



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

**October 20-21, 2021**  
**Egan Civic Center, Anchorage**

TENTATIVE AGENDA  
(Revised September 15, 2021)

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 20, 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	Carlson-Van Dort
ii) Board of Fisheries (BOF)/Board of Game (BOG)	Mitchell
iii) State/Federal Subsistence	Williams
iv) Habitat	Wood
v) Joint Protocol	Jensen
vi) Legislation	Godfrey
vii) Hatchery	Carlson-Van Dort
viii) Special Committee Naknek River Sport Commercial Services and Guide Fisheries (to be discussed under miscellaneous business)	Payton
ix) Special Committee on Board Process	Wood
x) Special Committee on Fisheries Management Research Needs	Wood
- 5) 2021/2022 Standing Committee Assignments Board
- 6) Review Hatchery Committee agenda items
- 7) Escapement Goal Overview ADF&G Staff



- 8) Escapement Goals/Stocks of Concern
  - a) ADF&G Memos on Escapement Goals and Stocks of Concern ADF&G Staff
    - i) Prince William Sound
    - ii) Southeast/Yakutat
- 9) North Pacific Fishery Management Council Update ADF&G
- 10) Federal Subsistence Board Update George Pappas, OSM
- 11) Review of 2021/2022 Cycle Schedule and Workload Haight
- 12) Review of 2022/2023 Call for Proposals Board
- 13) Review of Meeting Dates and Locations for 2022/2023 and 2023/2024 Cycles Haight
- 14) Agenda Change Requests (ACRs) Board
  - a) Action on ACRs 1-14

**Thursday, October 21, 8:30 a.m.**

15) Miscellaneous business

16) ADJOURN

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