Richardson,  
Kodiak Fish and Game; Todd Sargent, AWT

Guests Present: Aaron Anderson, Chignik Lagoon; Marit Carlson-Van Dort; Chuck McCallum, CRAA; Bruce Barrett, CRAA; Hank Brandal, Chignik Lagoon; Don Bumpus, Chignik Lagoon; Chris Maines, BBNC; John Rantz, Chignik Bay Adventures

- VI. Elections for Alternates: Gary nominates Rome Abou Eid. Gene nominates Brandon Daugherty. No public nominations given. Unanimous consent was given for Brandon and Rome as alternates.
- VII. Comments and Concerns: John Rantz wanted it known that he was in Chignik River with clients and between 8/20 and 9/14 where he saw the actual salmon present and believes that the weir counts being taken with a Didson sonar grossly misrepresented the actual escapement after the weir was removed. It was the least amount of sockeye in the river he has ever seen while guiding for the last 14 years (usually 50 -150 jumpers but this year as little as 3 jumpers seen in a day). Coho were low as well based on what they were catching. He believes the weir counts were falsely inflated.

There is concern that the sonar registers debris and all species of fish.

Concern was voiced that proposal books are not reaching AC members in a timely manner for the AC to review and address proposals. It was noted that mail service in and out of the communities of Chignik was inconsistent at best. This compounded the issue.

- VIII. Staff Updates: Natura gave an update on the cod status going into rollover and the crab surveys not meeting the threshold for an opening but that it showed many recruits. Tanner meeting is Oct 23<sup>rd</sup> an public announcement will follow.

Taryn said Joint Board proposal books will be coming out that pertain to how the AC's operate and to look for them in the mail.

IX. New Business:

- i. Proposal 16 and 17: (Recorded in the Board Support Form provided below.) It is noted that the AC could not get the proposal books in a timely manner making it difficult to be informed before this meeting. Board support will get the proposals e-mailed to the AC members to be reviewed after a recess but before the October 3 comment deadline.



- ii. It is decided to recess until Monday, October 1<sup>st</sup> at 9:30 a.m., but after addressing the Sutwik/North Pacific Fishery Management Council issue.  
Chuck introduces the issue: Over a year ago, the Board of Fish reduced the Stellar Sealion restriction zones around Sutwik Island from 20 miles to 3 miles. The Federal fishery has not. Now boats with an FFP are restricted from fishing between 3 miles and 20 miles of Sutwik Island. That has reduced the traditional flexibility of some local residents in the cod fishery. Fishermen with an FFP may surrender the FFP to fish there, but then they may not get it back for two years. The AC has been requested to send a letter to the Council asking that they initiate a discussion paper on this subject.  
This subject was received by the AC with agreement during the March 30<sup>th</sup> meeting and now action of a draft letter needs to be produced.
  
- X. Other/Miscellaneous: A letter to the Board addressing the declined ACR, as a comment by the October 3<sup>rd</sup> deadline, and including the ACR as an attachment would be a responsible action. It is requested to be drafted for when this meeting reconvenes.

Meeting recessed at 3:53 p.m.

**Chignik Advisory Committee  
October 1, 2018  
Teleconference**

I. Call to Order: 9:58 a.m. by Alfredo Abou Eid, Vice Chair

II. Roll Call

Members Present: Alfredo Abou Eid, Vice-Chair  
Raechel Allen, Secretary  
Gary Anderson, Chignik Lagoon  
Ben Allen, Chignik  
Gene Carlson, Chignik Bay  
Rome Abou Eid, Alternate  
Austin Shangin, Perryville  
Al Anderson, Chignik Lagoon

Members Absent: Boris Kosbruk Jr., Perryville  
Patrick Kosbruk, Perryville  
Jacob Shangin, Ivanof Bay  
Stephen Shangin, Ivanof Bay  
Edgar Shangin, Ivanof Bay  
Clinton Boskofsky, Chignik Lake  
Marty Takak, Chignik Lake  
Brandon Daugherty, Alternate

Number Needed for Quorum on AC: 8

III. Introductions:

Staff: Natura Richardson, Fisheries Biologist-Kodiak; Asia Beder, Fisheries Biologist-Dutch Harbor; Taryn O'Connor-Brito, Board Support

Guests: Alvin Pedersen, Chignik Lagoon; Rodney Anderson, Chignik Lagoon; Chuck McCallum, CRAA; Debbie Carlson, Chignik Bay;

- IV. Cod Proposals: Ben moved to adopt proposal 16, Rome seconds. General consensus is given to keep the state-water season open. A member suggests the dates should work for salmon fishermen. Raechel provided amended draft language. Natura suggests that (e)3 needs to be re-worded. Ben believes (d)4 needs a change, too. Ben makes a motion to amend Proposal 16 to change (e)3 as well as (d)4 and the minutes will reflect the AC intent so the Department can assist in adjusting the amendment language if necessary. Gary seconded. Rome calls for unanimous consent. Ben makes the motion to accept proposal 16 as will be amended (with intent clarification). Rome seconds. Ben calls question and for unanimous consent.

Proposals 1-17 are found entered into the form below (page 6-9).

- V. Other Miscellaneous Business: It is discussed that either Rome or Ben should be at the October 18-19 meeting.

Ben moves to adopt the ACR letter. Alfredo seconds. Raechel reads the draft. Ben makes motion to submit it after minor grammatical changes are made. Gary suggests the adding the forecasted 2019 salmon seasons potential failure. Raechel will sign and submit. Ben calls the question/Rome seconds. Al calls for unanimous consent.

Ben moves to adopt the Sutwik Stellor Sealion closure letter. Chuck suggests getting other people to support this letter and attend the pertinent meeting. Raechel supports the letter. It is decided that Alfredo should sign the letter. Ben calls for unanimous consent. Rome seconds.

- VI. Minutes Approval for Timely Minutes Submission: Ben will approve these minutes. Unanimous consent given.
- VII. Set Date of Next Meeting: December 10<sup>th</sup> at 9:30 a.m. and December 12<sup>th</sup> at 9:30 a.m. by teleconference.

Adjournment: 12:36 p.m.

Minutes Recorded By: \_\_\_\_\_ Raechel Allen \_\_\_\_\_  
Minutes Approved By: \_\_\_\_\_ Ben Allen \_\_\_\_\_  
Date: \_\_\_\_\_ 10/3/18 \_\_\_\_\_



Pacific Cod Proposals October 18-19, 2018			
Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
1	Repeal and replace the Aleutian Island Subdistrict Pacific Cod Management Plan with management measures found in the Dutch Harbor Subdistrict Pacific Cod Management Plan		
Oppose	0	8	Move to adopt AI/Gary seconds. It was thought of negatively, that small boats such as jig would be excluded by this. While the AC agrees with removing dragging, it seemed like this unfairly favors the pot fishery. Austin calls question/Rome seconds. Ben calls for unanimous consent to oppose.
2	Eliminate the 15-million-pound cap in the Aleutian Islands Subdistrict Pacific Cod Management Plan		
No Action			Move to adopt by AI/Rome seconded. Ben proposes no action/Rome calls for unanimous consent.
3	Amend the Aleutian Islands Subdistrict Pacific Cod Management Plan to reduce the guideline harvest level based on processor availability		
Oppose	0	7	Move to adopt by AI/Rome seconded. There was concern about setting a new precedence of closures based on the processor's presence. GHl's should not be dropped based on processors. Fishermen rely on the stability of GHl's and should have opportunity to develop new markets. Gary calls question. 0- support, 7-oppose, 1-abstention
4	Decrease Aleutian Islands Subdistrict state-waters Pacific cod fishery guideline harvest level if the guideline harvest level is not fully harvested the previous year		
No Action			Move to adopt by AI/ Rome seconded. Ben suggests no action/AI seconded. Rome calls question for unanimous.
5	Increase the 2020 Aleutian Islands Subdistrict state-waters guideline harvest level if 2019 Pacific cod harvest by trawl catcher vessel participants in the federal Unrestricted Fishery diminishes access to the full Aleutian Islands Catcher Vessel Harvest Set-Aside		
No Action			Move to adopt by AI/Rome seconded. It was seen as too complicated to address. Ben calls for no action/AI seconded. Gary calls question. Ben requests unanimous consent.
6	Limit fishing for Pacific cod in the Adak section of the Aleutian Islands Subdistrict to vessels 60 feet or less overall length and establish a guideline harvest level rollover provision		
Oppose	1	2	Move to adopt by AI/Rome seconded. The AC voiced support of the small boat aspect of the proposal. Gary calls question.



<b>Pacific Cod Proposals October 18-19, 2018</b>			
<b>Proposal Number</b>	<b>Proposal Description</b>		
<b>Support, Support as Amended, Oppose, No Action</b>	<b>Number Support</b>	<b>Number Oppose</b>	<b>Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes</b>
7	Increase vessel size limit to 100 feet overall length for trawl gear vessels during parallel and state-waters Pacific cod seasons in the Adak Section of the Aleutian Islands Subdistrict		
Oppose	0	8	Move to adopt by AI/Rome seconded. Expansion of fleet size was seen as a negative and it was noted that the fishery was created to benefit the small boat fleet. Gary calls question. Ben for unanimous opposition.
8	Establish a pot limit for the Aleutian Island Subdistrict state-waters Pacific cod fishery		
Support	8	0	Move to adopt by AI/Rome seconded. It was felt the pot limit would support the small boat fishery. The 150,000-pound trip limit was considered favorable to the smaller boats. AI calls question. Rome seconds for unanimous.
9	Close waters of the Dutch Harbor Subdistrict to groundfish fishing with non-pelagic trawl gear while the Dutch Harbor Subdistrict state-waters Pacific cod season is open		
Support	8	0	Move to adopt by AI/ Rome seconded. It stops gear conflict. AI calls question to unanimously support.
10	Extend eastern boundary of the Dutch Harbor Subdistrict		
Oppose	0	3	Move to adopt by Rome/Gary seconded. Some held concern for nursery grounds being opened to being fished. Gary called question. 0-support, 3-oppose, 5-abstain
11	Establish a state-waters Pacific cod harvest allocation for jig gear vessels in the Dutch Harbor Subdistrict		
No Action			Move to adopt by Austin/AI seconded. Members were neutral on the allocation aspects. AI calls question for unanimous no action. Gary seconds.
12	Increase guideline harvest level to 20 percent of the estimated total allowable harvest of Pacific cod for the federal Bering Sea Subarea		
No Action			Move to adopt by Rome/Gary seconded. The increase seemed excessive. Alfredo calls question. Ben asks for unanimous consent for no action. Rome seconds.
13	Increase Dutch Harbor Subdistrict state-waters Pacific cod fishery guideline harvest level to 10% of the acceptable biological catch for Pacific cod in the federal Bering Sea subarea and expand the area eastward		
No Action			Motion to adopt by AI/Rome seconded. Ben calls the question for unanimous no action.
14	Increase Dutch Harbor Subdistrict state-waters Pacific cod fishery guideline harvest level to 8% of the acceptable biological catch for Pacific cod in the federal Bering Sea subarea and expand the area eastward		
No Action			Motion to adopt by Gary/Rome seconds. Ben calls for unanimous no action. AI seconded.



Pacific Cod Proposals October 18-19, 2018			
Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
15	Limit the amount of Pacific cod that may be onboard a vessel participating in the Dutch Harbor subdistrict Pacific cod fishery to 150,000 pounds and require daily harvest reports		
Support	8	0	Move to adopt by Rome/Gary seconded. This is seen as favorable to the small boat fleet as the largest boats keep getting bigger and frequently pack ever more. It becomes to much competition on small boats. Raechel calls question to unanimously support. Gary seconds.
16	Resolve conflict in season opening dates between Chignik Area state-waters and parallel Pacific cod fisheries		
Support as Amended	8	0	<p>Natura introduced the proposal. Presently the Department is still working and would like to change the wording of the proposal as written however language is not available for this meeting or before written comment deadline. It was suggested that the AC could submit its own language.</p> <p>Member discussion included: This fishery was implemented for the small boat fleet that faced difficulty in the winter fishery. Also, two weeks was too short to catch the quota especially with sparse stocks present. Boats choosing to enter the fishery later, after their salmon season, should be accommodated. Wording should protect the State waters small boat fleet from being shut down before the quota is harvested. The word "SHALL" should not be replaced by "may". The state water fishery should remain open while there is participation.</p> <p>Alfredo makes the motion to amend the proposal. Gary seconds. Austin calls for unanimous consent. Ben calls question on Proposal 16, Gary seconds. Gene calls for unanimous consent.</p> <p>The intent of the language was subsequently approved during the continued 10-1-18 meeting, that being to keep the fishery designated as a state-waters fishery as long as possible when there is interest/participation, or until the harvestable quota was caught.</p> <p>Proposed amended language suggested by the AC follows: 5 AAC 28.537. Chignik Area Pacific Cod Management Plan. (d)(4) the state-waters season shall reopen 48 hours after the closure of the federal Central Gulf of Alaska jig gear "B" season if the mechanical jigging machine and hand troll gear allocation has not been taken; if the commissioner determines that the mechanical jigging machine and hand troll gear allocation or pot gear allocation will not be taken by August 14, the commissioner may close, by emergency order, the state-waters season for mechanical jigging machine and hand troll gear and immediately reopen a state-waters season during which all state-waters</p>



Pacific Cod Proposals October 18-19, 2018			
Proposal Number	Proposal Description		
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes
			<p>Pacific cod legal gear may be used and shall close the state-waters season for all gear types [ON AUGUST 28 OR] when the annual guideline harvest level is achieved <b><u>or no state water participation is anticipated</u></b>, whichever occurs first.</p> <p>(e) The seasons for pot gear are as follows:            (1) the parallel season for pot gear shall close when the federal Central Gulf of Alaska pot gear "A" season is closed; the state-waters season shall open March 1 or seven days after the closure of the parallel season for pot gear, whichever is later;            (2) the state-waters season for pot gear shall close when the pot gear allocation is taken; if the commissioner determines that the pot gear allocation or the mechanical jigging machine and hand troll gear allocation will not be taken by August 14, the commissioner may close, by emergency order, the state-waters season for pot gear and immediately reopen a state-waters season during which all state-waters Pacific cod legal gear may be used and shall close the state-waters season for all gear types [ON AUGUST 28 OR] when the annual guideline harvest level is achieved <b><u>or no state water participation is anticipated</u></b>, whichever occurs first;            (3) the parallel season that coincides with the federal Central Gulf of Alaska pot gear "B" season shall open [ON SEPTEMBER 1] <b><u>when the state waters roll-over GHl is achieved or if no state water participation is anticipated</u></b>.</p> <p>(f) If the state-waters season guideline harvest level is not taken by the conclusion of the federal Central Gulf of Alaska pot gear "B" season, the commissioner may reopen a state-waters season during which all legal gear may be used, and shall close, by emergency order, the season on December 31 or when the guideline harvest level is achieved, whichever occurs first.</p> <p>The AC looks forward to seeing the revised language being generated by the department on this proposal and will be able to comment further at that point.</p>
17	Repeal weather delay provision for jig gear vessels during the South Alaska Peninsula Area state-waters Pacific cod fishery		
Support	8	0	Motion to adopt by Ben/Rome seconds. Natura introduces the proposal. Ben makes a motion to approve proposal 17, Gary seconds. Gene asks for unanimous consent. Motion passes.

# King Cove F&G Advisory Committee Meeting

Thursday, September 27, 2018  
King Cove Harbor House

## 1. Call to Order

Chair Grant Newton called meeting to order 10:00AM

## 2. Roll Call

Members Present: Grant Newton

Gary Mack

Herman Samuelson

Henry Mack

Alvin Newman

Warren Wilson

Absent: Bill Sager

Corey Wilson

Kenneth Mack

Natural Resources Director for AEB Ernie Weiss was present, also other fishermen and interested members of the community.

## 3. Approval of Minutes

Minutes from March 12, 2018 meeting were read and approved.

## 4. Election of Committee

Nominations for expired seats and reinstatement were opened on the floor. Gary Mack nominated Herman Samuelson, Kenneth Mack, and Bill Sager for their expired seats and Warren Wilson for reinstatement. Second by Alvin Newman. Nominations were passed unanimously.

## 5. New Business

The AC Committee took up the Pcod proposals to be heard October 18-19, 2018 as first new business.

Warren Wilson moved to adopt prop-14 which increases GHL for Dutch Harbor Sub state-waters to 8% of Fed TAC. Alvin Newman seconded. There was discussion on the potential for the increases in GHL to negatively effect the harvest rates in the Unimak area of the South Alaska Peninsula if the two fisheries occurred at the same time. Discussion also pointed out that higher GHL in Bering Sea state season would probably move more boats out of the South Alaska Peninsula state fishery. Support Prop-14 6/0

Henry Mack moved to adopt Prop-15 which limits the amount of Pcod that may be onboard a vessel during Dutch Harbor Sub state fishery. Herman Samuelson seconded. No Action Prop-15 6/0

Henry Mack moved to adopt Prop-17 which eliminates weather delays in the South Alaska Peninsula state water jig opening. The fishery is long, slow and often doesn't catch the allocation-department can use their time on something else. Support Prop-17 6/0



Ernie Weiss attended the meeting in order to present written material for the February meeting as well as help with any questions or information we needed. Ernie also presented a signup sheet for community members that support a request for federal funding to subsidize a Community-Based Derelict Gear Buyback program. Many supported the concept but were unsure about the workings of the actual program.

Ernie also ask that a member of the committee or a representative travel to Anchorage for a borough sponsored workshop prior to the Oct 18-19 Pcod meetings. Grant Newton agreed to work with the borough if possible.

## 6.Adjournment

Meeting was adjourned a 11:00AM



# UNALASKA FISH & GAME LOCAL ADVISORY COMMITTEE MEETING MINUTES 12 September 2018

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## **CALL TO ORDER:**

3:05pm, telephonically, by Chairman Frank Kelty

## **BOARD MEMEBERS PRESENT:**

Frank Kelty  
Steven Gregory  
Jennifer Shockley  
Dustan Dickerson  
Tim Mahoney  
Don Goodfellow  
Shari Coleman

## **ABSENT:**

Melissa Good  
Abi Woodbridge  
Jeff Hancock  
Roger Rowland  
Chris Price

## **GUESTS PRESENT:**

Guests appeared telephonically: Taryn O'Connor-Brito, ADF&G Board Support; Todd Loomis; Brent Payne, United Catcher Boats; Kay Larson Blair; Lisa Fox, ADF&G; Cassandra Whiteside, ADF&G; Tyler Pllum, ADF&G; Lucas Stumpf, ADF&G; Rebecca Skinner, Kodiak; Paddy O'Donnell Kodiak; Andy Dietrick; Stephanie Madson, Kodiak; Chris Woodley.

Guests in person: Laura Kraege, I KUCB; Jim Paulin; Alex Arduser, AST; Ethan Nichols, ADF&G; Gabrielle; George; Asia Beder, ADF&G; Dave, Icicle Seafoods; Jim Fitch, Unalaska City Council.

## **ADDITIONS TO AGENDA:**

None

## **APPROVE AGENDA:**

Agenda adopted with no dissent.



## **APPROVE PRIOR MEETING MINUTES:**

Minutes were not approved and will be carried over to next meeting.

## **ADF&G UPDATE:**

- Asia Beder, ADF&G Unalaska
  - State sablefish open; 88% remaining, closed 11/7
  - State water cod closed in March
- Ethan Nichols, ADFG Unalaska
  - Eastern Aleutian Island Golden King harvest is confidential, only two boats fishing. TAC is 3.5m pounds. Fishing has been good.
  - Western Aleutian Island Golden King 21% harvested. TAC is 2.5m pounds.
  - No current participation in Aleutian Island Dungeness
  - Pribilof Islands Golden King Crab is open with one vessel fishing in the spring; less than half GHL harvested.
- Tyler Pllum, ADF&G Kodiak
  - Lots of silvers after slow red run; slow salmon runs not limited to Unalaska, common around the state this year and expected to be due to ocean conditions.
  - Created stream survey maps for salmon in local drainages; has volunteers for stream surveys on several area streams; survey maps will also be available at ADFG office but volunteers should coordinate with Kodiak office for time slots/drainage and report directly back to ADFG Kodiak. Trying to get ready for silver run.
- Steven Gregory, UCSD
  - Hatchery just received permit, is required to conduct stream surveys on Iliuliuk
- Lisa Fox, ADF&G Kodiak
  - Not much to report yet; subsistence reports due and calculated over winter.
  - No weir at McLees Lake, but signage installed. No counts for this season. Fishing reportedly erratic but generally slow.
  - Drone survey info will be sent to ADFG for drainages on road system.
  - Very slow on Front Beach (single digit CPU).
  - Gregory has question re. total expenditure for weir operation per year. Probably about \$50K/year



## **PRESENTATION:**

- Andy Dietrick, Aleutian Aerial: Survey going well. 4 laps around Morris Cove and Summer Bay Lakes; 5 laps around Unalaska Lake so far. Footage has not been analyzed but active sockeye spawning has been observed around edges of all lakes. Expects to do at least two more surveys/lake before end of season. Discussion re. funding for this year's drone survey from UNFA and APICDA.

## **LEGISLATIVE:**

N/A

## **OLD BUSINESS:**

N/A

## **NEW BUSINESS:**

- Pacific Cod Proposals
  - 1: Brent Payne - This would be huge change to current AI P. cod proposals. Adak plant dependent on trawl-caught fish; this proposal would kick trawlers out of fishery in favor of fixed gear vessels. No action taken.
  - 2: Asia - This year's quota was considered taken; Dusty and Brent Payne discussion re. processing capabilities and presence of floaters and/or motherships in the AI area. Todd Loomis – This could impact CDQ and other trawl vessels by reducing federal TAC available to them. Brent, Paddy reiterates. Motion by Mahoney/Gregory. Fails 0-7
  - 3: This is a step-down provision if AI quota is not taken; ultimately untaken quoot would revert to federal TAC. Motion Dickerson/Shockley. Passes 7-0
  - 4: Another step-down provision: Motion Dickerson/Mahoney. Passes 7-0
  - 5: Brent Payne – let NPFMC solve this problem; they already have it on their agenda. No action taken.
  - 6: No action taken.
  - 7: No action taken.
  - 8: No action taken.
  - 9: Brent Payne comments. Paddy O'Donnell. Motion Shockley/Coleman. Fails 6-1
  - 10: Stephanie Madson - Unalaska should be worried because of possibility of moving processing from Dutch Harbor facilities to facilities closer to King Cove. Motion Goodfellow/Coleman. Fails 6-0 with one abstention. Gregory notes that decisions seem to be made based mostly on economics and doesn't want to pit one community against another.
  - 11: Dusty – This gives small boat, entry level fisherman an opportunity to fish wherever they want. Mahoney supportive, jig-caught cod is good product and won't be fished if



- price isn't right. Shockley - Is this a proposal to benefit one person? Frank - Is quota coming from Federal TAC or State water allocation? Paddy believes comes off of Federal TAC, recommends rollover. Motion Dickerson/Gregory. Passes 7-0
- 12: Mahoney - Pot cod is superior product but trawlers are life blood of the community and each increase to fixed gear is reduction to trawl fleet. Kelty - Opposes huge increase and worries about bycatch needs for trawl fleet. Asia - Can still consider proposals 13 and 14. Brent Payne - This would be a huge hit to historic trawl fleet. Don Goodfellow - Small pot product is already leaving Unalaska for Akutan and offshore processors. Dusty - Opposes increase to under-60 fleet because the Super-8's capacity has directly and negatively impacted true under-60s. Gregory - What is the purpose of advisory committee, best economics or best resource utilization? Something else? More on this from Mahoney, Goodfellow, Kelty - Concerns about overcapitalization, lack of rationalization. Stephanie - Incorrect perception that federal fishers are outsiders and state fishers are local. Motion Coleman/Shockley. Fails 7-0
  - 13: Brent Payne - Overall P. cod biomass has fallen by 40% since 2013; estimating another 20% reduction in BS cod TAC. Chris Woodley seconds biomass concerns, are more observers necessary? Paddy - Pollock and cod are moving north, allocations towards onshore/offshore need to be considered in economic light of this moving biomass. Motion Goodfellow/Dickerson. Fails 7-0
  - 14: Todd Loomis - Predicting cod bycatch is difficult. Motion Goodfellow/Coleman. Fails 7-0
  - 15: Goodfellow - Supports because of quality of product. Dusty - Supports because of issues raised previously re. new "Super 8" under-60 vessels. Shari - Supports tonnage-based not length-based definition of small vessel fleet. Motion to amend to 100,000 pounds by Dickerson/Gregory, withdrawn by consent of Dickerson/Gregory. Motion Gregory/Shockley. Passes 7-0
  - 16-17: No action taken.
  - Agenda Change Requests
    - ACR 3: Ethan Nichols - Discussion re. work done between industry and ADF&G to develop new, better management strategy, allows for more relevant increase or decrease of TAC based on better harvest information from previous season. Motion Goodfellow/Dickerson. Passes 7-0
    - ACR 4: Ethan Nichols - Kodiak issue though technically ours too. No action taken.
    - ACR 11: No action taken.

## **PUBLIC COMMENT:**

- George - how come there isn't a survey for geoduck, urchin? Are permits available? Ethan Nichols responds. Comments re. PSP in area shellfish, urchins.
- Taryn - There are new meeting minutes templates available. Asks who will be going to which upcoming meetings?



### **FUTURE AGENDA ITEMS:**

- Next meeting expected in late November/early December
- Finfish and state water proposals will be in on the agenda.
- Elections – who expired when? Taryn will send current roster with term dates.

### **ADJOURNMENT:**

Motion to adjourn made by Gregory and seconded by someone. Adjournment at 5:25

Minutes recorded by: Jennifer Shockley

J.L.

Minutes approved by: Frank Kelly Chairman

FK

Date: 9/28/2018