**Name of Advisory Committee**

Date

Location of Meeting

1. Call to Order: Time by name of chair or acting for the committee
2. Roll Call:

Members Present: Click here to enter text

Members Absent: Click here to enter text

Number Needed For Quorum on AC: Click here to enter text

Members Present:

Include role here by name i.e.: officers, designated seat; at-large member?

Members Absent: Click here to enter text

Number Needed for Quorum on AC: Click here to enter text

List of User Groups Present: Click here to enter text

1. Approval of Agenda:

Click here to enter text

1. Approval of Previous Meeting Minutes: From meeting date:

Click here to enter text

1. Fish and Game Staff Present:

Click here to enter text

1. Guests Present:

Click here to enter text

1. Old Business:

Click here to enter text

1. New Business:

Click here to enter text

***This space may be used to record minutes***

| **STATEWIDE FINFISH AND SUPPLEMENTAL ISSUES****March 8–12, 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** | **202** | **Prohibit the use of felt bottom boots in all waters, while fishing.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **203** | **Expand emergency order authority to close sport fishing in special harvest areas if hatchery cost recovery goals may not be met.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **204** | **Modify the definition of an artificial fly to include the use of a bare single hook.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **205** | **Clarify that a bead not attached to a hook is an attractor, and not a lure or fly.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **206** | **Revise definition of “closely attended” as it applies to coho salmon fishing.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **207** | **Allow a bang stick to be used to dispatch sport-caught fish.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **208** | **Establish bag limits by port of call.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **209** | **Designate Pacific herring as a forage fish.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **210** | **Prohibit directed fisheries on forage fish species, for the purpose of fish meal production.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **211** | **Prohibit the production of fish meal from whole forage fish.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **27** | **Require that a CFEC permit holder's name displayed on a set gillnet site marking sign complies with the same character size marking requirements for permit numbers.**  (*This proposal will be heard at the Bristol Bay Finfish meeting, and heard and deliberated on at the Statewide Finfish meeting.)* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **28** | **Change the character size requirements for set gillnet marking signs.** (*This proposal will be heard at the Bristol Bay Finfish meeting, and heard and deliberated on at the Statewide Finfish meeting.)* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **212** | **Repeal or modify the requirement to designate a single salmon net registration area.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **213** | **Clarify possession and landing requirements for Pacific cod and walleye pollock.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **214** | **Specify that bycatch in excess of the allowable amount will be surrendered to the state and donated to charity and establish fines for bycatch in excess of the allowable amount.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **215** | **Establish a 58’ overall length limit for vessels participating in South Alaska Peninsula parallel walleye pollock fishery using trawl gear.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **194** | **Close all waters of Unalaska Bay to commercial fishing for groundfish with pelagic trawl gear.** *(This proposal will be heard at the Alaska Peninsula / Chignik / Aleutian Islands Finfish meeting, and be heard and deliberated on at the Statewide Finfish meeting)* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **216** | **Establish a state waters walleye pollock purse seine fishery in Southeast Alaska.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **217** | **Establish fishing season for walleye pollock that does not conflict with salmon season.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **218** | **Establish state-waters walleye pollock jig fishery management plans with guideline harvest levels deducted from total allowable catch (TAC) for the Eastern Gulf of Alaska, Prince William Sound, Cook Inlet, Kodiak, Chignik, South Alaska Peninsula and Bering Sea-Aleutian Islands areas.** |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |
| **BOF** | **126-2014-2015** | **Establish a commercial open pound herring spawn on kelp fishery in Sitka Sound.** *(Proposal 126 from the 2015/2016 Meeting Cycle was tabled by the board for continued deliberations at the March 2017 Statewide Finfish meeting.)* |
| [ ]  Support[ ]  Support as Amended[ ]  Oppose[ ]  No Action | Click here to enter text | Click here to enter text | Click here to enter text |

Old Business: Enter old business here

Adjournment: Enter time of Adjournment

Minutes Recorded By: Insert Name

Minutes Approved By: Insert Name

Date: Insert Date