**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: Statewide Finfish and Supplemental Issues ProposalsMarch 10-13, 2023 | 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.* |
| [87](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/87.pdf) | Define eel stick. |
|  |   |   |   |
| [153](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/153.pdf) | Define escape mechanisms for collapsible ‘slinky’ groundfish pots. |
|  |   |   |   |
| [82](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/82.pdf) | Modify the dates sinking of gillnets is allowed in the Yukon Area from October 1 to April 30. |
|  |   |   |   |
| [154](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/154.pdf) | Allow the use of purse seine drums. |
|  |   |   |   |
| [155](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/155.pdf) | Allow a person using a spear or speargun to take fish while swimming at the water’s surface. |
|  |   |   |   |
| [156](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/156.pdf) | Prohibit the use of felt soled wading footwear while personal use fishing in freshwater. |
|  |   |   |   |
| [157](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/157.pdf) | Allow a person holding CFEC permits for multiple salmon net areas to commercial fish for salmon in more than one net area per year. |
|  |   |   |   |
| [158](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/158.pdf) | Allow a person holding CFEC permits for multiple salmon net areas to commercial fish for salmon in more than one net area per year. |
|  |   |   |   |
| [159](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/159.pdf) | Close commercial fishing for a given species within one-fourth of a mile of any area closed to sport fishing for that species. |
|  |   |   |   |
| [160](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/160.pdf) | Require surrender of proceeds gained from sale of wild king salmon caught in hatchery terminal harvest areas. |
|  |   |   |   |
| [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 *(To be heard at the Pacific cod meeting and deliberated during the Statewide Finfish and Supplemental Issues meeting).* |
|  |   |   |   |
| [162](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/162.pdf) | Allow the Kenai River Special Management Area -DNR decal to serve as proof of ADF&G sport fishing guide vessel registration. |
|  |   |   |   |
| [163](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/163.pdf) | Prohibit guiding in personal use finfish fisheries. |
|  |   |   |   |
| [164](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/164.pdf) | Establish registration and reporting requirements for personal use guides and transporters. |
|  |   |   |   |
| [165](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/165.pdf) | Prohibit compensation for guide services in subsistence fisheries. |
|  |   |   |   |
| [166](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/166.pdf) | Establish a statewide bag limit for personal use finfish fisheries. |
|  |   |   |   |
| [167](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/167.pdf) | Require inseason reporting of subsistence and personal use salmon harvest within 5 days of harvest. |
|  |   |   |   |
| [168](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/168.pdf) | Extend emergency order authority to allow restrictions of sport fisheries in contaminated waters. |
|  |   |   |   |
| [169](https://www.adfg.alaska.gov/static/regulations/regprocess/fisheriesboard/pdfs/2022-2023/proposals/169.pdf) | Amend the list of banned invasive species. |
|  |   |   |   |

Adjournment:

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

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

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