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ALASKA BOARD OF FISHERIES

2005 WORK SESSION

October 13 – 14, 2005, Alyeska Resort, Girdwood

TENTATIVE AGENDA

NOTE: This tentative agenda is <u>subject to change</u> throughout the course of the meeting. The board will <u>not</u> take oral testimony at its work session; written comments are welcome.

THURSDAY, October 13, 8:30 a.m.

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| 1) Call to Order; Introductions of Board Members and Staff | Nelson |
| 2) Election of Officers | Nelson |
| 3) Commissioner's Office Report | Bedford |
| 4) Board Committee and Task Force Reports: | |
| • PWS Allocation Committee | Morris |
| • GOA Groundfish Rationalization Committee | Nelson |
| • Interim Joint Protocol Committee | Nelson |
| • New Task Forces | Nelson/Board |
| ➤ Southeast District 8 King Salmon Task Force | |
| ➤ Southeast District 11 King Salmon Task Force | |
| 5) Halibut Subsistence Appeal | Nelson/Fall |
| • Request from Halibut Cove | |
| 6) Agenda Change Requests | Board |
| <i>**A "roadmap" reflecting the order in which the board will address ACRs will be available**</i> | |

FRIDAY, October 14, 8:30 a.m.

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| 6) Agenda Change Requests (continue as needed) | Board |
| 7) Emergency Petitions, if any | Board |
| 8) Salmon Industry Restructuring Committee | Dersham/Nelson |
| • Report from Panel | |
| • Outstanding Issues and Future Schedule | |
| 9) Application of Sustainable Salmon Fisheries Policy during this cycle | Cote/Nelson |
| • Review process for addressing Stocks of Concern | |
| • ADF&G Memo re: Stocks of Concern for areas in this cycle | |
| 10) Other Scheduling Requests | Cote |
| • Scheduling consideration for AK Pen/Aleutian Is. meeting next cycle | |

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TENTATIVE AGENDA, continued

FRIDAY, October 14 (continued)

- 11) Organize Proposals/ACRs and Establish Committees for 2004/2005 cycle Nelson
- Schedule accepted ACRs, if any, to a regulatory meeting
 - Schedule other action items, if any, to a regulatory meeting
 - Review "Tentative Committee Structure" and board member assignments for each meeting
 - Set time limit for oral public testimony for the cycle
 - Set format of November 2005 Chignik Coop meeting (e.g., Committee of the Whole, etc.)
- Consider hearing in Fairbanks re: PWS/Copper River issues/set date
- 12) Future meeting Schedule (2006/2007) Board
- Approve 2006/2007 Call for Proposals and Meeting Schedule
- 13) Administrative Items Cote
- Update on honorarium, per diem rates
- 14) Other, if any
- 15) ADJOURN
