

**ALASKA BOARD OF FISHERIES
UPPER COOK INLET FINFISH**
February 1-12, 2008, Coast International Inn, Anchorage
TENTATIVE AGENDA¹

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.

Friday, February 1, 8:30 a.m.

Morning

OPENING BUSINESS

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

STAFF REPORTS

Afternoon

Continued STAFF REPORTS

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

Deadline for SIGN-UP TO TESTIFY will be 11:00 a.m. Saturday, February 2. Public testimony will continue until those who are present at the meeting are heard.

Saturday, February 2, 8:30 a.m.

Continued PUBLIC TESTIMONY

Sunday, February 3, 8:30 a.m.

Continued PUBLIC TESTIMONY
Organize for Committees³

Monday, February 4, 8:30 a.m.

COMMITTEE WORK (*Committees A and D concurrent*)

COMMITTEE A: Cook Inlet Commercial Fishing

COMMITTEE D: Kenai Peninsula Personal Use/Kenai River Resident Species

Tuesday, February 5, 8:30 a.m.

Continued COMMITTEE WORK (*Committees B and E concurrent*)

COMMITTEE B: Northern District Salmon Management Plans (CF)
COMMITTEE E: Kenai/Kasilof Salmon Sport Fisheries

Wednesday, February 6, 8:30 a.m.

Continued COMMITTEE WORK (*Committees C and G concurrent*)

COMMITTEE C: Pink, Kenai, and Kasilof Management Plans (CF)
COMMITTEE G: Northern Cook Inlet Sport Salmon Fisheries

Thursday, February 7, 8:30 a.m. through Friday, February 8

Continued COMMITTEE WORK

COMMITTEE F: Kenai River Sport Fishing Vessel Restrictions/Kenai-Kasilof River Guides

Board Committee Report Preparation and Distribution to the Public

Saturday, February 9, 8:30 a.m. through Tuesday February 12

BOARD DELIBERATIONS

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

ADJOURN

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 may 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, 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.

as of 12/17/07

**ALASKA BOARD OF FISHERIES
UPPER COOK INLET FINFISH
February 1-12, 2007
TENATIVE COMMITTEE STRUCTURE**

(Note: Following is the boards anticipated committee schedule. The board will attempt to hold to this schedule. However, these time blocks are only an estimate. The actual dates of the committee meetings may change due to the progress of the meeting. Updated announcements and schedules will be posted at the meeting.)

Approximately Monday, February 4

COMMITTEE A: Cook Inlet Commercial Fishing

Board committee members: Williams (chair), Edfelt, Webster

(Total proposals: 38)

Central District Herring: 73

Aerial Spotting: 74, 75

Fishing Districts, Subdistricts: 76, 77

Fishing Seasons: 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 93, 94, 98, 99

Weekly Fishing Periods: 90, 95, 96, 97

Gear: 110, 78

Gillnet specifications and operations: 102, 103, 104, 105, 106, 107, 108, 109, 111

Registration: 112, 113

Policy for Sustainable Salmon Fisheries: 119, 120

COMMITTEE D: Kenai Peninsula Personal Use/Kenai River Resident Species

Board committee members: Jensen (chair), Campbell, Delo

(Total proposals: 31)

Personal Use Fishing: 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223,
224

Kenai River Resident Species: 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246,
247, 248, 249, 250, 251, 252

Approximately Tuesday, February 5

COMMITTEE B: Northern District Salmon Management Plans (CF)

Board committee members: Edfelt (chair), Jensen, Williams

(Total proposals: 46)

Big River Sockeye: 152, 100, 101

Northern District King Salmon Mgmt Plan: 146, 147, 150, 148, 149, 151

Northern District Salmon Mgmt Plan: 121, 122, 134, 135, 136, 137, 138, 139, 140, 141,
142, 143, 144, 145, 123

Upper Cook Inlet Salmon Mgmt Plan: 114, 124, 126, 127, 128, 129, 130, 131, 132,
115, 116, 117, 125, 133

Central District Drift GN Mgmt. Plan: 160, 161, 162, 89, 163, 164, 165, 91

COMMITTEE E: Kenai/Kasilof Salmon Sport Fisheries

Board committee members: Delo (chair), Campbell, Webster

(Total proposals: 42)

Kasilof River Salmon Sport Fisheries: 225, 226, 227, 228, 229, 230, 231, 232, 233, 234

Chickaloon River Salmon Sport Fisheries: 235

Russian River Sport Fisheries: 253, 254

Kenai River King Salmon Sport Fisheries: 255, 256, 257, 258, 259, 260, 261, 262, 263,
264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277

Kenai River Sockeye and Coho Salmon Sport Fisheries: 278, 279, 280, 281, 282, 92

Approximately Wednesday, February 6

COMMITTEE C: Pink, Kenai, and Kasilof Management Plans (CF)

Board committee members: Campbell (chair), Delo, Edfelt

(Total proposals: 52)

Cook Inlet Pink Salmon Mgmt. Plan: 153, 154, 155, 156, 157, 158, 159

Kenai Late Run Sockeye Salmon Mgmt. Plan: 187, 188, 204, 118, 189, 190, 191, 192,
193, 195, 200, 202, 194, 196, 197, 198, 199, 201, 203, 205, 209,
210, 206, 207, 208

Kasilof Sockeye Salmon Mgmt. Plan: 166, 167, 168, 169, 177, 180, 178, 179, 181, 182,
183, 184, 185, 186, 172, 173, 174, 175, 176, 170, 171

COMMITTEE G: Northern Cook Inlet Sport Salmon Fisheries

Board committee members: Webster (chair), Jensen, Williams

(Total proposals: 29)

Susitna River Salmon: 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341,
342, 343

West Cook Inlet Salmon: 344

Knik Arm Salmon: 345, 346, 347, 348

Resident Species: 349, 350, 351, 352, 353, 354, 355

Northern Cook Inlet Personal Use: 356, 357, 358

Approximately Thursday, February 7

COMMITTEE F: Kenai River Sport Fishing Vessel Restrictions/Kenai-Kasilof River Guides

Board committee members: Jensen (chair), Edfelt, Delo

(Total proposals: 47)

Kenai River Vessel Restrictions: 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293,
294, 295, 296, 297, 298, 299, 300, 301

Guides – Kenai & Kasilof Rivers: 302, 303, 304, 305, 306, 307, 308, 309, 310, 311,
312, 313, 314, 315, 316, 317, 318, 319, 320, 327, 321, 322, 323,
324, 325, 326, 328, 329