**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: Lower Cook Inlet ProposalsDecember 10-13, 2019 | Seward, Alaska |
| --- |
| **Proposal Number** | **Proposal Description** |
| **Support, Support as Amended, Oppose, No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| *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.* |
| 1 | Redefine the area the management plan encompasses to include all waters north of Bluff Point (ADF&G)  |
|  |   |   |   |
| 2 | Align gear restrictions for lower Kenai Peninsula roadside streams in waters closed to salmon fishing (ADF&G)  |
|  |   |   |   |
| 3 | Reduce the bag limit for the Seward Lagoon youth sport fishery to one fish (Seward Fish and Game Advisory Committee)  |
|  |   |   |   |
| 4 | Define the boundaries for the Seward Lagoon youth sport fishery (Seward Fish and Game Advisory Committee)  |
|  |   |   |   |
| 5 | Extend the dates of the Seward Lagoon youth king and coho salmon fisheries (Seward Fish and Game Advisory Committee)  |
|  |   |   |   |
| 6 | Close the Homer Marine Terminal barge basin to sport fishing (Homer Spit Properties LLC)  |
|  |   |   |   |
| 7 | Redefine the area prohibited to snagging in Cook Inlet salt waters (ADF&G)  |
|  |   |   |   |
| 8 | Reduce the sport fish bag limit to one king salmon south of Bluff Point (Andy Housh)  |
|  |   |   |   |
| 9 | Establish a seasonal limit of five king salmon in Cook Inlet from October 1—April 30 (Andy Housh)  |
|  |   |   |   |
| 10 | Redefine the boundary for the lower and upper Anchor River stream sections (ADF&G)  |
|  |   |   |   |
| 11 | Allow two unbaited, single-hook, artificial flies and limit hook size in the Anchor River and Deep Creek (Phil Brna & Mike Brown)  |
|  |   |   |   |
| 12 | Reduce the sport fishery bag limit for lingcod west of Gore Point to one fish (Andy Housh)  |
|  |   |   |   |
| 13 | Establish a seasonal limit of two lingcod in the North Gulf coast area (Andy Housh)  |
|  |   |   |   |
| 14 | Modify the definition of bag limit to include fish landed but not originally hooked by an angler (Mel Erickson)  |
|  |   |   |   |
| 15 | Prohibit reselling of guide services by anyone other than licensed guides (Mel Erickson)  |
|  |   |   |   |
| 16 | Require a permit to participate in the China Poot Bay personal use dip net fishery (Cook Inlet Seiners Association)  |
|  |   |   |   |
| 17 | Require that the permit holder be on site during the operation of personal use set gillnet gear (ADF&G)  |
|  |   |   |   |
| 18 | Extend the subsistence salmon fishery in Seldovia Bay through June 30 (Seldovia Village Tribe)  |
|  |   |   |   |
| 19 | Extend the boundary in Seldovia Bay where salmon are customarily and traditionally taken or used for subsistence (Seldovia Village Tribe)  |
|  |   |   |   |
| 20 | Allow set gillnets to be operated for subsistence purposes within 300 feet of each other in the Cook Inlet Area (Seldovia Village Tribe)  |
|  |   |   |   |
| 21 | Allow commercial harvest of aquatic plants in the Cook Inlet Area (Al Poindexter)  |
|  |   |   |   |
| 22 | Limit the number of each salmon species harvested in cost recovery fisheries (Mike Frank)  |
|  |   |   |   |
| 23 | Suspend, revoke, or alter the Tutka Bay hatchery permit to reduce capacity (Jeffrey Lee)  |
|  |   |   |   |
| 24 | Eliminate the Tutka Bay Lagoon Special Harvest Area (Jeffrey Lee)  |
|  |   |   |   |
| 25 | Close waters of Tutka Bay southeast of 59 degrees 26.50' N. lat (Nancy Hillstrand)  |
|  |   |   |   |
| 26 | Close waters near the head of Tutka Bay to commercial salmon fishing (Mike Frank)  |
|  |   |   |   |
| 27 | Eliminate the Halibut Cove Lagoon Special Harvest Area (Nancy Hillstrand)  |
|  |   |   |   |
| 28 | Redefine the China Poot and Hazel Lake Special Harvest Area as two separate and discrete Special Harvest Areas (ADF&G)  |
|  |   |   |   |
| 29 | Move the outer boundary line of the Rocky Bay subdistrict further from shore (Cook Inlet Seiners Association)  |
|  |   |   |   |
| 30 | Allow the Kamishak Bay District commercial salmon fishery to be opened prior to June 1 by emergency order (Cook Inlet Seiners Association)  |
|  |   |   |   |
| 31 | Allow commercial fishing along the beach outside of Ursus Cove Lagoon (Cook Inlet Seiners Association)  |
|  |   |   |   |
| 32 | Repeal closed waters in China Poot Bay (Cook Inlet Seiners Association)  |
|  |   |   |   |
| 33 | Close the area within a one-mile radius of the end of the Homer Spit to commercial salmon fishing (Cook Inlet Recreational Fishermen/Todd Jacobson)  |
|  |   |   |   |
| 34 | Reduce the maximum length of seine gear in the Cook Inlet Area to 150 fathoms (Kristi McLean)  |
|  |   |   |   |
| 35 | Increase the maximum purse seine gear depth in the Cook Inlet Area from 325 to 335 meshes deep (Cook Inlet Seiners Association)  |
|  |   |   |   |
| 36 | Prohibit the retention of king salmon over 28” in length in the commercial purse seine fishery in the Southern District (Cook Inlet Recreational Fishermen/Todd Jacobson)  |
|  |   |   |   |
| 37 | Create a king salmon management plan with paired restrictions in Kodiak and Cook Inlet commercial fisheries (Donald Johnson)  |
|  |   |   |   |
| 38 | Create a king salmon management plan with paired restrictions in Upper and Lower Cook Inlet commercial fisheries (Donald Johnson)  |
|  |   |   |   |
| 39 | Exempt vessels using jig gear from exclusive and superexclusive groundfish registration restrictions (Gregory Gabriel)  |
|  |   |   |   |
| 40 | Add specific registration requirements for Cook Inlet Area groundfish fisheries (ADF&G)  |
|  |   |   |   |
| 41 | Clarify possession and landing requirements for the state-managed sablefish fishery in the Cook Inlet Area (ADF&G)  |
|  |   |   |   |
| 42 | Clarify possession and landing requirements for the parallel Pacific cod fishery in the Cook Inlet Area (ADF&G)  |
|  |   |   |   |
| 43 | Add a 6-hour prior notice of landing requirement for the Cook Inlet Area directed lingcod fishery (ADF&G) |
|  |   |   |   |
| 44 | Amend the Kamishak Bay District Herring Management Plan by removing restrictions to the Shelikof Strait food and bait herring fishery (Sam Mutch) |
|  |   |   |   |

Adjournment:

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

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

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