

~~DRAFT (11/09/06)~~  
ALASKA BOARD OF FISHERIES  
**BRISTOL BAY FINFISH**  
December 4 – 12, 2006, Dillingham  
**TENTATIVE AGENDA<sup>1</sup>**

**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.

**Monday December 4, 8:30 a.m.**

OPENING BUSINESS

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

PROPOSAL 260 (Aleutian Islands pollock management plan)

Staff reports on Proposal 260 only  
Public and advisory committee oral testimony on Proposal 260 only  
Board deliberations on Proposal 260 only

STAFF REPORTS on Bristol Bay topics

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY on Bristol Bay topics<sup>2</sup>

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.

**Tuesday, December 5, 8:30 a.m.**

Continue/Conclude Public Testimony on Bristol Bay topics  
Organize for Committees<sup>3</sup>

**Wednesday, December 6, 8:30 a.m.**

COMMITTEE WORK  
Committee **A**: Sport/Subsistence  
Committee **B**: Herring

**Thursday, December 7, 8:30 a.m.**

COMMITTEE WORK  
Committee **C**: Gear, Vessels, Registration  
Committee **D**: Boundaries

**Friday, December 8, 8:30 a.m.**

COMMITTEE WORK  
Committee **E**: Management Plans  
Committee **F**: Allocation

**Saturday, December 9 thru Tuesday, December 12**

Board Committee Report Preparation and Distribution to the Public

Reports from Committees

BOARD DELIBERATIONS on Bristol Bay topics

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

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**AGENDA 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 reports either at the beginning or end of Public Testimony. The representative should notify the board secretary whether they prefer the beginning or end of public testimony.
3. **Board Committees:** Following staff reports and oral testimony on the Bristol Bay topics, the board has established a number of board committees to provide additional review of proposals. Grouping of proposals will be finalized at the meeting. Board committees are comprised of board members. The board selects public advisors to the committees from qualified and interested members of the community(s). Advisory committee representatives are ex-officio advisors to all board committees, and may move between board committees as they choose. **Purpose** of the committee process is to: 1) broaden public participation in the regulatory process; 2) provide another forum for stakeholders to discuss resolution of contentious issues; and 3) provide additional detailed information relative to proposals.