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ALASKA BOARD OF FISHERIES  
**2006 WORK SESSION**  
October 12 – 13, 2006, Howard Johnson Plaza, Anchorage  
**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.
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**THURSDAY, October 12, 8:30 a.m.**

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| 1) Call to Order; Introductions of Board Members and Staff                                       | A. Nelson        |
| 2) Election of Officers  | A. Nelson        |
| 3) Commissioner's Office Report  | Campbell         |
| 4) Board Committee and Task Force Reports:   |                  |
| • Joint Board Committee  | Jensen/Campbell  |
| • State/Federal Subsistence Committee  | Heyano           |
| • BOF/NPFMC Joint Protocol Committee (SSLMC update)  | A. Nelson/Morris |
| • Salmon Industry Restructuring Committee  | Heyano           |
| • Outstanding issues   |                  |
| • Restructuring proposals  |                  |
| • Habitat Committee  | Jensen           |
| • Legislation Committee  | A. Nelson        |
| • Sustainable Fisheries Committee  | Morris           |
| 5) Other reports   |                  |
| • MSC re-certification of Alaska salmon status report  | Lloyd            |
| • Prince William Sound allocation update/COAR report   | P. Nelson/Gray   |
| 6) Essential Fish Habitat (EFH) request from NPFMC   | Lloyd            |
| 7) Agenda Change Requests  | Board            |
| <i>(a "roadmap" reflecting the order in which the board will address ACRs will be available)</i> |                  |

*Executive Session re litigation after 3:00 p.m.*

**FRIDAY, October 13, 8:30 a.m.**

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| 8) Agenda Change Requests (continue as needed) | Board |
| 9) Emergency Petitions, if any                 | Board |

- 10) Preview of Escapement Goal Evaluations P. Nelson/Bentz
- 11) Application of Sustainable Salmon Fisheries Policy during this cycle P. Nelson
- Review process for addressing Stocks of Concern
  - ADF&G Memos re: Stocks of Concern for areas in this cycle
- 12) Other Scheduling Requests
- 13) Organize Proposals/ACRs and Establish Committees for 2006/2007 A. 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 and sign-up time
- 14) Future meeting Schedule (2007/2008) Board
- Southeast/Yakutat King and Tanner Crab in 3-Year Cycle
  - Approve 2007/2008 Call for Proposals and Meeting Schedule
- 15) Administrative Items Marcotte
- Update on honorarium, per diem rates
- 16) Other, if any
- 17) ADJOURN

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