



Alaska Department of Fish and Game
Board of Fisheries
PO Box 115526
Juneau, AK 99811-5526
(907) 465-4110
www.adfg.alaska.gov

ALASKA BOARD OF FISHERIES
Committee on Board Process
Tuesday, November 21, 2023, 1:00 p.m.

The webconference can be accessed by computer at
https://us06web.zoom.us/j/83636590901?pwd=dllP5G8Bd0PEb7uels4ZYVyyM-oBxg.yvGW4ctJMFS_ost8
<https://us06web.zoom.us/j/89971935684>

The meeting can also be accessed by phone at:
Phone: (253) 205-0468
Webinar ID: ~~836-3659-09~~ 899 7193 5684

Board Committee Members: Märít Carlson-Van Dort (Chair), Greg Svendsen, Mike Wood

TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting. Breaks may occur as needed.

1. Introduction of board members and staff
2. Items to be considered:
 - Goals & outcomes
 - Timeline
 - Definitions
 - Scope
 - Challenges & complexities
 - Pilot design for Kodiak, UCI meetings
 - Additional considerations
3. Presentation from ADFG Division of Subsistence
Other presentations, as invited
4. Open Discussion (committee, public, department) on outlined topics
5. Next steps
6. Adjourn