

Alaska Department of Fish and Game Board of Fisheries

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ALASKA BOARD OF FISHERIES

Lower Cook Inlet Finfish Meeting

November 28-December 1, 2023 Land's End Resort, Homer

TENTATIVE AGENDA

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.

Deadline for SIGN-UP TO TESTIFY will be Tuesday, November 28 at 2:00p.m.

Tuesday, November 28, 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 its agenda immediately upon conclusion of public testimony.

Afternoon

Continue public testimony

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: King Salmon Sport Fisheries (17 proposals; Chair - Godfrey)

Proposals 1–5 (Upper Cook Inlet Summery Fishery), Proposals 6–8 (Lower Cook Inlet Summer Fishery), Proposals 9–11 (Winter Fishery), Proposal 12 (North Gulf Coast), Proposals 13–17 (Fresh Water)

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COMMITTEE OF THE WHOLE – Group 2: Groundfish (11 proposals; Chair - Carpenter)

Proposals 18–24 (Sport Fisheries), Proposals 25–28 (Commercial Fisheries)

Wednesday, November 29, 8:30 a.m.

Morning

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

BOARD DELIBERATIONS on Group 2

Afternoon

COMMITTEE OF THE WHOLE – Group 3: Other Salmon, Trout, and Herring (15 proposals; Chair - M. Wood)

Proposal 29 (Sport Fisheries), Proposals 30–33 (Personal Use and Subsistence), Proposals 34–43 (Commercial Fisheries)

COMMITTEE OF THE WHOLE – Group 4: Bristol Bay and Southeast Alaska Salmon (4 proposals; Chair - Zuray)

Proposal 256 (Bristol Bay Sport Fisheries), Proposals 257–259 (Southeast Alaska Salmon)

Thursday, November 30, 8:30 a.m.

Morning

BOARD DELIBERATIONS on Group 3

BOARD DELIBERATIONS on Group 4

Friday, December 1, 8:30 a.m.

Afternoon

Continue Board Deliberations

MISCELLANEOUS BUSINESS

BOARD MEMBER COMMENTS

ADJOURN

Alaska Board of Fisheries 2023 Lower Cook Inlet Finfish Tentative Agenda



AGENDA NOTES:

- This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Schedule updates will be posted at the meeting. A video stream of the meeting should be available at the Board of Fisheries webpage (http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main) 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.
- 3) BOARD COMMITTEES AND PUBLIC PANELS: The board has established a number of board 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.