



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

January 11-14, 2020  
Kodiak Convention Center, Kodiak

TENTATIVE AGENDA

*(Revised 12/31/19: revision highlighted.)*

**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 Saturday, January 11 at 2:00 p.m.

**Saturday, January 11, 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

Continue staff reports

**PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports**

**Sunday, January 12, 9:00 a.m.**

Morning

Continue public testimony

Afternoon

Continue public testimony

**COMMENCE COMMITTEE WORK**



COMMITTEE OF THE WHOLE – GROUP 1: KODIAK SPORT FISHING, KODIAK AREA GROUND FISH AND HERRING, and ALEUTIAN ISLANDS GROUND FISH (16 proposals)

Proposals 45-48 (Kodiak Archipelago Sport Fishing), Proposals 39, 49-54 (Kodiak Area Groundfish Management), Proposals 44, 55-57 (Kodiak Area Commercial Herring), and Proposal 283 (Aleutian Islands Commercial Groundfish Fishery)

**Monday, January 13, 8:30 a.m.**

Morning

COMMITTEE OF THE WHOLE – GROUP 1 (continue if necessary)

COMMITTEE OF THE WHOLE – GROUP 2: KODIAK AREA COMMERCIAL SALMON (21 proposals)

Proposals 58-62 (Cape Igvak Salmon Management Plan), Proposals 37, 63-66, and RC9 from the Lower Cook Inlet Finfish Meeting (Northern Region Salmon Fisheries), Proposals 67-68 (Gear and Seasons), and Proposals 69-77 (Westside Kodiak Salmon Management Plans)

Afternoon

**COMMENCE FIRST DELIBERATIONS**

BOARD DELIBERATIONS on Group 1

**Tuesday, January 14, 8:30 a.m.**

BOARD DELIBERATIONS on Group 2

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.**