**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Fish and Game Staff Present:

1. Guests Present:
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
4. Reports
	1. Chair’s report
	2. ADF&G
	3. Others
5. Public Comment
6. Old Business
7. New Business
8. Select representative(s) for board meeting
9. Set next meeting date
10. Other
11. Adjourn

| Alaska Board of Fisheries: Arctic/Yukon/KuskokwimJanuary 14-18, 2023 | Anchorage, AK |
| --- |
| **Proposal Number** | **Proposal Description** |
| **Support/ Support as amended/Oppose/No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (pros & cons), Voting Notes, Amendments** |
| *Note: Effective September 2019, when abstentions occur, the action or decision of a majority of the remaining members at a meeting at which a quorum is present is an act of the committee. For example, a vote tally of 7-6-2 means the motion carries. Members abstaining from voting must provide an explanation that is included in the committee record.* |
| [63](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/63.pdf) | Establish an annual bag limit of 20 northern pike and modify daily bag limit of fish greater than 30 inches in the Chatanika Harvest Area subsistence fishery. |
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| [64](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/64.pdf) | Modify the daily bag limit to require retention of the first 10 fish caught and length limit for northern pike in the Chatanika Harvest Area subsistence fishery. |
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| [65](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/65.pdf) | Require retention of sport caught salmon, if removed from the water, in the Tanana River Area. |
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| [66](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/66.pdf) | Allow a catch-and-release fishery for northern pike in Harding Lake. |
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| [67](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/67.pdf) | Prohibit retention of northern pike caught on set lines in the Tanana River drainage. |
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| [68](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/68.pdf) | Repeal setline prohibition and bag and possession limit for burbot in T Lake. |
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| [69](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/69.pdf) | Restrict the sport fishing season for Arctic grayling in the lower Chena River. |
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| [70](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/70.pdf) | Allow harvest of Arctic grayling in the lower Chena River from June 1 to March 31. |
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| [71](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/71.pdf) | Remove the size limit for lake trout in Fielding Lake. |
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| [72](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/72.pdf) | Allow for catch-and-release fishing in Bathing Beauty Pond, Bear Lake, Moose Lake, Polaris Lake, Piledriver Slough, and Moose Creek. |
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| [73](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/73.pdf) | Update the Tanana River Area stocked waters regulations. |
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| [74](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/74.pdf) | Update the Tanana River Area Stocked Waters Management Plan. |
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| [75](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/75.pdf) | Modify Arctic grayling bag, possession, and length limits in the Northwestern Area. |
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| [76](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/76.pdf) | Allow Kotzebue commercial salmon fishermen to leave their set gillnet gear unattended during commercial fishing periods. |
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| [77](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/77.pdf) | Establish an optimal escapement goal of 7,000-12,000 sockeye salmon for the Salmon Lake drainage within the Port Clarence District. |
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| [78](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/78.pdf) | Modify the start and end dates of the herring sac-roe, and food and bait fishing seasons. |
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| [79](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/79.pdf) | Allow hook and line attached to a rod or pole when subsistence fishing upstream of the Nulato River mouth, to and including the Koyukuk River drainage up to the closed waters of the Koyukuk and the subsistence permit area. |
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| [80](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/80.pdf) | Restrict subsistence king salmon harvest in the middle and upper Yukon River. |
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| [81](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/81.pdf) | Implement a Yukon River drainage subsistence salmon permit to allow retention of king salmon less than 24 inches in length with an annual limit 10 fish during times of king salmon conservation. |
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| [82](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/82.pdf) | Modify the dates sinking of gillnets is allowed in the Yukon Area from October 1 to April 30. |
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| [83](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/83.pdf) | After August 15, a person may not take salmon with a gillnet that has a mesh size greater than six inches in the Yukon Area Personal Use Salmon Fishery. |
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| [84](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/84.pdf) | Repeal and readopt Yukon Area subsistence fishery lawful gear and gear specifications. |
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| [85](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/85.pdf) | Modify Yukon Area Personal Use Salmon Fishery specifications for selective gear types and gillnet mesh size during times of salmon conservation. |
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| [86](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/86.pdf) | Require retention of sport caught salmon, if removed from the water, in the Yukon River Area. |
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| [87](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/87.pdf) | Define eel stick. |
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| [88](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/88.pdf) | Repeal and replace Yukon Area commercial salmon fishing gear specifications. |
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| [89](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/89.pdf) | Modify Yukon Area commercial dip net gear operations in the commercial fishery to include a single rigid handle with a single line attached. |
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| [90](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/90.pdf) | Create a Tier II subsistence king salmon fishery in the Kuskokwim River. |
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| [91](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/91.pdf) | Modify Kuskokwim Area lawful gear and gear specifications and operation to provide greater opportunity to harvest salmon other than king salmon, during times of salmon conservation. |
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| [92](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/92.pdf) | Increase subsistence opportunity before, during, and after commercial fishing periods set by emergency order. |
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| [93](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/93.pdf) | Close the Buckstock River between June 14 and September 1 to all fishing. |
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| [94](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/94.pdf) | Close sport fishing for chum salmon to nonresidents in the Kanektok River from June 1 to July 15. |
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| [95](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/95.pdf) | When a federal special action or emergency special action is in effect under ANILCA Title VIII the Alaska Department of Fish and Game would not provide set gillnet fishing periods prior to June 12 when the projected escapement is within the drainagewide escapement goal range. |
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| [96](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/96.pdf) | When a federal special action or emergency special action is in effect under ANILCA Title VIII the Alaska Department of Fish and Game would not provide directed king salmon fishing periods after June 11 when the projected escapement is within the drainagewide escapement goal range. |
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| [97](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/97.pdf) | Establish times when a commercial gillnet permit holder in Kuskokwim Area may use dip net and beach seine gear to commercially harvest salmon and standardize Kuskokwim Area dipnet lawful gear specifications and operation. |
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Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_