**Name of Advisory Committee**

**Date**

**Location of Meeting**

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

Members Present: [include role here by name ie: officer; designated seat; at large member?]

Members Absent:

Number Needed for Quorum on AC:

List of User Groups Present:

1. Approval of Agenda:
2. Approval of Previous Meeting Minutes: From [meeting date]
3. Fish and Game Staff Present:

1. Guests Present:
2. Old Business:
3. New Business:

[record minutes]

| **KODIAK FINFISH**  **JANUARY 10–JANUARY 13, 2017**  **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** | **47** | Correct inconsistent GPS coordinates for waters of Kitoi Bay closed to commercial salmon fishery. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **48** | Correct inconsistent GPS coordinates for waters of Kitoi Bay closed to subsistence salmon fishing. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **49** | Repeal the five-day stand down period between commercial black rockfish fishing trips and increase the Southeast District trip limit from 5,000 pounds to 10,000 pounds. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **50** | Change date when the Kodiak Area state-waters Pacific cod jig gear fishery may be designated as a non-exclusive registration area from October 30 to June 10. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **51** | 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. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **52** | Require commercial salmon fishermen to register prior to fishing in the Cape Igvak Section and check out upon leaving the section, and require tender operators to report fish ticket harvest data within 12 hours of taking a delivery. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **53** | Amend the *Cape Igvak Salmon Management Plan* so that the harvest allocation applies only prior to July 9. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **54** | Redefine the area used to determine allocation percentages within the *Cape Igvak Salmon Management Plan.* | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **55** | Repeal the *Cape Igvak Salmon Management plan* and close commercial salmon fishing in the Cape Igvak Section through July 25. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **56** | Reduce the Cape Igvak Section allocation from 15 percent to 7.5 percent of the total Chignik Area sockeye salmon catch. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **57** | Allow set gillnet gear in the entire Alitak District after September 4. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **58** | Limit escapement of jack sockeye salmon into Frazer Lake to no more than 15 percent of total Frazer Lake sockeye salmon escapement. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **59** | Implement a mandatory minimum commercial salmon fishery closure of 63 consecutive hours during every 7-day period in both the Westside and Alitak districts. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **60** | Create a special harvest area (SHA) allowing the Kodiak Regional Aquaculture Association to harvest Karluk River sockeye salmon deemed excess to escapement needs. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **61** | Amend the *Spiridon Bay Sockeye Salmon Management Plan* to reflect cost recovery activities conducted by Kodiak Regional Aquaculture Association. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **62** | Close all waters within a 1,000-yard radius of the terminus of Ayakulik River to commercial salmon fishing June 1- July 15. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **63** | Close all waters within a 500-yard radius of the terminus of Ayakulik River to commercial salmon fishing. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **64** | Close commercial salmon fishing from July 10 to August 10 in all waters north of a line from Ouzinkie Point on Ouzinkie Island to Parokoda Island and then from Paroka Island to the old Alaska Department of Fish and Game marker on Spruce Island near Black Point. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **65** | Establish a four and one half inch minimum mesh size for salmon seines from June 1 to July 15. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **66** | Repeal closed water provisions for sport fishing for salmon and reduce bag and possession limits within the Kodiak Road Zone. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **67** | Decrease the rockfish sport fishery bag and possession limits in Chiniak Bay and Marmot Bay. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **68** | Close the Buskin River drainage, from lake outlet to Bridge #2, to sport fishing April 20–June 1. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **69** | Allow only single hook lures in Kodiak fresh waters. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **70** | Prohibit use of bait in fresh waters of Kodiak Archipelago from October 1- August 15. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |

Adjournment:

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

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

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