



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

October 23-24, 2019, Egan Civic Center, Anchorage

TENTATIVE AGENDA  
(Revised October 4, 2019)

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.

**Wednesday, October 23, 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 Chair
    - i) Committee on Committees Morisky
    - ii) Board of Fisheries (BOF)/Board of Game (BOG) Vacant
    - iii) State/Federal Subsistence Payton
    - iv) Habitat Committee Vacant
    - v) Joint Protocol Committee Jensen
    - vi) Legislation Vacant
    - vii) Special Committee on Nushagak-Mulchatna King Salmon Fishery Management Plan Morisky/Payton
    - viii) Special Committee Rod and Reel (to be discussed under miscellaneous business)
    - ix) Special Committee Naknek River Sport Commercial Services and Guide Fisheries (to be discussed under miscellaneous business)
- 5) 2019/2020 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) Lower Cook Inlet
    - ii) Kodiak



iii) Upper Cook Inlet

- 7) North Pacific Fishery Management Council Update ADF&G
- 8) Federal Subsistence Board Update George Pappas
- 9) Report on Ocean Acidification Bob Foy, NOAA/Alaska Fisheries Science Center  
Toby Schwoerer, UAA Institute of Social and Economic Research
- 10) Department Report on Proposal 127 from 2019 AYK Meeting ADF&G
- 11) 2020/2021 Call for Proposals Board
- 12) Approve Meeting Dates and Locations for 2021/2022 Cycle Haight
- 13) Review of 2019/2020 Cycle Workload Haight
- 14) Agenda Change Requests (ACRs) Board
  - a) Action on ACRs 1-12
- 15) Review of On-time Subsistence Related Proposals Board
  - a) ADF&G's Customary and Traditional Finding for PWS Tanner Crab

**Thursday, October 24, 8:30 a.m.**

- 16) Miscellaneous business

**NOTICE:** The Board of Fisheries will take up the vote on the 2020 Upper Cook Inlet Finfish meeting location during miscellaneous business. It will also review its Policy Regarding the Location of the Upper Cook Inlet Finfish Meeting (2018-289-FB) during miscellaneous business.

- 17) ADJOURN

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