**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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_