

**Boards Support Section
Board of Fisheries
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**Alaska Department of Fish and Game
Doug Vincent-Lang, Commissioner**
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Agenda #12: 2021-2022 Meeting Cycle Location and Dates

1. Boards Support Memorandum on Meeting Location and Dates
2. Meeting dates and locations worksheet for 2021/2022 with history
3. Working Calendar October 2021-March 2022
4. Board Policy 91-126-FB – Board of Fisheries Long Term Goals – (see Policies Section)
5. Board of Fisheries Criteria for Meeting Planning – (see Policies Section)

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MEMORANDUM

STATE OF ALASKA

DEPARTMENT OF FISH AND GAME

Boards Support Section

TO: Alaska Board of Fisheries DATE: September 19, 2019

THRU: PHONE: 907-465-6095

FROM: Glenn Haight, Executive Director^{GH}
Alaska Board of Fisheries SUBJECT: Meeting location, dates, and
cycle scenarios for the
2021/2022 meeting cycle

The 2021/2022 Alaska Board of Fisheries (board) meeting cycle dates and locations are set for determination at the 2019 work session. The schedule for review includes Bristol Bay finfish, Arctic, Yukon, and Kuskokwim (AYK) finfish, Alaska Peninsula, Chignik, and Aleutian Islands finfish, and statewide finfish general provisions. This memo provides past meeting metrics, recommended dates, and venue data.

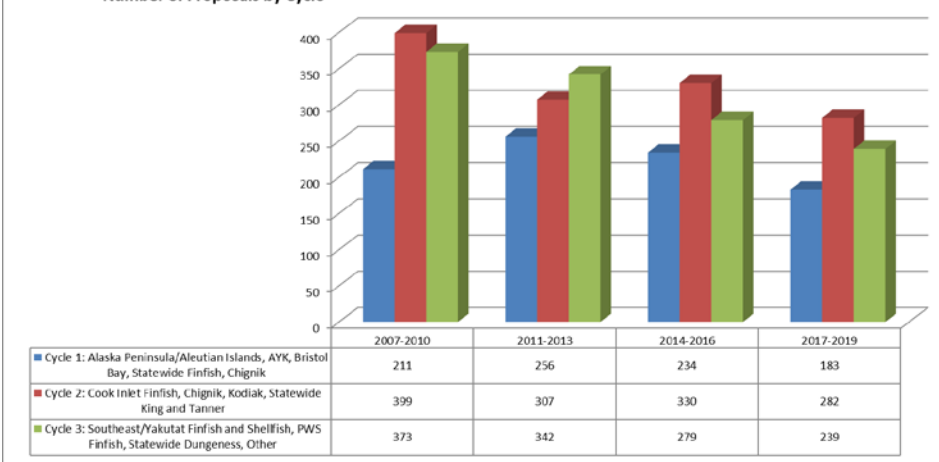
Observations from the 2018/2019 meeting cycle

During its 2018/2019 meeting cycle the board deliberated on 183 proposals, several of which were accepted agenda change requests (ACRs) and board generated proposals. This number of proposals represents the lowest number of proposals for this cycle in the last four meetings (since 2010) and a continued decline over the last three cycles. Given the reduction in proposals, at its 2018 work session the board reduced meeting days for the Bristol Bay and Alaska Peninsula meetings by a day. Even with a day removed from the Bristol Bay finfish meeting from 7 to 6, it finished in 5 days.

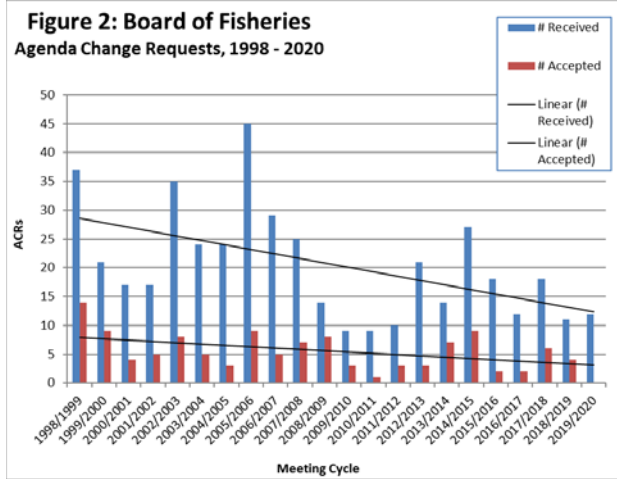
Location Information

Community information for potential locations for the 2021/2022 meeting cycle is provided in Table 3 starting on page 12. Appendix 1 provides information on locations from the more recent meetings.

Figure 1: Comparison of Three Year Cycles
Number of Proposals by Cycle



Work Session Considerations and Agenda Change Requests



October work sessions manage well within the allotted two-day time period. The number of ACRs drives meeting workload, but even in years with a relatively high number of requests the two-day meeting sufficed. Figure 2 offers a look at ACR numbers since 1998. The general trend for ACRs is down, although it is on an increase in recent years. The average percentage accepted during this entire period is about 28% annually. That average is slightly higher in recent years.

Proposed Days for Meetings

The following list offers proposed and backup days for the 2021/2022 meeting schedule. Appendix 2 provides these dates in calendar view. Table 1 provides timing and work volume statistics from these meetings.

Meeting (Recommended Days)	Proposed Dates	Backup Dates
Work Session (2)	October 13-14, 2021	October 20-21, 2021
Alaska Peninsula, Chignik, Aleutian Islands, Bering Sea Pacific cod (2)	December 1-2, 2021	October 15-16, 2021
Bristol Bay Finfish (5)	December 3-7, 2021	December 15-19, 2021
Arctic, Yukon, Kuskokwim Finfish (5)	January 8-12, 2022	January 15-19, 2022
Alaska Peninsula, Chignik, Aleutian Islands Finfish (6)	February 11-16, 2022	February 18-23, 2022
Statewide Finfish Provisions (4)	March 4-7, 2022	March 11-14, 2022

Other Meeting Considerations

Table 2 provides proposal outcomes by regulatory chapter for each of the meetings.

TABLES

1. Past Meeting Statistics for the 2021/2022 Meeting Cycle
2. 2018/2019 Proposal Outcomes by Regulatory Topic
3. Community Information on Meeting Locations for the 2021/2022 Meeting Cycle

Table 1. Past Meeting Statistics for the 2021/2022 Meeting Cycle

Year	Location	Days	Proposals	Prop. / Day	Depart. Reports	Time Department Reports (hrs)	Start/End	Average Time per Report (min)	Testifiers (Public/AC/RAC)	Total Testifiers	Time for Testimony (hrs)	Start/End	Average Time Per Testifier (min)	# of Record Copies	RCs / Day
Bristol Bay Meeting Statistics															
2018	Dillingham	5	47	9.4	6	2.25	Day 1 @ 10:00am / Day 1 @ 1:57pm	22.5	65/6	71	7	Day 1 @ 2:20pm / Day 2 @ 2:56pm	5.9	88	17.6
2015	Anchorage	8	73	9.1	2	0.75	Day 1 @ 10:19am / Day 1 @ 11am	22.5	95/7	102	9	Day 1 @ 11am / Day 2 @ 2:30pm	5.3	160	20
2012	Naknek	9	89	9.9	8	6	Day 1 @ 1:04pm / Day 2 @ 11am	45	65/3	68	9.5	Day 2 @ 11am / Day 3 @ 12pm	8.4	148	16.4
2009	Anchorage	8	48	6.0	4	2	Day 1 @ 9:24am / Day 1 @ 11:34am	30	97/4	101	13	Day 1 @ 1pm / Day 2 @ 5:45pm	7.7	157	19.6
2006	Dillingham	9	116	12.9	5	2.5	Day 1 @ 4:36pm / Day 2 @ 10:26am	30	141/5	146	17	Day 2 @ 11:08am / Day 4 @ 12pm	7.0	203	22.6
2003	Anchorage	8	71	8.9	4	2	Day 1 @ 9:26am / Day 1 @ 11:38am	30	32/5	37	8	Day 1 @ 1:48pm / Day 2 @ 11:48am	13.0	76	9.5
Avg		7.83	74	9.4	4.8	2.6		30.0		87.5	10.6		7.9	138.7	19.2
AYK Meeting Statistics															
2019	Anchorage	5	61	12.2	9	2.75	Day 1 @ 9:45am / Day 1 @ 2:26pm	18	48/15	63	6.15	Day 1 @ 3:00pm / Day 2 @ 3:00pm	5.9	72	14.4
2016	Fairbanks	5	55	11.0	5	2	Day 1 @ 9:30am / Day 1 @ 11:35am	24	40/17/2	59	7.5	Day 1 @ 1:31 - Day 2 @ 2:00pm	7.6	57	11.4
2013	Anchorage	6	69	11.5	8	4	Day 1 @ 9:20am / Day 1 @ 2:20pm	30	62/12	74	8.5	Day 1 @ 2:20pm / Day 2 @ 3:55pm	6.9	104	17.3
2010	Fairbanks	6	58	9.7	7	4	Day 1 @ 9:01am / Day 1 @ 1:50pm	34.3	103/12/3	118	11.5	Day 1 @ 2pm / Day 2 @ 4:54pm	5.8	129	21.5
2007	Anchorage	6	55	9.2	10	4.75	Day 1 @ 9:03am / Day 1 @ 2:44pm	28.5	68/6/1	75	9	Day 1 @ 3:02pm / Day 2 @ 4:30pm	7.2	82	13.7
2004	Fairbanks	8	77	9.6	11	6	Day 1 @ 9:59am / Day 1 @ 4:53pm	32.7	46/2	48	7.5	Day 2 @ 8:45am / Day 2 @ 5:26pm	9.4	84	10.5
Avg		6	62.5	10.5	8.3	3.9		28.0		72.83	8.36		7.1	88	14.8

Board of Fisheries 2021/22 Meeting Location and Date Information Memo
 September 19, 2019

Year	Location	Days	Proposals	Prop. / Day	Depart. Reports	Time Department Reports (hrs)	Start/End	Average Time per Report (min)	Testifiers (Public/AC/RAC)	Total Testifiers	Time for Testimony (hrs)	Start/End	Average Time Per Testifier (min)	# of Record Copies	RCs / Day
Alaska Peninsula Meeting Statistics															
2019	Anchorage*	6	33	5.5	7	3.5	Day 1 @ 10:04am / Day 1 @ 2:52pm	30	138/11	149	9	Day 1 @ 3:21pm / Day 3 @ 10:00am	3.6	138	23.0
2016	Anchorage*	7	59	8.4	6	2.15	Day 1 @ 9:50am / Day 1 @ 12:00pm	21.5	122/11	133	11.25	Day 1 @ 1:35pm / Day 2 @ 4:42pm (+40min later AC reports)	5.1	192	27.4
2013	Anchorage	7	48	6.9	7	3.5	Day 1 @ 10:25am / Day 1 @ 3:00pm	30	150/12	162	12.25	Day 1 @ 3:15pm / Day 3 @ 9:30am	4.5	172	24.6
2010	Anchorage	5	63	12.6	8	3	Day 1 @ 9:18am / Day 1 @ 12:05pm	22.5	108/13	121	10	Day 1 @ 1:25pm / Day 2 @ 3:42pm	5.0	110	22.0
2007	Anchorage	6	47	7.8	8	4	Day 1 @ 9:24am / Day 1 @ 1:47pm	30	51/6	57	6.5	Day 1 @ 2:05pm / Day 2 @ 11:58am	6.8	54	9.0
2004	Anchorage	12	72	6.0	10	5.5	Day 1 @ 9:38am / Day 1 @ 3:57pm	33	88/11	99	14	Day 2 @ 8:40am / Day 3 @ 2:40pm	8.5	132	11.0
Avg		7.2	53.7	7.9	7.7	3.6		27.8		120.2	10.5		5.6	133.0	19.5

* Added Chignik
 Finfish

Statewide Finfish Meeting Statistics															
Year	Location	Days	Proposals	Prop. / Day	Depart. Reports	Time Department Reports (hrs)	Start/End	Average Time per Report (min)	Testifiers (Public/AC/RAC)	Total Testifiers	Time for Testimony (hrs)	Start/End	Average Time Per Testifier (min)	# of Record Copies	RCs / Day
2019	Anchorage	4	13	3.25	1	0.6	Day 1 @ 9:18am / Day 1 @ 9:55a3	36	55/14	69	6.33	Day 1 @ 9:53am / Day 2 @ 9:50am	5.5	46	11.5
2016	Anchorage	4	24	6	0	0	No staff reports	--	37/6	43	4	Day 1 @ 10:04am / Day 1 @ 4:11pm	5.6	70	17.5
2013	Anchorage	6	29	4.8	2	2	Day 1 @ 9:10am / Day 1 @ 11:20am	60	96/16	112	11	Day 1 @ 11:20am / Day 2 @ 4:30pm	5.9	106	17.7
2010	Anchorage	6	28	4.7	4	2	Day 1 @ 9:55am / Day 1 @ 11:49am	30	31/13	44	5	Day 1 @ 1:36pm / Day 2 @ 9:37am	6.8	161	26.8
2007	Anchorage	5	29	5.8	0	0	No staff reports	--	42/12	54	5	Day 1 @ 9:30am / Day 1 @ 3:25pm	5.6	67	13.4
2003	Anchorage	6	30	5	3	2	Day 1 @ 10am / Day 1 @ 11:50am	40	12/2	14	3	Day 1 @ 1:40pm / Day 1 @ 4:50pm	12.9	??	
Avg		5.2	25.5	4.9	1.7	1.1		41.5		56.0	5.7		7.0	90.0	17.4

Table 2: 2018/2019 Proposal Outcomes by Regulatory Topic

(Proposal totals may vary from Table 1. Table 1 indicates the number of proposals the board planned to deliberate. Table 2 indicates how many they took final action on. Additionally, some proposals impact more than one regulation. Given this information focuses on regulations those proposals are represented twice in this table. The proposal categorization here is based on the regulation the proposal sought to change. It should not be interpreted as a characterization of whether the proposal was favorable or unfavorable to the use, or a user group.)

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Alaska Peninsula / Bering Sea-Aleutian Islands / Chignik Pacific cod						
Total		6	7	5	18	33%
Commercial Groundfish, Management measures in parallel groundfish fisheries for protection of Steller sea lions	5 AAC 28.087	0	1	0	1	0%
Commercial Groundfish, Chignik Area Pacific Cod Management Plan	5 AAC 28.537	1	0	0	1	100%
Commercial Groundfish South Alaska Peninsula Area Pacific Cod Management Plan	5 AAC 28.577	1	0	0	1	100%
Commercial Groundfish, Aleutian Islands Subdistrict Pacific Cod Management Plan	5 AAC 28.647	1	4	3	8	13%
Commercial Groundfish, Dutch Harbor Subdistrict Pacific Cod Management Plan	5 AAC 28.648	3	1	2	6	50%
Commercial Groundfish, Bering Sea – Aleutian Islands, Closed waters	5 AAC 28.650	0	1	0	1	0%
Bristol Bay Finfish						
Total		15	30	7	52	29%
Subsistence, Fishing seasons and periods	5 AAC 01.310	1	1	0	2	50%
Subsistence, Lawful gear and gear specifications	5 AAC 01.320	1	1	1	3	33%
Commercial, Description of area	5 AAC 06.100	1	0	0	1	100%
Commercial, Fishing districts and sections	5 AAC 06.200	1	0	0	1	100%
Commercial, Salmon, Fishing periods	5 AAC 06.320	1	0	0	1	100%
Commercial, Salmon, Gear	5 AAC 06.330	0	0	1	1	0%
Commercial, Salmon, Gillnet specifications	5 AAC 06.331	1	3	0	4	25%
Commercial, Salmon, Requirements and specifications for use of 200 fathoms of drift gillnet in Bristol Bay	5 AAC 06.333	0	3	1	4	0%
Commercial, Salmon, Vessel specifications and operations	5 AAC 06.341	0	1	0	1	0%

Commercial, Salmon, Closed waters	5 AAC 06.350	1	0	1	2	50%
Commercial, Salmon, Bristol Bay Commercial Set and Drift Gillnet Sockeye Salmon Fisheries Management and Allocation Plan	5 AAC 06.355	0	1	0	1	0%
Commercial, Salmon, Wood River Sockeye Salmon SHA Plan	5 AAC 06.358	2	2	0	4	50%
Commercial, Salmon, Naknek River Sockeye Salmon SHA Plan	5 AAC 06.360	1	0	0	1	100%
Commercial, Salmon, Nushagak-Mulchatna King Salmon Management Plan	5 AAC 06.361	1	1	1	3	33%
Commercial, Salmon, Naknek-Kvichak District Commercial Set and Drift Gillnet Sockeye Salmon Fisheries Management and Allocation Plan	5 AAC 06.364	0	1	0	1	0%
Commercial, Salmon, Registration and reregistration	5 AAC 06.370	0	1	0	1	0%
Commercial, Salmon, Alagnak River Sockeye Salmon SHA Management Plan	5 AAC 06.373	2	0	0	2	100%
Commercial, Herring, Bristol Bay Herring Management Plan	5 AAC 27.865	1	2	0	3	33%
Sport, Trout, Southwest Alaska Rainbow Trout Management Plan	5 AAC 67.XXX	0	1	0	1	0%
Sport, General provisions for seasons, bag, possession, and size limits, and methods and means in the Bristol Bay Area	5 AAC 67.020	0	1	0	1	0%
Sport, Special provisions for seasons, bag, possession, and size limits, and methods and means in the Bristol Bay Area	5 AAC 67.022	1	11	2	14	7%
Arctic / Yukon / Kuskokwim Finfish						
Total		25	32	15	72	35%
Subsistence, Norton Sound, Tier II subsistence chum salmon fishery	5 AAC 01.182	0	0	1	1	0%
Subsistence Norton Sound, Subdistrict 1 of the Norton Sound District Chum Salmon Management Plan	5 AAC 01.190	1	0	0	1	100%
Subsistence, Yukon, Fishing seasons and periods	5 AAC 01.210	2	1	0	3	66%
Subsistence, Yukon, Lawful gear and gear specifications	5 AAC 01.220	5	2	0	7	71%
Subsistence, Yukon, Marking and use of subsistence-taken salmon	5 AAC 01.240	1	0	0	1	100%
Subsistence, Yukon, Minto Flats Northern Pike Management Plan	5 AAC 01.244	1	1	5	7	14%
Subsistence, Yukon, Yukon River Drainage Fall Chum Salmon Management Plan	5 AAC 01.249	1	0	0	1	100%
Subsistence, Yukon, Yukon River king salmon ceremonial use	5 AAC 01.2XX	0	0	1	1	0%

Subsistence, Kuskokwim, Lawful gear and gear specifications and operation	5 AAC 01.270	2	1	1	4	50%
Subsistence, Kuskokwim, Waters closed to subsistence fishing	5 AAC 01.275	0	2	0	2	0%
Subsistence Kuskokwim, Aniak River bag and possession limits	5 AAC 01.295	0	1	0	1	0%
Commercial, Norton Sound, Salmon, Fishing seasons	5 AAC 04.310	0	0	1	1	0%
Commercial, Norton Sound, Salmon, Fishing periods	5 AAC 04.320	0	0	1	1	0%
Commercial, Norton Sound, Salmon, Guideline harvest range for Port Clarence District	5 AAC 04.362	0	1	0	1	0%
Commercial, Yukon, Fishing districts and subdistricts	5 AAC 05.200	0	0	2	2	0%
Commercial, Yukon, Salmon, Fishing seasons	5 AAC 05.310	1	0	0	1	100%
Commercial, Yukon, Salmon, Gear	5 AAC 05.330	0	1	0	1	0%
Commercial, Yukon, Salmon, Gillnet specifications and operations	5 AAC 05.331	0	0	1	1	0%
Commercial, Yukon, Salmon, Fish wheel specifications and operations	5 AAC 05.333	0	0	1	1	0%
Commercial, Yukon, Salmon, Closed waters	5 AAC 05.350	0	2	0	2	0%
Commercial, Yukon, Salmon, Yukon River Coho Salmon Management Plan	5 AAC 05.369	1	0	0	1	100%
Commercial, Kuskokwim, Salmon, Gillnet specifications and operations	5 AAC 07.331	0	1	0	1	0%
Commercial, Kuskokwim, Salmon, Kuskokwim River Salmon Management Plan	5 AAC 07.365	0	9	0	9	0%
Sport, Kuskokwim, Seasons and bag, possession, annual, and size limits for the Kuskokwim – Goodnews Area	5 AAC 71.010	0	3	0	3	0%
Sport, Kuskokwim, Methods, means, and general provisions – finfish	5 AAC 71.030	0	3	0	3	0%
Sport, Tanana River, Seasons, bag, possession, and size limits, and methods and means for the Tanana River Area	5 AAC 74.010	10	3	1	14	71%
Sport, Tanana River, Minto Flats Northern Pike Management Plan	5 AAC 74.044	0	1	0	1	0%
Alaska Peninsula / Chignik / Atka-Amlia Finfish						
Total		10	15	14	39	26%
Commercial, Alaska Peninsula, Salmon, Gillnet specifications and operations	5 AAC 09.331	2	1	0	3	67%

Commercial, Alaska Peninsula, Salmon, Seine specifications and operations	5 AAC 09.332	0	0	1	1	0%
Commercial, Alaska Peninsula, Salmon, Closed waters	5 AAC 09.350	0	1	0	1	0%
Commercial, Alaska Peninsula, Salmon, Southeastern District Mainland Salmon Management Plan	5 AAC 09.360	0	4	2	6	0%
Commercial, Alaska Peninsula, Salmon, South Unimak and Shumagin Islands June Salmon Management Plan	5 AAC 09.365	2	3	3	8	25%
Commercial, Alaska Peninsula, Salmon, Post-June Salmon Management Plan for the South Alaska Peninsula	5 AAC 09.366	1	1	4	6	17%
Commercial, Alaska Peninsula, Salmon, Northern District Salmon Fisheries Management Plan	5 AAC 09.369	0	3	0	3	0%
Commercial, Chignik, Salmon, Chignik Area Salmon Management Plan	5 AAC 15.357	2	2	4	8	25%
Commercial, Alaska Peninsula-Aleutian Islands, Herring, Fishing seasons and periods for Alaska Peninsula-Aleutian Islands Area	5 AAC 27.610	1	0	0	1	100%
Commercial, Alaska Peninsula-Aleutian Islands, Herring, Dutch Harbor Food and Bait Herring Fishery Allocation Plan	5 AAC 27.655	1	0	0	1	100%
Commercial, Groundfish, Bering Sea/Aleutian Islands, Aleutian Islands District and Western District of the South Alaska Peninsula Area Sablefish Management Plan	5 AAC 28.640	1	0	0	1	100%
Statewide Finfish						
Total		5	12	1	18	28%
Subsistence, Finfish, Methods, means, and general provisions	5 AAC 01.010	1	0	1	2	50%
Subsistence, Finfish, New section – Salmon harvest reporting	5 AAC 01.xxx	0	2	0	2	0%
Commercial, General Provisions, Allocation criteria	5 AAC 39.205	0	1	0	1	0%
Commercial, General Provisions, Policy for management of sustainable salmon fisheries	5 AAC 39.222	0	1	0	1	0%
Commercial, General Provisions, Policy for statewide salmon escapement goals	5 AAC 39.223	0	1	0	1	0%
Commercial, General Provisions, Seine specifications and operations	5 AAC 39.260	1	0	0	1	100%
Sport, Statewide Provisions, Allocation criteria	5 AAC 75.017	0	1	0	1	0%

Sport, Statewide Provisions, New section – Salmon harvest reporting	5 AAC 75.xxx	0	1	0	1	0%
Sport, Statewide Provisions, Sport fishing gear	5 AAC 75.020	1	0	0	1	100%
Sport, Statewide Provisions, Gear for fly-fishing-only waters	5 AAC 75.024	0	1	0	1	0%
Sport, Statewide Provisions, Sport fishing guide vessel registration requirements	5 AAC 75.077	0	1	0	1	0%
Sport, Statewide Provisions, Definitions	5 AAC 75.995	2	0	0	2	100%
Personal Use, Statewide Provisions, Allocation criteria	5 AAC 77.007	0	1	0	1	0%
Personal Use, Statewide Provision, New section – Salmon harvest reporting	5 AAC 77.xxx	0	2	0	2	0%

Table 3: Community Information on Meeting Locations for the 2021/2022 Meeting Cycle
(Limited search to communities with populations more than 1,000 unless connected to a road system.)

Community (BOF Meeting Year)	Previous Meetings (since 2003)	Current Population ¹	Transportation	Meeting Venues (largest capacity sq. ft.)	Hotel Capacity (est. # of Rooms)	Restaurants	Internet Connectivity ¹	Cell Service ¹
Anchorage Area								
Anchorage	Annually	295,365	Major and regional air carriers Road system	Anchorage Marriott (8,000 sq. ft.) Hilton Anchorage (7,680 sq. ft.) Hotel Captain Cook (9,000 sq. ft.) Millennium Alaskan (3,496 sq. ft.) Sheraton Anchorage (9,400 sq. ft.) Westmark Anchorage (1,746 sq. ft.) Egan Convention Center (19,306 sq. ft.) Dena'ina Center (24,840 sq. ft.)	Multiple hotels (8,000 rooms in downtown) Multiple B&B and rentals	Multiple	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Girdwood	2013 2005	2,769	Road system	Hotel Alyeska (3,150 sq. ft.)	1 hotel (300 plus rooms) Multiple B&B and rentals	5+	Not available	
Bristol Bay Region								
Dillingham	2006, 2018	2,382	Major and regional air carriers	Community center (2,400 sq. ft.) School gyms	2 hotels (30 rooms) Multiple B&B and rentals	3+	Broadband (1.5–3 Mbps upload; 6-10 Mbps download)	Yes
Naknek/King Salmon	2012	501/287	Regional air carriers	School gyms	1+ hotel (uncertain # of rooms) Multiple B&B and rentals	2+	Broadband (1.5–3 Mbps upload; 6-10 Mbps download)	Yes
Arctic-Yukon-Kuskokwim Region								
Bethel	2017 (Board of Game)	6,135	Major and regional air carriers	Yupit Piciryarait Cultural Center (est. 2,500 sq. ft.)	5+ hotels (est. 100+ rooms) Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Utqiagvik (Barrow)	2011 (Board of Game)	5,256	Major and regional air carriers	Top of the World Hotel (540 sq. ft.)	4+ hotels (100 rooms est.) A few B&Bs	5+	Broadband (1.5–3 Mbps upload; 6-10 Mbps download)	Yes
Kotzebue	2014 (Board of Game)	3,121	Major and regional air carriers	Nullagvik hotel (1,014 sq. ft.) National Guard Armory	2 hotels (est. 50 rooms) 2+ B&Bs	5+	Broadband (1.5–3 Mbps upload; 6-10 Mbps download)	Yes
Fairbanks	Multiple	97,121	Multiple major and regional air carriers Road system Alaska Railroad	Carlson Center (6,220 sq. ft.) Westmark Hotel (5,400 sq. ft.) La Quinta (2,800 sq. ft.) Pikes Waterfront Lodge (2,800 sq. ft.) JP Jones Community Development Ctr (1,890 sq. ft.)	Multiple hotels (over 3,800 hotel rooms) Multiple B&B and rentals	Multiple	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Nome	2009 (Board of Game) 2014 (NPFMC)	3,662	Major and regional air carriers	Mini Convention Center St. Joseph's Hall	4+ hotels (100 rooms est.) A few B&Bs	10+	Broadband (3 – 6 Mbps upload; 10 Mbps to 25 Mbps download)	Yes
Alaska Peninsula Region								
Unalaska	None (hosted NPFMC)	4,333	Regional air carriers	Grand Aleutian Hotel City Community Center Gym	2 hotels (over 100 rooms)	10+	Broadband (200 to 768 kbps upload; 768kbps to 1.5 Mbps download)	Yes

¹ Alaska Department of Commerce, Community, and Economic Development, Division of Community & Regional Affairs, Community Database, <http://commerce.state.ak.us/cra/DCRAExternal/Community>.

APPENDICES

1. Meeting dates and locations worksheet for 2021/20221 with history
2. Working Calendar October 2021-March 2022
3. Board Policy 91-126-FB – Board of Fisheries Long Term Goals – (see Policies Section)
4. Board of Fisheries Criteria for Meeting Planning – (see Policies Section)

Appendix 1

Alaska Board of Fisheries

2021/2022

Meeting dates and locations worksheet

Bristol Bay Finfish, Arctic / Kuskokwim / Yukon Finfish, Alaska Peninsula / Chignik / Aleutian Islands Finfish, and
Statewide Finfish and Supplemental Issues

PROPOSAL DEADLINE: Friday, April 9, 2021

Dates [and Duration]	Topics	Location
October 2021 [2 days] <i>Proposed</i> <i>Backup</i> <i>planned</i> <i>prior years</i>	Work Session, ACRs, cycle organization, Stocks of Concern <i>October 13-14, 2021 [2 days]</i> <i>October 20-21, 2021 [2 days]</i> <i>October 15-16, 2020 [2 days]</i> <i>October 23-24, 2019 [2 days]</i> <i>October 15-16, 2018 [2 days, 11 ACRs]</i> <i>October 17-19, 2017 [3 days, 18 ACRs, extra day for additional reports]</i>	Anchorage Anchorage Anchorage Anchorage
October 2021 [2 days] <i>Proposed</i> <i>Backup</i> <i>prior years</i>	Pacific Cod – Aleutian Islands, Bering Sea, Chignik <i>December 1-2, 2021 [2 days]</i> <i>October 22-23, 2021 [2 days]</i> <i>October 18-19, 2018 [2 days, 17 prop.]</i> <i>Nov 30-Dec 1, 2015 [2 days, 21 prop.]</i> <i>October 18-23, 2013 – Statewide [5 days, 37 prop.]</i>	Anchorage Anchorage Anchorage
December 2021 [5 days] <i>Proposed</i> <i>Backup</i> <i>prior years</i>	Bristol Bay Finfish <i>December 3-7, 2021 [5 days]</i> <i>December 15-19, 2021 [5 days]</i> <i>Nov 28-Dec 2, 2018 [5 days, 47 prop.]</i> <i>December 2-8, 2015 [7 days, 73 prop.]</i> <i>December 4-11, 2012 [8 days, 91 prop.]</i>	Dillingham Anchorage Naknek
January 2022 [5 days] <i>Proposed</i> <i>Backup</i> <i>prior years</i>	Arctic, Yukon, Kuskokwim Finfish <i>January 14-18, 2022 [5 days]</i> <i>January 8-12, 2022 [5 days]</i> <i>January 15-19, 2019 [5 days, 69 prop.]</i> <i>January 12-16, 2016 [5 days, 57 prop.]</i> <i>January 15-20, 2013 [6 days, 67 prop.]</i>	Anchorage Fairbanks Anchorage
February 2022 [5 days] <i>Proposed</i> <i>Backup</i> <i>prior years</i>	Alaska Peninsula, Chignik, Aleutian Islands Finfish <i>February 11-16, 2022 [6 days]</i> <i>February 18-23, 2022 [6 days]</i> <i>February 21-26, 2019 [6 days, 33 prop.]</i> <i>February 23-29, 2016 [7 days, 59 prop.]</i> <i>Feb. 26-March 4, 2013 [7 days, 48 prop.]</i>	Anchorage Anchorage Anchorage

March 2022 [4 days]

Statewide Finfish Provisions and Supplemental Issues

Proposed

March 4-7, 2022 [4 days]

Backup

March 11-14, 2022 [4 days]

prior years

March 6-9, 2018 in Anchorage [4 days, 31 prop.]

Anchorage

March 17-21, 2015 in Anchorage [4 days, 47 prop.]

Anchorage

March 22-26, 2012 in Anchorage [5 days, 42 prop.]

Anchorage

Total Meeting Days: 23

ACR Deadline: August , 2020 [60 days prior to fall Work Session]

Adopted _____; subject to meeting space availability

Submitted by Alaska Department of Fish and Game, Boards Support Section

RELATED EVENTS / MEETINGS

Upcoming Alaska Board of Game meeting dates:

Dates for the 2021/22 cycle have not yet been determined.

Upcoming NPFMC meeting dates:

October 4-12 2021 – Anchorage

December 6-14 2021 – Anchorage

Jan 31-Feb 7, 2022 – Seattle

Upcoming Pacific Salmon Commission meeting dates:

Dates not yet scheduled – http://www.psc.org/meetings_schedule.htm. The commissioner's web site indicates it holds meetings in October, January, and February.

Note, this list does not include meetings of the various technical committees such as Transboundary, Northern Boundary, or Chinook.

Yukon River Panel dates:

Unknown

International Pacific Halibut Commission dates:

Nov 30-Dec 1, 2021 – Interim Meeting – Seattle

January 2022 – Annual meeting – Location Unknown

Alaska Federation of Natives Annual Meeting dates:

Annual Convention – Generally the third weekend in October (October 16-17)

Federal Subsistence Board

Dates for the 2020/21 cycle have not yet been determined.

State and Federal Holidays:

Alaska Day, October 18, 2020

Veterans Day, November 11, 2021

Thanksgiving, November 25, 2021

Christmas, December 25, 2021

News Year, January 1, 2021

Russian Orthodox Christmas, January 7, 2022

Russian Orthodox New Year, January 14, 2022

Martin Luther King Day, January 17, 2022

Presidents Day, February 21, 2022

Easter Sunday, April 17, 2022

Other

Alaska Marine Science Symposium – unk.

Anchorage Spring Break – March 7-11, 2022

October 2021

October 2021							November 2021						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 26	27	28	29	30	Oct 1	2
3	4	5	6	7	8	9
10	11	12	13 BOF Work Session-Proposed (TBD) - DFG, Boards (DFG spons	14	15 BOF Pacific Cod AI, BS, Chignik - Backup (TBD) - DFG, Boards	16
17	18 Alaska Day	19	20 BOF Work Session - Backup (TBD) - DFG, Boards (DFG spons	21	22	23
24	25	26	27	28	29	30
31	Nov 1	2	3	4	5	6

November 2021

November 2021							December 2021						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6	5	6	7	1	2	3	4
14	8	9	10	11	12	13	12	13	14	15	16	17	18
21	15	16	17	18	19	20	19	20	21	22	23	24	25
28	22	23	24	25	26	27	26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 31	Nov 1	2	3	4	5	6
7	8	9	10	11 Veterans Day	12	13
14	15	16	17	18	19	20
21	22	23	24	25 Thanksgiving	26	27
28	29	30	Dec 1	2	3	4

December 2021

December 2021							January 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 28	29	30	Dec 1	2	3	4
			BOF Pacific Cod AI, BS, Chignik - Proposed (TBD) - DFG, Boards		BOF Bristol Bay Finfish Meeting - Proposed (TBD) - DFG, Boards	
5	6	7	8	9	10	11
BOF Bristol Bay Finfish Meeting - Proposed (TBD) - DFG, Boards (DFG sponsored)			North Pacific Fishery Management Council (Anchorage) - DFG, Boards (DFG sponsored)			
	8:00am					
12	13	14	15	16	17	18
North Pacific Fishery Management Council (Anchorage) - DFG, Boards (DFG sponsored)			BOF Bristol Bay Finfish Meeting - Backup (TBD) - DFG, Boards (DFG sponsored)			
			8:30am			
19	20	21	22	23	24	25
BOF Bristol Bay Finfish Meet						Christmas
26	27	28	29	30	31	Jan 1, 22

January 2022

January 2022							February 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28					
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 26	27	28	29	30	31	Jan 1, 22 New Years Day
2	3	4	5	6	7 BOF Arctic, Yukon, Kuskokwim Finfish - Backup (TBD) - DFG, Bo Russian Orthodox Christmas	8
9 BOF Arctic, Yukon, Kuskokwim Finfish - Backup (TBD) - DFG, Boards (DFG sponsored)	10	11	12	13	14 BOF Arctic, Yukon, Kuskokwim Finfish - Proposed (TBD) - DFG, I	15
16 BOF Arctic, Yukon, Kuskokwim Finfish - Proposed (TBD) - DFG, Boards (DFG sponsored)	17 Martin Luther King Day	18	19	20	21	22
23	24	25	26	27	28	29
30	31	Feb 1	2	3	4	5

February 2022

February 2022							March 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5	6	7	1	2	3	4	5
13	14	8	9	10	11	12	13	14	8	9	10	11	12
20	21	22	23	24	25	26	20	21	22	23	24	25	26
27	28						27	28	29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 30	31	Feb 1	2	3	4	5
6 Super Bowl	7	8	9	10	11 BOF Alaska Peninsula, Chignik, Aleutian Islands Finfish - Propos	12
13 BOF Alaska Peninsula, Chignik, Aleutian Islands Finfish - Proposed (TBD) - DFG, Boards (DFG sponsored)	14 Valentine's Day	15	16	17	18 BOF Alaska Peninsula, Chignik, Aleutian Islands Finfish - Backup	19
20 BOF Alaska Peninsula, Chignik, Aleutian Islands Finfish - Backup (TBD) - DFG, Boards (DFG sponsored)	21 President's Day	22	23	24	25	26
27	28	Mar 1	2	3	4	5

March 2022

March 2022							April 2022						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5	3	4	5	6	7	1	2
13	14	8	9	10	11	12	10	11	12	13	14	15	16
20	21	15	16	17	18	19	17	18	19	20	21	22	23
27	28	22	23	24	25	26	24	25	26	27	28	29	30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 27	28	Mar 1	2	3	4 BOF Statewide Finfish - Proposed (TBD) - DFG, Boards (DFG sp)	5
6 BOF Statewide Finfish - Proposed (TBD) - DFG, Boards (DFG s)	7	8	9	10	11 BOF - Statewide Finfish - Backup (TBD) - DFG, Boards (DFG spo)	12
Anchorage and Fairbanks Spring breaks						
13 BOF - Statewide Finfish - Backup (TBD) - DFG, Boards (DFG sp)	14	15	16	17 St. Patrick's Day	18	19
20	21	22	23	24	25	26
27	28	29	30	31	Apr 1	2