

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, Management, and Research Needs

Thursday, January 18, 2024, 1:00 p.m.

The webconference can be accessed by computer at https://us06web.zoom.us/j/83470851657?pwd=vUe4QAbn9ekwdcFPlqzNnAWEtllQ7j.1

The meeting can also be accessed by phone at: Phone: (253) 215 8782 (not a toll free number) Webinar ID: 834 7085 1657

Board Committee Members: Märit 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. Post hoc analysis of TK reports after first meeting. Are changes needed going forward?
- 3. Open Discussion (committee, public, department)
- 4. Next steps
- 5. Adjourn