**Name of Advisory Committee**

Date

Location of Meeting

1. Call to Order: Time by name of chair or acting for the committee
2. Roll Call:

Members Present: Click here to enter text

Members Absent: Click here to enter text

Number Needed For Quorum on AC: Click here to enter text

Members Present:

Include role here by name i.e.: officers, designated seat; at-large member?

Members Absent: Click here to enter text

Number Needed for Quorum on AC: Click here to enter text

List of User Groups Present: Click here to enter text

1. Approval of Agenda:

Click here to enter text

1. Approval of Previous Meeting Minutes: From meeting date:

Click here to enter text

1. Fish and Game Staff Present:

Click here to enter text

1. Guests Present:

Click here to enter text

1. Old Business:

Click here to enter text

1. New Business:

Click here to enter text

***This space may be used to record minutes***

| **ALASKA PENINSULA / ALEUTIAN ISLANDS / CHIGNIK FINFISH****FEBRUARY 23–MARCH 1, 2016****ALASKA BOARD OF FISHERIES** |
| --- |
| **Mandatory-** Please Summarize Your Proposal Comments in this Form |
| **BOG or BOF** | **Proposal Number** | **Proposal Description** |
| **Supports or Opposes?**  | **Number Support**  | **Number Oppose** | **Comments/Discussion (list Pros and Cons)/Amendments to Proposal** |
| **BOF** | **22** | **Move the Cinder River, Inner Port Heiden, and Outer Port Heiden sections of the Northern District from the Alaska Peninsula Area to the Bristol Bay Area.** *This proposal will be heard at the Bristol Bay Finfish meeting, and heard and deliberated on at the Alaska Peninsula/Chignik/Aleutian Islands Finfish meeting.* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **23** | **Move the Cinder River, Inner Port Heiden, and Outer Port Heiden sections of the Northern District from the Alaska Peninsula Area to the Bristol Bay Area.**  *This proposal will be heard at the Bristol Bay Finfish meeting, and heard and deliberated on at the Alaska Peninsula/Chignik/Aleutian Islands Finfish meeting.* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **24** | **Move all waters of the Northern District east of the latitude of Cape Seniavin from the Alaska Peninsula Area to the Bristol Bay Area.**  *This proposal will be heard at the Bristol Bay Finfish meeting, and heard and deliberated on at the Alaska Peninsula/Chignik/Aleutian Islands Finfish meeting.* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **147** | **Repeal sequential closures in the Bear River, Three Hills, and Ilnik sections.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **148** | **Allow commercial fishing for salmon with drift gillnet gear in the Ilnik Section. .** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **149** | **Create a directed sockeye salmon fishery in the Cinder River Section.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **150** | **Describe waters of Cinder Lagoon open to commercial salmon fishing.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **151** | **Consider the catch of non-local salmon as a factor in management of Northern District salmon fisheries.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **152** | **From June 20 through July 20 manage the Northern District salmon fisheries jointly with Alaska Department of Fish and Game Alaska Peninsula and Bristol Bay staff.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **153** | **Include information on the abundance of non-local stocks as a factor in managing Northern District commercial salmon fisheries.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **154** | **Link management actions in the Northern District of the Alaska Peninsula Area commercial salmon fisheries to salmon abundance in adjacent Bristol Bay Area districts.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **155** | **Close the Outer Port Heiden Section of the Northern District to commercial salmon fishing.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **156** | **Close the Outer Port Heiden Section of the Northern District to commercial salmon fishing.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **157** | **In the Inner and Outer Port Heiden sections of the Northern District restrict commercial fishing for salmon to no more than four days in any seven day period.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **158** | **Restrict commercial salmon fishing in the Three Hills, Ilnik, and Outer Port Heiden sections of the Northern District to no more than one and one-half miles offshore.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **159** | **Open waters of the Outer Port Heiden Section of the Northern District from one and one half miles to three miles offshore to commercial salmon fishing.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **160** | **Close waters of the Bear River and Nelson Lagoon sections of the Northern District between zero to one and one-half miles offshore to commercial salmon fishing with drift gillnet gear until escapement objectives have been met.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **161** | **Close waters of the Northern District between zero and one and one-half miles offshore to commercial fishing with drift gillnet gear when Bear River and/or Nelson River coho salmon escapements do not meet objectives.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **162** | **Close waters of the Northern District between zero and one and one-half miles offshore to commercial fishing with drift gillnet gear when Bear River and/or Nelson River sockeye salmon escapements do not meet objectives.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **163** | **Between the longitude of Three Hills and the northern boundary of the Outer Port Heiden Section restrict drift and set gillnets to 29 and one-half meshes depth.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **164** | **Manage commercial salmon fishing in the Black Hills Section and in Moffet Lagoon in the Izembek-Moffet Bay Section based on Moffet Lagoon escapement.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **165** | **In the Nelson Lagoon Section allow the compliment of drift gillnet gear to be split into two 100 fathom nets that may be fished simultaneously.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **166** | **Eliminate closed waters in Caribou Flats and allow drift gillnet fishing in Caribou Flats by emergency order if Nelson Lagoon escapement goals are achieved.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **167** | **Open the Urilia Bay Section of the Northwestern District to regular fishing periods.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **168** | **Reduce closed waters in Christianson Lagoon.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **169** | **Implement global positioning satellite coordinates for all district and section boundaries in the Northern District of the Alaska Peninsula Area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **170** | **Redefine the boundaries of the Outer Port Heiden Section using GPS coordinates.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **171** | **Implement global positioning satellite coordinates for all district and section boundaries in the Northern District of the Alaska Peninsula Area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **172** | **Increase the passage of sockeye salmon above the Chignik River weir to provide additional subsistence fishing opportunity.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **173** | **Reduce waters closed to commercial fishing for salmon in Kujulik, Portage, and Ivanof bays in the Chignik Area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **174** | **In July and August close Chignik Area commercial salmon fisheries between Castle Cape and Kupreanof Peninsula when the Southeastern District Mainland is closed to commercial salmon fishing with set gillnet gear.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **2** | **Allow bycatch retention of Pacific cod in the Chignik Area salmon seine fishery.** *(This proposal will be heard at the Pacific cod meeting and heard and deliberated on at the Alaska Peninsula / Chignik / Aleutian Islands Finfish meeting.)* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **175** | **Create a pink salmon management plan in the Chignik Area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **176** | **Amend Southeastern District Mainland commercial salmon set gillnet fishery season opening times and fishing periods.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **177** | **Revise the Southeastern District Mainland Salmon Management Plan to allow commercial salmon fishing with set gillnet gear concurrent to the Chignik Area commercial sockeye salmon fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **178** | **In the Southeastern District Mainland establish weekly fishing through July 10 for set gillnet gear and from July 11 through July 25 establish 48 hour open fishing periods and closures for set gillnet and purse seine gear.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **179** | **Amend the Southeastern District Mainland Salmon Management Plan to establish that 40 percent of the sockeye salmon taken in the East Stepovak, Stepovak Flats, Southwest Stepovak, Balboa Bay, and Beaver Bay sections are considered to be of Chignik River origin.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **180** | **Require all salmon harvested in the Southeastern District Mainland fishery to be landed within the Southeastern District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **181** | **Repeal the South Unimak and Shumagin Islands June Salmon Management Plan.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **182** | **Modify the South Unimak and Shumagin Islands June Salmon Management Plan to shift the opening date for the drift gillnet fishery to coincide with the set gillnet fishery opening date.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **183** | **Modify the South Unimak and Shumagin Islands June Salmon Management Plan to stagger opening days for the drift and purse seine fisheries.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **184** | **Repeal the current South Unimak and Shumagin Islands June Salmon Management Plan and readopt the management plan in place during 2003-2004.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **185** | **Establish a Dolgoi Island Section and Dolgoi Island Section Management Plan.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **186** | **Establish a Dolgoi Island Section and Dolgoi Island Section June Management Plan.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **187** | **Modify the Post-June Salmon Management Plan for South Alaska Peninsula to provide the department authority to make openings for specific gear groups.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **188** | **Establish open commercial salmon fishing periods in the Unalaska District that coincide with the last two open fishing periods in July in the Shumagin Islands Section.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **189** | **Allow for dual permit vessels and increased gear limits for dual permit vessels in the Alaska Peninsula Area commercial salmon purse seine fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **190** | **Change purse seine depth measurement standard from number of meshes deep to an equivalent depth measurement in feet and inches.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **191** | **Repeal minimum mesh size standards for drift gillnet gear.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **192** | **Allow commercial fishing for salmon with set gillnets in the area between Popof Head and Dark Cliffs any time the area is closed to commercial salmon fishing with purse seine gear.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **193** | **Change the Southwestern and Unimak District seaward boundary.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **194** | **Close all waters of Unalaska Bay to commercial fishing for groundfish with pelagic trawl gear.** *(This proposal will be heard at the Alaska Peninsula / Chignik / Aleutian Islands Finfish meeting, and be heard and deliberated on at the Statewide Finfish meeting)* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **195** | **Update logbook requirements for Aleutian Islands state-waters sablefish fishery.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **196** | **Change the date fishermen using purse seine gear may access the Dutch Harbor food and bait herring gillnet allocation from July 25 to July 20.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **197** | **Clarify when commercial salmon fishing license holders may subsistence fish for salmon in the Alaska Peninsula Area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **198** | **Require non-retention of king Salmon in the Sandy River.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **199** | **Amend the freshwater bag limit provisions for salmon species other than king salmon.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **200** | **Close Swanson Lagoon and its tributaries to sport fishing for sockeye salmon.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **201** | **Reduce the possession limit for coho salmon in Illiuliuk Creek.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |

Old Business: Enter old business here

Adjournment: Enter time of Adjournment

Minutes Recorded By: Insert Name

Minutes Approved By: Insert Name

Date: Insert Date