**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]

| **LOWER COOK INLET FINFISH**  **NOVEMBER 28–DECEMBER 1, 2016**  **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** | **1** | Amend the fishing season and closed waters so that personal use fishery does not open on a fixed date. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **2** | Establish and define the Port Graham Section and English Bay Section in the Port Graham Subdistrict. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **3** | Amend waters closed to commercial salmon fishing in the Kamishak District and Outer District of Lower Cook Inlet. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **4** | Clarify procedures for obtaining and submitting log sheets for the Cook Inlet commercial sablefish fishery. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **5** | Clarify procedures for obtaining and submitting log sheets for the Cook Inlet commercial rockfish fishery. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **6** | Extend the fishing season for Anchor River, Deep Creek, Ninilchik River, and Stariski Creek from Oct 31 through November 30. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **7** | Extend the fishing season on Anchor River, Deep Creek, Ninilchik River, Stariski Creek through November 15. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **8** | Extend the start date for king salmon fishery on the Ninilchik from July 1 to June 16. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **9** | Increase the bag limit for king salmon on the Ninilchik River to 2 per day, only 1 may be wild. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **10** | Require mandatory retention of king salmon caught with bait on Anchor River, Deep Creek, and the Ninilchik River. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **11** | Create a youth-only fishery on Anchor, Deep Creek, and Ninilchik rivers. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **12** | Create a youth-only fishery on Anchor, Deep Creek, and Ninilchik rivers. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **13** | Create a disabled angler-only fishing area on the Anchor River. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **14** | Allow snagging for sockeye salmon in all Cook Inlet freshwater lakes *(This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting)*. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **15** | Modify the king salmon bag and possession limit north of the latitude of Bluff Point, the Cook Inlet harvest record requirement, and the winter king salmon management plan to include all Cook Inlet salt waters from September 1 through March 31, and review the guideline harvest level. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **16** | Redefine fishing area, species that may be retained, the goal of the *Cook Inlet Saltwater Early-run King Salmon Management Plan*, and eliminate special harvest areas, and clarify that guides and their crew may not fish for king salmon while guiding. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **17** | Remove the special harvest areas and extend the distance from shore an angler can fish for king salmon after harvesting a king salmon 20 inches or greater in length. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **18** | Align the saltwater closed area season with inriver run timing and freshwater regulations. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **19** | Amend *Lower Cook Inlet Winter Salt Water King Salmon Sport Fishery Management Plan* by starting the season August 10. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **20** | Amend *Lower Cook Inlet Winter Salt Water King Salmon Sport Fishery Management Plan* by extending season to April 30. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **21** | Eliminate king salmon annual limit for Lower Cook Inlet marine fishery south of Anchor Point Light. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **22** | Eliminate harvest record requirement for Alaska residents for king salmon in Lower Cook Inlet marine fishery south of Anchor Point Light. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **23** | Eliminate harvest record requirement for Alaska residents for king salmon in Lower Cook Inlet marine fishery south of Anchor Point Light. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **24** | Eliminate harvest limit for king salmon harvested in Lower Cook Inlet marine fishery south of Anchor Point Light. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **25** | Amend *Lower Cook Inlet Winter Salt Water King Salmon Sport Fishery Management Plan* to specify that the plan applies to king salmon of Cook Inlet spawning origin. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **26** | Amend *Lower Cook Inlet Winter Salt Water King Salmon Sport Fishery Management Plan* to specify that the plan applies to king salmon of Cook Inlet spawning origin. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **27** | Amend *Lower Cook Inlet Winter Salt Water King Salmon Sport Fishery Management Plan* by removing the guideline harvest level. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **28** | Reduce Lower Cook Inlet marine fishery bag limit to one king salmon. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **29** | Allow anglers fishing from non-motorized vessels to keep fishing in the Cook Inlet special harvest areas after harvesting a king salmon. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **30** | Increase the king salmon daily bag limit to 10 king salmon under 20" at the Nick Dudiak Fishing Lagoon. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **31** | Create an archery fishery for salmon in waters of Kachemak Bay open to snagging. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **32** | Open Lower Cook Inlet ling cod season on June 15 instead of July 1. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **33** | Establish possession and size limits for small salmon in Resurrection Bay. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **34** | Allow party fishing in Cook Inlet salt and freshwaters for all species except king salmon *(This proposal will be heard and public testimony will be taken at both the LCI and UCI meetings and deliberated at the UCI meeting)*. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **35** | Define the existing seaward boundaries of areas where commercial set gillnets may be operated in the Southern District using Global Positioning System coordinates. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **36** | Move eastern boundary near Halibut Cove where commercial set gillnet gear is permitted. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **37** | Open water of the Outer District east of Gore Point to commercial salmon fishing under regular fishing periods. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **38** | Open waters of Aialik Bay in the Eastern District to commercial salmon fishing under regular fishing periods. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **39** | Reinstate *Bear Lake Management Plan* with an equal allocation between cost recovery and common property fisheries. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **40** | Amend the *Bear Lake Special Harvest Area* to exclude fresh waters that are currently open to salmon sport fishing. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **41** | Amend the *Bear Lake Special Harvest Area* to exclude nearshore marine waters in Resurrection Bay. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **42** | Amend lawful gear to allow groundfish pots to be connected when commercial fishing for sablefish in the Cook Inlet Area. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **43** | Reduce closed waters for commercial groundfish in Kachemak Bay. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **44** | Add a 6-hour prior notice of landing requirement for the Cook Inlet commercial sablefish fishery. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **45** | Add a 6-hour prior notice of landing requirement for the Cook Inlet commercial rockfish fishery. | |
| Support  Support as Amended  Oppose  No Action |  |  |  |
| **BOF** | **46** | Increase the trip limit for rockfish in the *Cook Inlet Rockfish Management Plan.* | |
| Support  Support as Amended  Oppose  No Action |  |  |  |

Adjournment:

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

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

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