**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***

| **BRISTOL BAY FINFISH****DECEMBER 2–9, 2015****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.** |
| [ ]  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.** |
| [ ]  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.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **25** | **Expand district boundary lines.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **26** | **Create new general fishing sections that are in effect following achievement of escapement goals, or July 17, until July 27.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **27** | **Require that a CFEC permit holder's name displayed on a set gillnet site marking sign complies with the same character size marking requirements for permit numbers. (*This proposal will be heard at the Bristol Bay Finfish meeting, and 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** | **28** | **Change the character size requirements for set gillnet marking signs. (*This proposal will be heard at the Bristol Bay Finfish meeting, and 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** | **29** | **Allow a set gillnet permit holder to operate and deploy gillnet gear seaward of the permit holder's own set gillnet, and within the permit holder's setnet site.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **30** | **Change the description of set gillnet exemptions that allow operations where beaches at mean low tide are not connected to either exposed land or land not covered at high tide, by deleting references to regulatory markers.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **220** | **Prohibit net barges, floating processors, tenders, and hard fixed buoys in waters of the Egegik District during open drift gillnet 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** | **221** | **Prohibit tenders, fish buyers, and fish transport vessels from anchoring within 1,500 feet of set gillnet sites.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **31** | **Change the area registration requirements to require district registration prior to fishing in a district in Bristol Bay.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **32** | **Change the area registration date requirement for the Bristol Bay commercial 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** | **33** | **Change the area registration date requirement for the Bristol Bay commercial 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** | **34** | **Reduce the required waiting period when registering for a new district from 48 hours to 12 hours.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **35** | **Require drift gillnet operations to register the day of fishing during emergency order periods.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **36** | **Change the registration requirement for commercial salmon fishing in the Egegik District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **37** | **Change the area registration date requirement from June 25 to June 1 for the Naknek-Kvichak, Egegik, and Ugashik districts for the drift gillnet fleet.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **38** | **Change registration requirements for fisheries under emergency order conditions and change the registration date for the Naknek-Kvichak, Egegik, and Ugashik districts from June 25 to June 18.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **39** | **For the Naknek-Kvichak District, eliminate the registration date of June 25, and require registration only before fishing in the district.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **40** | **Change the drift gillnet registration date in the Naknek-Kvichak District from June 25 to June 17.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **41** | **Change the area registration requirement for the Naknek-Kvichak, Egegik, and Ugashik districts by removing the June 25 start date.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **42** | **Allow set gillnet operators to transfer within the Nushagak statistical areas without the 48-hour time requirement.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **43** | **Repeal set gillnet reregistration requirement for statistical areas within the Nushagak District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **44** | **Modify Togiak District registration restriction requirements that apply until July 27 to include a fishing vessel.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **45** | **Reauthorize Bristol Bay set gillnet permit stacking.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **46** | **Allow permit stacking for set gillnet operations.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **47** | **Allow permit stacking for set gillnet operations and up to one and one-half the current legal limit of gear for one permit to be operated when permit stacking.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **48** | **Allow permit stacking for set gillnet operations in the Bristol Bay Area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **49** | **Allow two set gillnet permit holders to jointly operate with up to 75 fathoms of set gillnet gear and require both permit numbers on identification sign.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **50** | **Allow permit stacking for set gillnet operations in the Egegik District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **51** | **Allow drift gillnet permit stacking for an individual who owns two drift gillnet permits in Bristol Bay.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **52** | **Allow drift gillnet permit stacking for an individual who owns two drift gillnet permits in Bristol Bay and the operation of 200 fathoms of drift gillnet gear from a vessel with an individual holding two drift gillnet permits.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **53** | **Increase the amount of drift gillnet gear allowed when two permit holders are jointly operating.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **54** | **Close by the Egegik District Special Harvest Area to commercial salmon fishing for five days during times of high intercept fishing.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **55** | **Modify set gillnet operations in the Ugashik District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **56** | **Create an inriver Alagnak River Salmon Fishery 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** | **57** | **Create an inriver Kvichak River Salmon Fishery 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** | **58** | **Expand the boundaries of the Naknek Section of the Naknek-Kvichak District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **59** | **Revise boundaries of closed waters at Graveyard Point in the Naknek-Kvichak District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **60** | **Create a special harvest area in the Graveyard Creek area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **61** | **Increase the minimum distance drift gillnet operations must maintain from a set gillnet operation in the Nushagak District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **62** | **Increase the minimum distance drift gillnet operations must maintain from a set gillnet operation in the Nushagak District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **63** | **Change the seaward minimum distance between set gillnet gear in the Clark’s Point area in the Nushagak District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **64** | **Increase fishing time for drift gillnet gear during incoming tides in the Nushagak District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **65** | **In the Nushagak District repeal emergency order authority to limit gillnet mesh to not exceed four and three-quarters inches.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **66** | **Amend the Nushagak River Coho Salmon Management Plan to establish a fixed escapement goal, change the fishery start date, and repeal language pertaining to pink salmon escapement.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **67** | **Change the Nushagak River Coho Salmon Management Plan to reflect changes in escapement goals that have previously been implemented.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **219** | **Address allocation impacts that may come from potential changes in escapement goals and trigger points in the Nushagak River Coho 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** | **68** | **Repeal Wood River Sockeye Salmon Special Harvest Area 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** | **69** | **Amend the Wood River Sockeye Salmon Special Harvest Area Management Plan to eliminate management based on Nushagak District drift and set gillnet gear allocations.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **70** | **Modify the Wood River Sockeye Salmon Special Harvest Area Management Plan to open separate drift and set gillnet fishing periods based on achievement of gear allocation instead of a fixed seasonal fishing period ratio.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **71** | **Update the description of the Wood River Special Harvest Area by deleting references to regulatory markers.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **72** | **Change the description of statistical areas in the Nushagak District by deleting references to department regulatory markers, and renaming the Nushagak Statistical Area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **73** | **Redefine the description of the Nushagak District and the Igushik Section in the Nushagak District by deleting references to department regulatory markers.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **74** | **Redefine the description of closed waters for salmon in the Snake River in the Nushagak District by deleting a reference to department regulatory markers.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **75** | **Reduce the amount of time that certain waters in the Togiak District are closed to commercial fishing for salmon with a drift gillnet.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **76** | **Change the current description of the Osviak Section in the Togiak District by correcting a GPS coordinate in the description.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **77** | **Change the Togiak District Salmon Management Plan to reflect recent department escapement goal changes, and remove coho and king salmon goals.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **78** | **Change the boundaries, methods of harvest, and seasons for subsistence harvests of sockeye salmon in the Naknek River drainage.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **79** | **Eliminate subsistence fishing period for the Naknek, Egegik, and Ugashik Rivers to allow subsistence salmon fishery to occur any time.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **80** | **Re-describe the subsistence fishing area in the Nushagak District that is restricted to three days per week by removing references to regulatory markers.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **81** | **Define subsistence fishing boundaries so that the 10 fathom net restriction applies to Dillingham beaches and the 25 fathom net length restriction applies elsewhere, and remove reference to department regulatory markers.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **82** | **Establish and adopt amounts reasonably necessary for subsistence uses for herring spawn on kelp in waters of the Togiak District.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **83** | **Allow the traditional harvest of whitefish and non-salmon subsistence fish in specific waters of the Newhalen River.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **84** | **Establish non-retention king salmon sport fishing in the Big Creek drainage of the Naknek River drainage.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **85** | **Redefine the sport fishing boundary description for non-retention of king salmon in the Big Creek drainage.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **86** | **Implement a mail-in requirement for all king salmon harvest tickets in Bristol Bay sport fisheries.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **87** | **Eliminate the use of egg-simulating lures in rainbow trout fishing.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **88** | **Change the regulatory description for herring purse seine and hand purse seine.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **89** | **Delete references to sac roe in the Bristol Bay Herring 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** | **90** | **Change the management plan to allow the department to waive the catch allocation requirement for gillnet and purse seine fleets.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **91** | **Redefine the description of closed waters for the Togiak herring fishery by deleting references to department regulatory markers.** |
| [ ]  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