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ALASKA BOARD OF FISHERIES
CHIGNIK AREA FINFISH

November 15 – 16, 2005, Downtown Marriott Hotel, Anchorage
TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda is provided to give a general idea to the public of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda. Those of you who wish to testify must sign-up by the deadline. Public testimony will continue until those present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Tuesday, November 15, 8:30 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Deadline for SIGN-UP TO TESTIFY will be announced at the meeting. Public testimony will continue until those who are present at the meeting are heard.

Committee of the Whole: Chignik Cooperative Purse Seine Fishery (proposal 329)³

Wednesday, November 16, 8:30 a.m.

Committee of the Whole (continue if needed): Chignik Cooperative Purse Seine Fishery

BOARD DELIBERATIONS

MISCELLANEOUS BUSINESS, including Petitions, Findings, Resolutions, Letters, Other
ADJOURN

SPECIAL NOTES:

1. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and roadmap will be available at the meeting. Scheduled updates will be posted at the meeting, and can be obtained by calling the board's recorded message phone. Phone Number: **1-800-764-8901** [In Juneau call: 465-8901]
2. Advisory Committee representatives can present their reports either at the beginning or end of the "Oral Public Testimony." The advisory committee representative should notify the board secretary whether they prefer to present their report at the beginning or end of public testimony.
3. ***The board will not conduct its committee process during this meeting. The board plans to convene a committee of the whole to discuss the proposal concerning the Chignik Cooperative Purse Seine Salmon Fishery Management Plan (proposal 329). No written committee reports will be distributed. However, the board will take oral and public testimony on all issues, and will deliberate as indicated.***
4. Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact Lori Vansteenwyk at 907-465-4110 no later than September 30, 2005 to make any necessary arrangements.