**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: Kodiak Proposals  January 11-14, 2020 | Kodiak, 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.* | | | |
| 37 | Create a king salmon management plan with paired restrictions in Kodiak and Cook Inlet commercial fisheries (Donald Johnson) | | |
|  |  |  |  |
| 39 | Exempt vessels using jig gear from exclusive and superexclusive groundfish registration restrictions (Gregory Gabriel) | | |
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| 44 | Amend the Kamishak Bay District Herring Management Plan by removing restrictions to the Shelikof Strait food and bait herring fishery (Sam Mutch) | | |
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| 45 | Amend the boundaries of the Kodiak Road Zone salt waters (ADF&G) | | |
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| 46 | Establish a sport fishing season for king salmon in the Dog Salmon River (ADF&G) | | |
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| 47 | Modify the area closed to sport fishing in the Monashka Creek drainage (ADF&G) | | |
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| 48 | Establish a management plan for the Kodiak Area rockfish sport fishery and a guideline harvest range for the Kodiak Area commercial rockfish fishery (ADF&G) | | |
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| 49 | Create a Kodiak Area commercial sablefish season (Dia Kuzmin) | | |
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| 50 | Allow six lines per mechanical jigging machine and six machines per vessel to be operated in the Kodiak Area Pacific Cod fishery (Christian Trosvig) | | |
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| 51 | Amend Kodiak Area Pacific Cod state-waters guideline harvest level allocation to 40 percent jig gear and 60 percent pot gear, and amend the allocation annually based on harvest levels the previous year (Frank Miles) | | |
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| 52 | Increase the guideline harvest level (GHL) for Pacific cod in the Kodiak Area to 17.5 percent of the estimated total allowable harvest of Pacific cod in the Central Gulf of Alaska Area and increase the pot gear allocation of the GHL to 65 percent (Frank Miles) | | |
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| 53 | Add unharvested Kodiak Area state-waters Pacific cod jig gear quota to the pot gear allocation the following calendar year (DJ Vinberg) | | |
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| 54 | Open a Kodiak Area commercial pot gear Pacific Cod fishery on May 8 for half of the remaining jig gear allocation (Alaska Jig Association) | | |
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| 55 | Open the Kodiak Area sac roe herring fishery April 1 (Sam Mutch; Malcolm Jamie Ross) | | |
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| 56 | Establish guideline harvest levels for the Kodiak Area food and bait herring fishery (Sam Mutch) | | |
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| 57 | Eliminate allocation and fishing area splits by seine and gillnet gear in the Kodiak herring food and bait fishery (David Hilty) | | |
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| 58 | Close the Cape Igvak commercial salmon fishery prior to July 8 (Chignik Intertribal Coalition) | | |
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| 59 | Modify the definition of the total Chignik sockeye salmon catch used to determine allocation percentages in the Cape Igvak Salmon Management Plan (George Anderson) | | |
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| 60 | Reduce the Cape Igvak Section allocation from 15 percent to five percent of the total Chignik Area sockeye salmon catch (George Anderson) | | |
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| 61 | Amend the Cape Igvak Salmon Management Plan to increase the minimum expected sockeye salmon harvest thresholds from 300,000 to 600,000 prior to July 8 and 600,000 to 1,000,000 fish after July 8, and from 600,000 to 1,000,000 fish in years when runs are as strong as expected (Axel Kopun) | | |
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| 62 | Require reporting prior to commercial fishing in the Cape Igvak Section and upon leaving the section (Axel Kopun) | | |
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| 63 | Create “seaward” and “shoreward” zones in the Kodiak Management Area and amend management plans to restrict the commercial seine fishery June 1-July 25 based on those zones (Dan Anderson) | | |
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| 64 | Create “seaward” and “shoreward” zones in the Kodiak Management Area and amend management plans to restrict the commercial seine fishery June 28-July 25 based on those zones (Dan Anderson) | | |
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| 65 | Close the Katmai, Alinchak, and Cape Igvak Sections to commercial salmon fishing June 28–July 25 (United Cook Inlet Drift Association) | | |
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| 66 | Create a Kodiak Area Salmon Management Plan (United Cook Inlet Drift Association) | | |
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| 67 | Allow the use of single filament mesh web in a set gillnet in the Kodiak Area (Northwest Setnetters Association) | | |
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| 68 | Repeal the sunset date for the use of commercial set gillnets in the Alitak district (Pete Hannah & Rick Metzger) | | |
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| 69 | Amend the Westside Kodiak Salmon Management Plan to include even-year returns of pink salmon to the Karluk River in management of the Central and North Cape Sections (Chris Berns) | | |
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| 70 | Amend the Westside Kodiak Salmon Management Plan to include returns of pink salmon to the Karluk River (Northwest Setnetters Association) | | |
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| 71 | Amend the Westside Kodiak Salmon Management Plan to close the Anton Larsen Bay, Sharatin Bay, Kizhuyak Bay, Terror Bay, Inner Uganik Bay, Spiridon Bay, Zachar Bay, and Uyak Bay Sections until escapement objectives are projected to be achieved (Northwest Setnetters Association) | | |
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| 72 | Limit the Inner Ayakulik Section commercial salmon fishery to openings of not more than six consecutive hours June 10–July 15 (Stig Yngve) | | |
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| 73 | Establish a closure in the Inner Ayakulik Section of at least 24 hours between commercial salmon fishing periods (Stig Yngve) | | |
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| 74 | Close waters within 500 yards of the terminus of the Ayakulik River to commercial salmon fishing June 10–July 15 (Stig Yngve) | | |
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| 75 | Post seasonal regulatory markers 500 yards from the terminus of the Ayakulik River (Stig Yngve) | | |
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| 76 | Open the Outer Karluk and Central Sections concurrent with when the Inner Karluk Section is opened by emergency order (Susan Payne) | | |
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| 77 | Close waters within 500 yards of the terminus of the Ayakulik River to commercial salmon fishing September 1–October 31 (Stig Yngve) | | |
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Adjournment:

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

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

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