

# Alaska Department of Fish and Game Board of Fisheries

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# ALASKA BOARD OF FISHERIES STATEWIDE FINFISH AND SUPPLEMENTAL ISSUES

March 10–14, 2023 Egan Civic and Convention Center, Anchorage

#### TENTATIVE AGENDA

(Updated March 6, 2023)

# NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's <u>anticipated</u> schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

The DEADLINE to sign up for PUBLIC TESTIMONY will be Friday, March 10 at 11:00 a.m.

# Friday, March 10, 8:30 a.m.

**Morning** 

# **OPENING BUSINESS**

Call to Order; Introductions of Board Members and Staff, Board Member Ethics Disclosures

#### **STAFF REPORTS**

#### PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Public testimony will continue until those who are <u>present</u> at the meeting are heard; the board will continue working through the agenda immediately upon conclusion of public testimony.

#### Saturday, March 11, 8:30 a.m.

Continue public testimony, if necessary

#### COMMENCE COMMITTEE WORK AND DELIBERATIONS

COMMITTEE OF THE WHOLE – **GROUP 1**: NUSHAGAK RIVER KING SALMON ACTION PLAN (Chair - Wood)

Proposals 11–13

COMMITTEE OF THE WHOLE – **GROUP 2**: GEAR, METHODS AND MEANS (6 Proposals: Chair – Mitchell)

Proposals 82, 87, 153-156

#### **Alaska Board of Fisheries**



2023 Statewide Finfish and Supplemental Issues Tentative Agenda

## Sunday, March 12, 8:30 a.m.

# **BOARD DELIBERATIONS on Groups 1 and 2**

COMMITTEE OF THE WHOLE – **GROUP 3**: COMMERCIAL FISHERY REGISTRATION, CLOSED WATERS, GROUNDFISH POLICY (5 proposals: Chair - Heimbuch) *Proposals* 157–161

COMMITTEE OF THE WHOLE – **GROUP 4**: SPORT FISHERIES, PERSONAL USE AND SUBSISTENCE FISHERY GUIDING, PERSONAL USE FISHERY LIMITS, INVASIVE SPECIES (8 proposals: Chair - Zuray)

Proposals 162–169

# Monday, March 13, 8:30 a.m.

**BOARD DELIBERATIONS on Groups 3 and 4** 

## Tuesday, March 14, 8:30 a.m.

Continue BOARD DELIBERATIONS, as necessary

MISCELLANEOUS BUSINESS

**ADJOURN** 

#### **AGENDA NOTES:**

- This agenda is TENTATIVE and subject to change during the meeting. Schedule updates will be posted at the meeting. An audio of the meeting should be available at the Board of Fisheries webpage (<a href="http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main">http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main</a>) during periods when the board is on the record.
- 2) Testimony is expected to be limited to <u>three</u> (3) minutes for individuals and groups and <u>ten</u> (10) minutes for advisory committee representative and regional advisory council representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee and regional advisory council representatives may present reports either at the beginning or end of public testimony. The representative should notify the board secretary whether he or she prefers the beginning or end of public testimony.
- BOARD COMMITTEES AND PUBLIC PANELS: For this meeting, the board has established a number of committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The purpose of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals. Committee of the Whole will serve as the committee structure for this entire meeting.