**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: Pacific Cod Proposals  October 27 – 28, 2022 | Anchorage, AK | | | |
| --- | --- | --- | --- |
| **Proposal Number** | **Proposal Description** | | |
| **Support/ Support as amended/Oppose/No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (pros & cons), Voting Notes, Amendments** |
| *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](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/1.pdf) | Coordinate season opening dates, clarify reporting and landing requirements, and require pot vessels to deliver their catch prior to hauling stored gear after the fishery closure. | | |
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| [2](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/2.pdf) | Restrict legal gear to pot and mechanical jigging machines, increase pot limit, and limit total harvest by vessels greater than 58 feet in length. | | |
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| [3](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/3.pdf) | Change season start date from March 15 to March 1 for trawl gear vessels over 60 feet in length. | | |
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| [4](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/4.pdf) | Change season start date from March 15 to March 1 for trawl gear vessels over 60 feet in length. | | |
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| [5](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/5.pdf) | Reduce maximum allowable vessel size to 55 feet in length inside state waters near Unalaska Bay. | | |
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| [6](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/6.pdf) | Establish new framework for setting annual state-waters Pacific cod GHLs. | | |
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| [7](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/7.pdf) | Clarify gear marking and landing requirements for groundfish fisheries in the Bering Sea-Aleutian Islands area. | | |
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| [8](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/8.pdf) | Alaska Peninsula season opening weather delay criteria. | | |
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| [9](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/9.pdf) | Remove vessel registration exclusivity for state-waters jig gear fisheries and open state-waters Pacific cod seasons for jig gear on January 1 | | |
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| [10](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/10.pdf) | Define harvest allocation for the Aleutian Islands and Western District of the South Alaska Peninsula state-waters sablefish fishery. | | |
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| [161](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/161.pdf) | Create and establish Alaska Board of Fisheries policy regarding the management of groundfish fishery resources in waters of Alaska, as follows *(To be heard at the Pacific cod meeting and deliberated during the Statewide Finfish and Supplemental Issues meeting)* | | |
|  |  |  |  |

Adjournment:

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

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

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