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