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
      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


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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