

Kenai/Soldotna Fish and Game Advisory Committee
02/09/2022
Soldotna Sports Complex

I. Call to Order: [Time] by [name of chair/acting chair]

II. Roll Call

Members Present:

First Name	Last Name	Present	Absent	Excused
Al	Belknap			X
Andrew	Carmichael	X		
Cody	Rutter			
Dick	Dykema	X		
Dyer	Van Devere	X		
Jerry	Strieby	X		
Joe	Thomas		X	
Jon	Essert	X		
Mike	Crawford - Chair	X		
Monte	Roberts	X		
Paul A.	Shadura II – Vice Chair	X		
Scott	Miller	X		
Todd	Smith	X		
Will	Lee – Secretary			X
Ray	DeBardelaben	X		
Mike	Smith		X	
Karl	Dagel	X		

Members Absent (Excused): 8

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

- III. Fish and Game Staff Present: Colton Lipka, Brian Marstin

- IV. Guests Present: Brian & Lisa Gabriel, Travis Every, Norm Darch

- V. Approval of Agenda
Approved - we are adding 283 to the top of the Agenda tonight.

- VI. Approval of Previous Meeting Minutes
Approved
- VII. Reports
 - a. Chair's report
 - b. ADF&G
 - c. Others

- VIII. Public Comment

- IX. Old Business

- X. New Business

- XI. Select representative(s) for board meeting

- XII. Set next meeting date

- XIII. Other

- XIV. Adjourn**

Alaska Board of Fisheries: General Shellfish and Miscellaneous Sport Proposals

March 11 – 16, 2022 | Anchorage, AK

Proposal Number	Proposal Description		
Support/ Support as amended/ Oppose/ No Action	Number Support	Number Oppose	Comments, Discussion (pros & cons), Voting Notes, Amendments
<i>Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.</i>			
234	Require inseason reporting of non-resident sport fish harvest and effort, as follows:		
235	Modify the definition of domicile and include in sport fishing regulations, as follows:		
236	Modify the definition of domicile and add to sport fishing regulations, as follows:		
237	Provide department authority to deny eligibility to participate in the Prince William Sound noncommercial shrimp fishery if a participant fails to comply with reporting requirements and allow for an appeals process, as follows:		
238	Close the commercial and noncommercial shrimp fisheries in Prince William Sound, as follows:		
239	Allow noncommercial vessels to have additional shrimp pots on board, as follows:		
240	Modify PWS shrimp pot harvest strategy from a static split, between noncommercial and commercial, to a tiered percentage depending on the total allowable harvest level (TAH), as follows:		
241	Define shrimp, as follows:		

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242	Establish a minimum threshold of Total Allowable Harvest (TAH) for spot shrimp before allowing a noncommercial fishery in Prince William Sound, as follows:		
243	Amend commercial shrimp pot fishery closed waters boundaries, as follows:		
244	Modify annual shrimp guideline harvest level based on fishery performance in the prior season, as follows:		
245	Modify annual shrimp guideline harvest level based on fishery performance in the prior season, as follows:		
246	Eliminate the commercial shrimp fishery minimum total allowable harvest threshold, as follows:		
247	Establish a minimum pot limit to increase pace of the commercial pot shrimp fishery, as follows:		
248	Establish an earlier start date for the commercial shrimp trawl fishery, as follows:		
249	Clarify areas open to commercial pot shrimp fishing in the Prince William Sound Area, as follows:		
250	Establish an earlier start date for the commercial shrimp pot fishery, as follows:		

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251	Establish permit and reporting requirements for shrimp floating processor vessels in the Prince William Sound Area (PWS; Registration Area E), as follows:		
252	Allow vessels registered for the commercial shrimp fishery to also tender shrimp, as follows:		
253	Increase pink shrimp harvest allowance in Prince William Sound, as follows:		
254	Amend closed waters to allow use of beam trawl gear for the harvest of shrimp, as follows:		
255	Close the harvest of littleneck clams and butter clams, as follows:		
256	Create a management plan for east Cook Inlet sport and personal use fisheries, as follows:		
257	Add bag and possession limits for Dolly Varden in the Prince William Sound freshwater finfish subsistence fishery, as follows:		
258	Close the harvest of littleneck clams and butter clams, as follows:		
259	Modify the razor clam bag and possession limit, as follows:		

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March 11 – 16, 2022 Anchorage, AK			
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Support/ Support as amended/ Oppose/ No Action	Number Support	Number Oppose	Comments, Discussion (pros & cons), Voting Notes, Amendments
260	Establish a commercial Dungeness crab fishing season in Cook Inlet, modify lawful gear for Dungeness crab in the Southern District and establish lawful gear for Dungeness crab in Cook Inlet. establish Registration Area H as an exclusive registration area for Dungeness crab, and modify Registration Area H inspection points, as follows:		
	3	6	1 abstention
261	Allow use of a ropeless system with submerged buoy in the Dungeness crab fishery, as follows:		
	8	0	2 abstentions
262	Allow use of drift gillnets to harvest salmon for subsistence uses throughout Prince William Sound, as follows:		
263	Amend Registration Area J commercial shrimp fishery management regulations and allow for department permit authority, as follows:		
			No action
264	Amend regulation requiring operation of Dungeness crab pot gear once within a 14-day period, as follows:		
			No action
265	Repeal regulation requiring operation of Dungeness crab pot gear once within a 14-day period, as follows:		
			No action
266	Establish Kodiak District Dungeness crab pot limits and restrict concurrent targeting of Dungeness crab and any other commercially harvested species, as follows:		
			No action
267	Establish South Peninsula District Dungeness crab pot limits, as follows:		

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Support/ Support as amended/ Oppose/ No Action	Number Support	Number Oppose	Comments, Discussion (pros & cons), Voting Notes, Amendments
			No action
268	Adopt a new Tanner crab harvest strategy used to set annual harvest limits in the Kodiak, Chignik, and South Peninsula districts, as follows:		
			No action
269	Amend regulatory thresholds and establish new management measures for Kodiak District Tanner crab, as follows:		
			No action
270	Amend pot limits for Kodiak District Tanner crab, as follows:		
			No action
271	Reduce size of stretched mesh escape webbing for <i>C. bairdi</i> Tanner crab pot gear in Registration Area J except in the Bering Sea District, as follows:		
			No action
272	Adopt a new Eastern Aleutian District Tanner crab harvest strategy used to set annual harvest limits, as follows:		
			No action
273	Allow longlining of pot gear for Registration Area K golden king crab, as follows:		
			No action
274	Increase minimum training requirements needed for scallop trainee observer candidates, as follows:		
	10		
275	Extend the observer certification expiration period from 12 months to 18 months, as follows:		
	10		

Proposal 283 to the table (first business)

Dept comments are available. RC2

A number of members mentioned that they did not approve of board generated proposals, and did not like that this issue is coming up out of cycle.

Paul (Dyer second) motioned amendment to modify it to 1/2mi in the Kasilof section, and to projection of 13,500

Vote on Amendment: 2 yes, 7 no, 1 abstention

Vote on original proposal 283: 5 yes, 5 no, 1 abstention - fail.

Reasons for: Provides some opportunity during a time of record low abundance and record high escapement goals

Reasons against: This proposal is board generated, out of cycle. Board generated proposal policy needs to be addressed by BOF.

Reasons for abstention: Paul...

Proposal 281

Vote on 281: 10 yes

Proposal 282

6 yes, 1 no, 3 abstentions

Adjournment:

Minutes Recorded By: _____ Todd Smith _____

Minutes Approved By: _____

Date: _____ 2/9/22 _____