**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: Bristol Bay ProposalsNovember 29 – December 3, 2022 | 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.* |
| [11](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/11.pdf) | Make numerous amendments to the Nushagak-Mulchatna King Salmon Management Plan. |
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| [12](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/12.pdf) | Make several changes to the management plan to reduce commercial king salmon harvest and increase sockeye salmon harvest. |
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| [13](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/13.pdf) | Structure fishing periods in the Nushagak District so that pulses of king salmon, not subjected to commercial fishing pressure, may enter the Nushagak River. |
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| [14](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/14.pdf) | Reinstate provision that set gillnets are the only lawful gear for subsistence fishing for salmon in the Naknek, Alagnak, and Wood River Special Harvest Areas. |
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| [15](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/15.pdf) | Allow use of small fishwheels to harvest salmon for subsistence purposes in the Ugashik Bay, Ugashik River, and Dago Creek drainages |
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| [16](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/16.pdf) | Repeal requirement that subsistence salmon fishing permits for the Naknek River Drainage may only be obtained at the King Salmon office of the Alaska Department of Fish and Game. |
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| [17](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/17.pdf) | Limit guided angler access to sport fishing in a section of the Naknek River. |
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| [18](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/18.pdf) | Prohibit the use of salmon eggs for sport fishing. |
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| [19](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/19.pdf) | Prohibit the use of certain sport fishing tackle in a section of the Naknek River. |
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| [20](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/20.pdf) | Prohibit the use of bait and barbed hooks in the Wood River Lakes system.  |
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| [21](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/21.pdf) | Prohibit harvest of rainbow trout by nonresident anglers in a section of the Naknek river drainage. |
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| [22](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/22.pdf) | Close Big Creek to sport fishing for salmon. |
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| [23](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/23.pdf) | Allow retention of king salmon less than 20 inches in length in Big Creek. |
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| [24](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/24.pdf) | Reduce king salmon bag and possession limits and prohibit harvest of female king salmon in the Naknek River drainage. |
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| [25](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/25.pdf) | Reduce king salmon bag and possession limits and prohibit harvest of female king salmon in the Naknek River drainage. |
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| [26](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/26.pdf) | Close tributaries and upper section of the Naknek River to sport fishing for king salmon. |
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| [27](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/27.pdf) | Create a nonresident annual limit for coho salmon in the Naknek River drainage. |
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| [28](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/28.pdf) | Close the Nushagak, Mulchatna, and Nuyakuk river drainages to sport fishing for king salmon. |
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| [29](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/29.pdf) | Restrict the Togiak River king salmon sport fishery until a minimum king salmon commercial harvest is achieved. |
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| [30](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/30.pdf) | Create a youth-only sport fishery in the Naknek River drainage. |
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| [31](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/31.pdf) | Require reporting of king salmon harvest in guided sport fisheries and commercial fisheries in Bristol Bay. |
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| [32](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/32.pdf) | Require reporting of king salmon harvest in guided sport fisheries and commercial fisheries in Bristol Bay. |
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| [33](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/33.pdf) | Increase maximum offshore operation distance for set gillnets in Ugashik District. |
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| [34](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/34.pdf) | Increase minimum distance between units of drift and set gillnet gear in the Ugashik District. |
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| [35](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/35.pdf) | Increase minimum distance between units set and drift gillnet gear.  |
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| [36](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/36.pdf) | Limit the length of drift gillnet towlines to 100 feet. |
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| [37](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/37.pdf) | Limit the length of drift gillnet towlines to 100 feet. |
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| [38](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/38.pdf) | Limit the length of drift gillnet towlines to 25 fathoms. |
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| [39](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/39.pdf) | Prohibit placement of set gillnet gear on the shore fishery lease site of another set gillnet permit holder.  |
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| [40](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/40.pdf) | Increase area available to set gillnet fishermen in the Graveyard Point area.  |
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| [41](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/41.pdf) | Adjust seaward boundary for set gillnet gear near in the Nushagak District.  |
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| [42](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/42.pdf) | Repeal provisions allowing operation of 200 fathoms of drift gillnet from a vessel with two CFEC permit holders onboard.  |
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| [43](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/43.pdf) | Repeal provisions allowing operation of 200 fathoms of drift gillnet from a vessel with two CFEC permit holders onboard. |
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| [44](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/44.pdf) | Review provisions allowing operation of 200 fathoms of drift gillnet from a vessel with two CFEC permit holders onboard. |
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| [45](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/45.pdf) | Provide drift gillnet vessels with a single permit holder onboard more fishing opportunity per opening than vessels with two permit holders onboard. |
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| [46](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/46.pdf) | Allow permit stacking in the Bristol Bay commercial salmon drift gillnet fishery. |
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| [47](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/47.pdf) | Allow permit stacking in the Bristol Bay commercial salmon drift gillnet fishery. |
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| [48](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/48.pdf) | Delay the date at which fishermen may reregister to or from the Togiak District.  |
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| [49](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/49.pdf) | Reestablish a General District Salmon Management Plan. |
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| [50](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/50.pdf) | Reestablish a General District Salmon Management Plan. |
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| [51](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/51.pdf) | Reestablish a General District Salmon Management Plan. |
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| [52](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/52.pdf) | Reestablish a General District Salmon Management Plan. |
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| [53](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/53.pdf) | Reestablish a General District Salmon Management Plan. |
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| [54](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/54.pdf) | Adopt an Eastside Bristol Bay late-season management plan. |
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| [55](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/55.pdf) | Align Naknek Section southern boundary line with Naknek-Kvichak District southern boundary line. |
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| [56](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/56.pdf) | Allow drift gillnet fishermen to make ‘test sets’ under certain circumstances. |
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| [57](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/57.pdf) | Repeal set and drift gillnet allocations in the Naknek-Kvichak District. |
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| [58](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/58.pdf) | Provide increased commercial salmon fishing opportunity in the Naknek River Special Harvest Area. |
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| [59](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/59.pdf) | Repeal provisions directing the department to avoid continuous fishing with set gillnet gear in the Egegik District. |
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| [60](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/60.pdf) | Align the Ugashik District fall fishing schedule with the Naknek-Kvichak District and Egegik District fall fishing schedules. |
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| [61](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/61.pdf) | Require reporting of king salmon harvest by size class on fish tickets. |
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| [62](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/62.pdf) | Allow all commercial gear types to fish for herring simultaneously in Bristol Bay. |
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Adjournment:

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

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

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