

ALASKA BOARD OF FISHERIES
STATEWIDE DUNGENESS CRAB, SHRIMP, MISCELLANEOUS SHELLFISH, AND
SUPPLEMENTAL ISSUES
March 16-20, 2009
Egan Center, Anchorage, Alaska

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.

Monday, March 16, 8:30 a.m.

Morning

OPENING BUSINESS

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

STAFF REPORTS

Afternoon

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY ²

Deadline for SIGN-UP TO TESTIFY will be 3:00 p.m. Monday, March 16. Public testimony will continue until those who are present at the meeting are heard.

Tuesday, March 17, 8:30 a.m.

Morning

Continued PUBLIC TESTIMONY
Organize for Committees

Afternoon

COMMITTEE WORK (*Committee A concurrent with Committee B*)

COMMITTEE A: SHELLFISH, REPORTING, AND GEAR

**COMMITTEE B: PRINCE WILLIAM SOUND, COOK INLET, AND
MISCELLANEOUS**

Wednesday, March 18, 8:30 a.m.

Morning

COMMITTEE WORK (*Complete Committees A and B*)

Afternoon

COMMITTEE WORK

COMMITTEE C: COOK INLET COST RECOVERY FISHERY

Thursday, March 19, 8:30 a.m.

Morning

Board committee report preparation and distribution to public

Afternoon

BOARD DELIBERATIONS

Friday, March 20, 8:30 a.m.

Morning

BOARD DELIBERATIONS continued

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 2/13/09)

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TENTATIVE 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. Committee A will be concurrent with Committee B.

Approximately 1:30 p.m. Tuesday (March. 17)

Committee A - SHELLFISH, REPORTING, AND GEAR

(9 proposals) Board committee members: Morris (Chair), Delo, and Brown

Kodiak Dungeness: 356
Statewide Dungeness: 357
Kodiak Scallops: 358
Statewide Scallops: 359
Cook Inlet Scallops: 360
Alaska Peninsula Subsistence Shellfish: 361, 362
Commercial fishery harvest reporting: 375
Net fisheries in braided streams: 378

Committee B - PRINCE WILLIAM SOUND, COOK INLET, AND MISCELLANEOUS

(8 proposals) Board committee members: Webster (Chair), Williams, and Johnstone

Shrimp Plan, Prince William Sound: 44, 49
Razor Clams, Cook Inlet: 363, 364, 365
Shellfish, Kachemak Bay: 366
Pot gear, statewide: 367
Bristol Bay commercial fishery: 377

Approximately 1:30 p.m. Wednesday (March. 18)

Committee C - COOK INLET COST RECOVERY FISHERY

(1 proposal) Board committee will be a committee as a whole

Bear Lake, Trail Lakes cost recovery fishery: 380

Note, Proposal 379 regarding the Upper Cook Inlet Area Central District drift gillnet fishery management plan was rescheduled to the next regular Upper Cook Inlet meeting, approximately February 2011.