

Alaska Board of Fisheries Findings and Policies Pertinent to January 2010 Meeting

- 2006-250-FB Delegation of Authority to Correct Errors or Omissions in Regulations
(Replaces 99-192-FB)
- 2000-200-FB Procedures for Board of Fisheries Meeting Committees
- 2000-199-FB Alaska Board of Fisheries Committee Policy Statement
- 99-184-FB Policy on Development of Findings
- 96-162-FB Yukon River Drainage Fall Chum Salmon Management Plan [Previously 96-06 FB]
- 94-150-FB Kenaitze v. State: Chum Salmon Conservation Measures for the Arctic-Yukon-Kuskokwim and South Unimak/Shumagin Islands June Fisheries [Previously 94-04 FB]
- 93-145-FB Findings on Policy for Mixed Stock Salmon Fisheries [Previously 93-07 FB]
- 91-129-FB Allocation Criteria [Previously 91-03-FB]
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**ALASKA BOARD OF FISHERIES
DELEGATION OF AUTHORITY TO
CORRECT ERRORS OR OMISSIONS IN REGULATIONS AND TO
REFORMAT AND RENAME CHAPTERS WITHIN ALASKA ADMINISTRATIVE
CODE**

2006-250-FB
(Replaces Finding 99-192-FB)

The Board of Fisheries ("board") makes the following findings:

1. The board characteristically adopts numerous regulations during the course of any year.
2. Many of the regulations adopted by the board are highly complex and interrelated with other regulations already in effect.
3. In view of the volume of regulatory proposals considered by the board at each meeting, it is impossible to prevent occasional ambiguities, inconsistencies, errors or omissions, or other technical shortcomings in regulations adopted by the board. Such deficiencies in regulations may preclude successful prosecution of regulatory violations, or prevent the intent of the board from being fully implemented or result in other consequences not desired by the board. Technical deficiencies may include some or all of the following items; formatting problems; typographical errors or inadvertent errors made during publication; conflicting regulations; lack of definition of terms and modification of terminology to reflect changes in technology.
4. As a result of the volume of regulations considered by the Board and the compressed timeline for getting regulations into place, errors or omissions, such as incorrect phrasing of Board conceptual regulatory language and failure to fully capture all amendments to a proposal in final regulatory language, do happen in the course of regulatory writing during a board cycle, and the board recognizes the need to correct such problems to make the regulations consistent with board's original intent.
5. It is impractical, unnecessary, and contrary to the public interest to initiate action by the full board to correct such errors or omissions, or address reformatting and renaming chapters within the Alaska Administrative code.
6. The commissioner and staff of the Department of Fish and Game, and personnel of the Departments of Law and Public Safety are most likely to notice technical deficiencies and or errors and omissions in the regulations as a result of daily administration of Title 16 of the Alaska Statutes and Title 5 AAC regulations adopted by the board.

THEREFORE THE BOARD RESOLVES that in hereby makes the following delegation of its rulemaking authority under AS 16.05.251 and AS 16.05.258 to the commissioner of the Department of Fish and Game to be carried out under AS 16.05.270:

A. The commissioner may adopt, in accordance with the Administrative procedure Act (AS 44.62), permanent or emergency regulations, designated to eliminate inconsistencies, ambiguities, errors or omissions, or other technical deficiencies in existing regulations of the board.

B. The commissioner may reopen board regulatory projects after filing of the original regulations, and may sign a new adoption order reflecting the board's adoption of the regulations, within the current or previous board cycle, when through administrative error, the regulations are not correctly reflected in the administrative code. The commissioner may make such corrections in the regulations so long as they continue to be consistent with the board's original intent, as explained in the record of the board's proceedings.

C. All regulatory changes adopted by the commissioner under this delegation must be consistent with the expressions of the board's intent at the time it adopted the regulation to be corrected. Regulatory amendments that would result in a significant, substantive amendment or addition to existing board regulations that are not clearly manifest in the board's record, may not be adopted by the commissioner under the authority of this delegation and will require a separate delegation or direct board action.

D. This resolution replaces Finding 99-192-FB.

E. This delegation of authority shall remain in effect until revoked by the board.



Adopted: 12/13/2006
Dillingham, AK

Mel Morris, Chairman
Alaska Board of Fisheries

VOTE: 6-0-1 (Andrews absent)

PROCEDURES FOR BOARD OF FISHERIES MEETING COMMITTEES

#2000-200-FB

INTRODUCTION

The description of the processes in this Memorandum are applicable to Board committees that meet during a regulatory Board meeting. They are not applicable to the Board's standing committees and task forces that conduct business throughout the year on number matters. Examples of standing committees are the Joint Protocol Committee that works with the North Pacific Fishery Management Council and the Legislative Committee that is responsible for all matters before the Alaska State Legislature.

The meeting committees consist of Board members only. Members of the public who participate in the committee process are advisers to the committee, but are not committee members themselves. Advisory committee representatives are ex-officio members of any advisory panel to any committee with which they wish to serve.

DESCRIPTION OF THE COMMITTEE PROCESS

The committee formation process for each regulatory year will commence shortly after proposals for that regulatory year are received and compiled. Appropriate department staff, working with Board members assigned by the Chair, will group and preliminarily assign proposals, grouped by appropriate topic, to committees for each scheduled regulatory meeting during the year. Proposal roadmaps will likewise be developed that mesh with committee proposal groupings. Preliminary staff assignments for committees will also be considered during the initial proposal review.

At its work session each fall, the Board will evaluate and provide further refinement to the draft roadmaps and preliminary committee organization and assignments. Board member responsibilities for and assignments to committees will be determined at the fall work session. The goal is to have all committee structures, including Board member and staff assignments, completed before the respective regulatory meeting occurs. Committee roadmaps with Board member assignments will be distributed to the public after the fall work session. The roadmaps and the committee assignments are subject to change in the face of unforeseen circumstances or changed conditions.

COMMITTEE PROCEDURES DURING REGULATORY MEETINGS

The practices and procedures to which committees will attempt to adhere during Board regulatory meetings are as follows:

1. Early during each regulatory meeting the Board Chair will provide a brief description of how the committee system works and will further direct the public's attention to the location of a posted committee roadmap and committee assignments. The Chair will also announce that a copy of the Board's Policy Statement and this procedural description on the role of committees is available from the Board's Executive Director upon request.
2. Board committees consist solely of Board members appointed by the Board Chair. Advisory committee representatives and public panel participants are not committee members, but rather are advisors to the committee. Department staff as well as other state and federal agencies staff will provide technical assistance to committees.
 - A) Public panel participants are generally stakeholders in the fisheries under consideration. They may be CFEC permit holders, crewmen, processors, executive directors of associations, and private citizens.
 - B) A Board member will serve as a chairperson for each committee.
 - C) The Board Chair will announce the location and time of all committee meetings.
 - D) All committee meetings are open to anyone that desires to attend, although participation is limited to the advisory committee representatives, the public panel participants, the technical advisors, the department staff and the committee members.
3. Individuals that desire to serve as public panel participants to any committee should make their availability known to the chair of the respective committee. Willingness to serve can be expressed by personal contact with a committee chair or during presentation of formal oral testimony. Committee chairs are to keep a list of prospective public panel participants

during the course of the meeting.

A) Attendance at the Board meeting during the presentation of staff reports and presentation of oral testimony is generally a prerequisite to serving as a public panel participant to a committee at most meetings. This requirement will be most prevalent at meetings having high levels of attendance.

B) Advisory Committee representatives are ex-officio members of all public panels to all committees and may move between committees as they choose.

4. At the conclusion of public testimony, the chair of the respective committees will develop a preliminary list of public panel participants. The goal of the selection process will be to insure, as far as practicable, that there is appropriate and balanced representation of fishery interests on all committees. Tentative assignments will be reviewed by the Board as a whole and then posted for public review. After public review the Board Chair, in session on the record, will ask the public for concurrence or objections to the panel membership. Reasonable adjustments to membership on public panels will be accommodated.
5. Parliamentary procedures for committee work will follow the "New England Town Meeting" style. Public panel participants, upon being recognized by the committee chair, may provide comments, ask questions of other public panel members, ADF&G staff or the committee members or may otherwise discuss the issues assigned to a committee. Committee chairs will attempt to manage meetings in a manner that encourages exchange of ideas, solutions to complex issues and resolution of misunderstandings. Participants are required to engage in reasonable and courteous dialogue between themselves, Board committee members and with ADF&G staff. Committee meetings are intended to provide opportunities for additional information gathering and sometimes for dispute resolution. Committees are not a forum for emotional debate nor a platform for repeating information already received through public testimony and the written record. Department staff will be assigned to each committee to keep notes of discussions and consensuses reached, if any.

A) Formal votes will not normally be taken by the committees, but proposals or management plans that

receive public panel consensus, either negative or positive, will be noted in the committee report.

B) The committee process, in the absence of consensus will attempt to bring greater clarity to individual proposals and to complex conservation or allocation concerns.

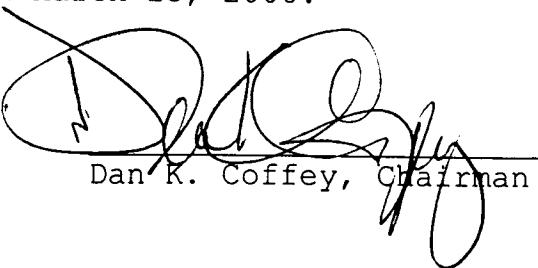
6. Advisory Committee representatives serving on public panels are not constrained to merely presenting the official positions of their Advisory Committee (as is required while providing public testimony). When participating in the committee process, Advisory Committee representatives may express both the official positions of their committee as well as their personal views on issues not acted upon or discussed by their Advisory Committee. They must, however, identify which of the two positions they are stating. The Board recognizes Advisory Committee representatives as knowledgeable fisheries leaders who have a sense of their community's position on issues that come before the Board. Therefore, the Board believes that Advisory Committee representatives must be able to function freely during committee meetings.
7. After a committee has completed its work with its public panel, the committee chair will prepare a report with assistance from other members of the committee and department staff. The format of this report, which becomes part of the public record, is attached to this policy. The primary purpose of a committee report is to inform the full Board of the committee work in synopsis form. The report will additionally serve as a compilation index to Advisory Committee, public and staff written materials (record copies, public comments and staff reports) relative to the proposals assigned to the respective committees. Committee reports will be clear, concise, and in all cases, will attempt to emphasize "new information" that became available during the committee process, i.e., information that had not previously been presented to the full Board in oral or written form.
 - A) In order to provide focus, committee reports should include recommendations relative to most proposals.
 - B) If a committee has developed a proposal to replace or modify an existing proposal, the substitute proposal should be prepared and attached to

committee report.

- C) Committee reports will not include recommendations for proposals when such recommendations will predetermine the ultimate fate of the proposal. For example, when the full Board consists of six or few voting members (because of absence, abstention or conflict of interest) a committee of three should not provide a negative recommendation on a proposal.
- 8. Committee reports will be made available to the public in attendance at the meeting prior to the Board beginning deliberations on proposals. The Board Chair will publicly announce when reports are expected to be available for review by members of the public. The public will be encouraged to provide written comments to the Board (submittal of record copies) regarding the content of the committee reports and/or to personally contact Board members to discuss the reports.
 - A) The Board Chair will provide sufficient time between release of committee reports and deliberations for the preparation of written comments or for verbal communications with individual Board members to occur.
- 9. Board deliberations will begin after the full Board has had time to review committee reports, after the public in attendance has had an opportunity to respond to the reports, and after the full Board has had an opportunity to review the public's comments made in response to the committee reports. During the course of deliberations, committee chairs will present their committee's report and initially will lead the discussion relative to proposals assigned to their committee.
- 10. The full Board shall be involved in the debate or discussion of all proposals and will make regulatory decisions based on all information received to the record, including information from committees.

Adopted by the Board in Anchorage on March 23, 2000.

Vote: 6-0-1
(Miller absent)



Dan K. Coffey, Chairman

ALASKA BOARD OF FISHERIES

POLICY STATEMENT

Policy for Formation and Role of Committees at Board Meetings

#2000-199-FB

INTRODUCTION

During the past three (3) years, in response to its workload and in a desire to increase public participation, the Board has employed a committee process during the course of its meetings throughout the state of Alaska. This committee process has changed and developed over these three years in response public and department comments and the experiences of the Board in using the committee process.

It is expected that this process will continue to evolve as the needs of the public, the Board and the Department continue to evolve. As such, the committee process is meant to be dynamic and flexible. However, despite the expected future refinements, now that the committee process has been through a three-year Board cycle, it is appropriate for the Board to consider formal adoption of a Policy Statement on the Board committee process.

The Board recognizes that the public relies on the predictability of the regulatory process. The purpose of adopting this Policy Statement and the attached description of the committee process is to place the committee process in the records of the Board. Thus, the adoption of this Policy Statement will define the purpose, the formation and the role of Board committees. Over time, all participants in the Board process can be knowledgeable and effective participants before the Board of Fisheries.

DISCUSSION

A major strength of the Board committee process lies in its broad-based public participation format. To accommodate greater levels of public involvement, to enable the Board to receive and utilize the volume of information presented to it and to effectively handle the increased number of proposals seeking regulatory changes, the Board has found it desirable to create internal Board committees. The Board has found that these committees allow the Board to complete its work timely and effectively, with full consideration of the content and purpose of the many proposals before it each year.

The Board considers the use of committees as an expansion of its traditional processes; not as a replacement for such long-standing information gathering activities as staff and advisory committee reports, public testimony, written comments or informal contacts between Board members and the public. The Board committees are intended to enhance the process, not become a substitute for existing process.

While the committee process, of necessity, involves less than the full Board, nothing about the committee process is intended to, or has the consequence of, replacing the judgment of the full Board on all proposals before it at any regulatory meeting. The Board has taken steps to insure that its committees do not dictate/direct the outcome of any vote on any proposal. These steps include limiting participation by Board members to less than the number of Board members necessary to determine the outcome of the vote on any proposal. In addition, Board committees avoid predetermining the outcome by organizing the written materials presented to the Board so that they are readily available for review by the full Board, by presenting detailed reports on the committee's work and by fostering and encouraging debate during the deliberative process.

The goals and purposes of the Board committee process include but are not limited to the following:

1. Acquisition of additional detailed information from both the public and staff.
2. Providing a consensus-building forum that assists in the understanding and resolution of complex and controversial conservation, allocation, fishery resource, habitat and management issues.
3. Enhancing the interaction among the Board, the public and department staff which results in broader public understanding of the regulatory decisions of the Board and the Department's management of the fisheries.
4. Promoting efficient use of time by organizing and grouping similar proposals, reducing redundancy and organizing the huge volume of written materials provided before and during meetings by the department and the public.
5. Insuring completion of the Board's work within fiscal and temporal constraints.

The Board now finds as follows:

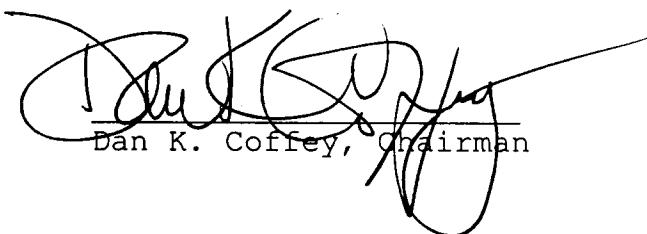
1. The goals and objectives are appropriate;
2. The statements of fact accurately reflect the beliefs and opinions of the Board as to the matters stated;
3. The committee process has, over a full three-year cycle of the Board, resulted in the goals and objectives having consistently been met.

Based on the findings, the Board of Fisheries resolves as follows:

1. The Policy Statement is hereby adopted as the policy of the Board of Fisheries.
2. The description of the committee process attached to this Policy Statement will be followed, in most circumstances, by the Board during the course of its regulatory meetings, subject always to the exceptional circumstance as determined by the Board.
3. The committee process is intended to be dynamic and flexible to meet the needs of the public, the Board and the Department. Thus, this Policy Statement and the attached description of the committee process are subject to ongoing review and amendment by the Board.

DATED at Anchorage, Alaska this 23rd day of March, 2000.

Vote
(Miller Absent)



Dan K. Coffey, Chairman

ALASKA BOARD OF FISHERIES
POLICY ON WRITTEN FINDINGS FOR ADOPTION OF REGULATIONS
99 - 184 - BOF

Generally, written findings explaining the reasons for the Board of Fisheries' regulatory actions governing Alaska's fisheries are not required by law. The Alaska Supreme Court has specifically held that decisional documents are not required where an agency exercises its rulemaking authority. *Tongass Sport Fishing Association v. State*, 866 P.2d 1314, 1319 (Alaska 1994). "Adoption of a decisional document requirement is unnecessary and would impose significant burdens upon the Board." *Id.* The Board recognizes, however, its responsibility to "clearly voice the grounds" upon which its regulations are based in discussions on the record during meetings so that its regulatory decisions reflect reasoned decision-making. *Id.* The Board also recognizes that there may be times when findings are appropriate to explain regulatory actions that do no result in adoption of a regulation.

Even though written findings are generally not a legal requirement, the Board recognizes that there are certain situations where findings are, in fact, legally required or advisable or where findings would be useful to the public, the Department of Fish and Game, or even the Board itself. The Board will, therefore, issue written findings explaining its reasons for regulatory actions in the following circumstances:

1. The Board will provide written explanations of the reasons for its decisions concerning management of crab fisheries that are governed by the Fishery Management Plan for Bering Sea/Aleutian Islands King and Tanner Crabs as required by that plan.
2. The Board will, in its discretion and in consultation with the Department of Law, provide written findings for regulatory decisions regarding issues that are either already the subject of litigation or are controversial enough that litigation is likely.
3. The Board will, in its discretion, provide written findings for regulatory actions where the issues are complex enough that findings may be useful to the public in understanding the regulation, to the department in interpreting and implementing the regulation, or to the Board in reviewing the regulation in the future.
4. The Board will, in its discretion, provide written findings for regulatory actions where its reasons for acting are otherwise likely to be misconstrued by the public, the legislature, or other state or federal agencies.

The chair will assign responsibility for drafting written findings to board committees, individual board members, department staff (with division director approval), or others, as appropriate for the circumstances.

Written findings must be approved by a majority of the full Board membership. Approval may be by a vote on the record at a Board meeting or by individual signatures of Board members upon circulation of a written finding. Only those Board members that participated in the regulatory decision will be eligible to vote on the findings for that regulatory decision. Board members are not required to vote for or against adoption of findings based on their individual vote on the underlying regulatory decision. A Board member who votes in favor of the regulatory decision may vote against adoption of the findings; a Board member who votes in opposition to a regulatory action may, nevertheless, vote for adoption of the written findings.

Written findings adopted by the Board will be numbered according to year and sequence of adoption. The executive director will maintain copies of all Board findings and make them available for review by the Board, department, and the public.

ADOPTED: 10/27, 1999
Fairbanks, Alaska



Dan Coffey, Chairman
Alaska Board of Fisheries

VOTE: 7/0

Previously
(Finding #96-06-FB)

ALASKA BOARD OF FISHERIES

YUKON RIVER DRAINAGE FALL CHUM SALMON MANAGEMENT PLAN FINDING

The Board of Fisheries (board) held a meeting in Anchorage, Alaska, on March 10 through 19, 1996. During this meeting, the board addressed Agenda Change Request 2, the review of *5 AAC 01.249. THE 1995 YUKON RIVER DRAINAGE FALL CHUM SALMON MANAGEMENT PLAN*. The board received public and advisory committee comments concerning the 1995 management plan. Public comments included proposed amendments from the Yukon River Drainage Fisheries Association (association).

The association's plan was different from the 1995 management plan by recommending that total closure of the subsistence chum salmon directed fishery in a given year would not occur unless the drainagewide escapement level was less than or equal to 350,000 fall chum salmon. The association proposed that at a run size greater than 350,000 fish, but less than or equal to 550,000 fall chum salmon, that the drainagewide escapement level be lowered from the 1995 management plan's 400,000 fall chum salmon level to 350,000 or 375,000 fall chum salmon, depending on the run strength. Additionally, the association proposed that during the most restrictive subsistence chum salmon directed fishing periods, that a human-food-only chum salmon directed fishery be allowed.

Similar to the 1995 management plan, the association's management plan continued to recommend that, with run size greater than 550,000 fall chum salmon, the subsistence directed chum salmon fisheries would be managed for a 400,000 drainagewide fall chum salmon escapement level. In managing the commercial, personal use, and sport-directed chum salmon fisheries, the association's plan would also continue to target for a 400,000 fall chum salmon drainagewide escapement level. The association argued that its management plan would provide for a modest level of fall chum salmon subsistence use during below average returns while ensuring sustained yield.

The board recognizes and appreciates the helpful role the association has had in fostering cooperative management by developing consensus among the different user groups and the Department of Fish and Game (department). The association's recommended Toklat River Fall Chum Salmon Rebuilding Plan is an excellent example of the association's performance in developing comprehensive recommendations for conservation and management.

The board heard from the department that five Biological Escapement Goals (BEGs) have been established for fall chum salmon throughout the drainage. The department, and in the case of two of the five goals, the United States and Canada Yukon River Joint Technical Committee, develops biological escapement goals based on the best biological information available. Most of the current BEGs are, in part, based on historical averages,

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Previously

and are in the form of a minimum number of desired spawners. The current BEG minimum numbers are thought to be less than that which produces Maximum Sustainable Yield (MSY). The board also heard from the department that, since 1993, a targeted drainagewide escapement level of 400,000 fall chum salmon was used in the management of the fisheries to increase the likelihood of achieving the individual BEGs throughout the drainage.

The department reported that a total run size of 600,000 fall chum salmon was needed to meet a 400,000 fall chum salmon drainagewide escapement level and 200,000 fall chum salmon to meet 1996 anticipated subsistence and Canadian fisheries needs.

The board heard from the department that drainagewide escapement levels of 350,000 and 375,000 fall chum salmon, given normal distribution, was sustainable but would be expected to produce a lower yield than a drainagewide escapement of 400,000 fall chum salmon, given normal distribution. The board also heard from the department that, based on the current Ricker spawner-recruit model for Yukon River fall chum salmon, a drainagewide escapement of 350,000 fish, given normal distribution, would be expected to produce a return of approximately 800,000 fall chum salmon. The board also heard that the estimated drainagewide median escapement for the years 1974 to 1995 is approximately 327,000 fall chum salmon. The board also heard from the department that the current Ricker recruit curve model suggests that a drainagewide fall chum salmon escapement level of approximately 550,000 fall chum salmon may be necessary to produce MSY.

The Alaska Constitution mandates that fishery resources be managed on the sustained yield principle. A wide range of sustainable yields are possible for salmon fisheries. The board also heard from the department that, in October 1992, each of the department's division directors signed an Escapement Goal Policy. Page 1, paragraph 4, first sentence of the policy states that:

"Unless otherwise directed by regulation, the department will manage Alaska's salmon fisheries, to the extent possible, for maximum sustained yield."

However, the board does have the authority to direct the department to manage the fishery at a level that produces a sustained yield, but which is less than MSY, such as by establishing Optimal Escapement Goals. As defined by the escapement goal policy:

"Optimal Escapement Goal (OEG): is a specific management objective for escapement that considers biological and allocative factors. The optimal escapement goal is determined by the Alaska Board of Fisheries. The optimal escapement goal may or may not be equal to the BEG but is always sustainable."

Lowering the drainagewide escapement level to provide for a limited subsistence fishery in those years of below average returns has both allocative and biological aspects. The allocation issue is between the needs of subsistence fishermen in any given year and those

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of the commercial fishermen. If adopted, in those years this provision is applied, it would likely decrease the allowable commercial harvest in future years, primarily four years later, when age-4 fish return. Additionally, in those years when this provision is applied, it would likely increase the possibility that subsistence restrictions may be necessary in the event of poor production. Again, the effects of the possible reduction in future returns would be felt primarily four years later. On the other hand, it would allow for some continuing level of subsistence use; a very important use for Yukon River subsistence users.

The biological aspects of this proposal, in those years enacted, would reduce the level of the drainagewide escapement. This could have several effects, including: decreasing the likelihood that year of meeting the individual BEGs established throughout the drainage; decreasing the likelihood that year of meeting the border passage objective to Canada; it could affect the Toklat River fall chum salmon stock rebuilding efforts for that year.

To provide the board some idea on how the association's proposed management plan would affect management recommendations when compared to the 1995 management plan, the department applied the association's management plan of a lower drainagewide escapement level prior to a closure of the subsistence directed chum salmon fisheries to historical run sizes estimates. The association's management plan would alter the management recommendations contained in the 1995 management plan in years when run size estimates are greater than 350,000 fall chum salmon but less than or equal to 550,000 fall chum salmon. The median run size estimate for the years 1974 through 1995 is approximately 730,000 fall chum salmon. The association's plan would have altered management actions, from those proposed in the 1995 management plan, in only 3 of the past 22 years.

The Department of Law also informed the board that, under the subsistence law, the board did not have the authority to establish a "human-food-only" fishery.

After further board discussion, with additional input from the department and the association, the board adopted a Yukon River Drainage Fall Chum Salmon Management Plan. The management plan reflects the intent that, in those years of a low return, the directed subsistence chum salmon fishery would be allowed at drainagewide fall chum salmon escapement levels of 350,000 or 375,000 prior to a total closure of the directed fall chum salmon subsistence fishery. The management plan was also amended to include a "sunset clause" of December 31, 1997. This clause would put the management plan up for review during the next regular scheduled A-Y-K board meeting during the winter of 1997/1998.

In adopting the Yukon River Drainage Fall Chum Salmon Management Plan regulation, it was the finding of the board that:

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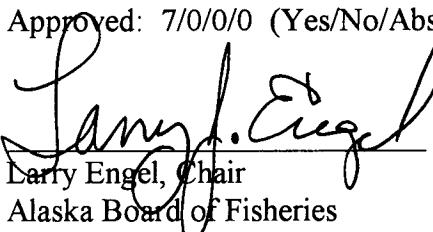
1. The "targeted drainagewide escapement goal" is defined as that level of drainagewide escapement for which the department manages in order to increase the likelihood of achieving individual biological escapement goals throughout the drainage.
2. The Yukon River targeted drainagewide escapement goal is 400,000 fall chum salmon.
3. Yukon River drainagewide escapement levels of 350,000 and 375,000 fall chum salmon, given normal distribution, provide for sustained yield.
4. In those years that a 350,000 or 375,000 drainagewide fall chum salmon escapement level is targeted, instead of a 400,000 drainagewide fall chum salmon escapement level, the allowable fall chum salmon harvest would be expected to be less in future years, primarily four years later, when age-4 fish return.
5. Given normal production levels and distribution, a drainagewide escapement level of 350,000 or 375,000 fall chum salmon would be expected to produce sufficient fish in the return year for commercial fall chum salmon fisheries, normal subsistence harvest levels, Canadian fisheries, and a 400,000 fall chum salmon drainagewide escapement level.
6. For the historical period 1974 through 1995, only three years exist in which total fall chum salmon run size was estimated to have ranged between 350,000 and 550,000 fish.
7. The board's has to preserve and protect the subsistence fishery to a degree that has not occurred in the past.

Therefore, in managing the Yukon River fall chum salmon directed subsistence fishery, the board adopts an Optimal Escapement Goal of 350,000 fall chum salmon in years the Yukon River drainage fall chum salmon run is estimated to be greater than 350,000 fall chum salmon but less than or equal to 450,000 fall chum salmon. Additionally, in managing the Yukon River fall chum salmon directed subsistence fishery, the board adopts an Optimal Escapement Goal of 375,000 fall chum salmon in years the Yukon River drainage fall chum salmon run size is estimated to be greater than 450,000 fall chum salmon but less than or equal to 550,000 fall chum salmon.

At Wasilla, Alaska

Date: October 26, 1996

Approved: 7/0/0/0 (Yes/No/Absent/Abstain)


Larry Engel, Chair
Alaska Board of Fisheries

**Alaska Board of Fisheries
Findings
Chum Salmon Conservation Measures For The
Arctic-Yukon-Kuskokwim and South Unimak/Shumagin Islands June
Fisheries**

A. Background:

By legal notice dated February 1, 1994, the Alaska Board of Fisheries (board) announced its intention to consider chum salmon conservation measures throughout the Arctic-Yukon-Kuskokwim (AYK) and in the South Unimak/Shumagin Islands June fishery at its regularly scheduled board meeting in March 1994. The board meeting drew considerable public attendance and testimony. The board heard testimony from approximately 175 members of the public and 10 advisory committees. The board also reviewed a considerable volume of written comments submitted by the public prior to and during the meeting. The Alaska Department of Fish and Game (ADF&G, department) presented a comprehensive review of the information available for the AYK chum salmon stocks and fisheries and for the South Unimak/Shumagin Islands June fishery.

The board has examined the Alaska Peninsula June fisheries and their relationship to the AYK chum salmon stocks and fisheries numerous times. See board findings FB-1-92 and FB-06-92.

During the summer of 1993, it became apparent that AYK and other Alaska chum salmon returns were well below expectations, due primarily to the lack of four year old spawners.

Consequently, when the board met in October 1993 to review agenda change requests and petitions, the board considered requests to revisit the chum salmon cap in the South Unimak/Shumagin Islands June fishery. The board found that these requests did not meet the criteria set out in 5 AAC 39.999 for taking the matter out of cycle. Additionally, ADF&G indicated there was no new information regarding chum salmon stock identification in the South Unimak/Shumagin Islands June fishery. Nor was there any indication from ADF&G that the estimated 2.5 million missing AYK chum salmon were related to the June fishery.

Immediately after the board adjourned its October 1993 meeting, the commissioner of ADF&G called a special meeting of the board for December 1993 to consider any and all actions to address the chum salmon conservation problems in the AYK fisheries.

The special informational meeting was convened on December 1 - 4, 1993 in Anchorage so that the board could consider scheduling matters for a regulatory meeting aimed at addressing the various AYK chum salmon problems. At the December meeting, the board heard three days of public comment from 80 members of the public and 9 advisory committees, and numerous staff reports

concerning chum salmon stocks from the Alaska Peninsula through nearly the northern extent of their range in the Kotzebue area. The meeting was not noticed for regulatory action, but the board agreed to review a number of department options addressing conservation concerns throughout the suspected range of AYK chum salmon stocks. The board eliminated a specific 300,000 fish reduction in South Unimak/Shumagin Islands chum cap, but did agree to re-examine that cap at the March 1994 meeting.

The department-generated proposals were initially published with the February 1, 1994 public notice, with revised set of proposals published in early March for public review and comment and scheduled for board consideration at the March 1994 meeting.

At the March board meeting, the board considered six proposals submitted by the department. The proposals provided generally for an AYK region wide rebuilding plan that would allow chum salmon saved in a fishery to pass through to the spawning grounds, provide the department with greater flexibility for inseason management to conserve chum salmon during fisheries for other salmon, and where possible, provided additional opportunities for subsistence fisheries while protecting chum salmon stocks. The actions taken by the board for the AYK fisheries and for the South Unimak/Shumagin Islands June fishery are generally as set out in Section B of these findings.

B. Summary of Regulatory Changes Adopted by the board:

The board took action to conserve AYK chum salmon stocks and to allocate the burden of conservation consistent with the "Policy for the Management of Mixed Stock Salmon Fisheries" [5 AAC 39.220]. With respect to the AYK fisheries, these measures are intended to minimize, if necessary, the taking of chum salmon while allowing subsistence fishing of other salmon species. These measures also provide for the commercial and sport harvests of other salmon species where escapement is met and subsistence is provided for and there is additional harvestable fish.

With respect to the South Unimak/Shumagin Islands June fishery, these measures provide the department with additional flexibility to further minimize the possibility of large chum salmon harvests by maximizing fishing opportunity during periods of high sockeye to chum salmon ratios.

Proposal No. 1: The board adopted an overall Arctic-Yukon-Kuskokwim Region Chum Salmon Rebuilding Management Plan with the guiding principle that the savings of chum salmon resulting from regulatory actions in a fishery to reduce chum salmon interceptions should be allowed to pass through subsequent fisheries to the spawning areas as needed to maintain sustained yield. This plan applies to all AYK chum salmon stocks and fisheries and to the South Unimak/Shumagin Islands June fishery.

Proposal No. 2: The board took action to make the harvestable surplus of chum salmon at the Sikusuitlaq Springs Hatchery available to Kotzebue area

commercial fishers using set gillnets through emergency orders issued by the department. This action will maximize harvest on excess hatchery stocks returning to the Sikusuilaq hatchery, while intercepting wild chum salmon stocks as little as possible.

Proposal No. 3: In the Norton Sound-Port Clarence area, the board provided the department with authority to target commercial fishing on Chinook salmon by using larger mesh gillnet gear that would only minimally impact chum salmon, provided authority to allow only beach seine gear to be used for subsistence fishing, and to require that chum salmon taken with beach seine gear must be returned to the water alive. The board also provided authority to the department to close set gillnet gear separately from other gear by emergency order if necessary for the conservation of chum salmon.

Proposal No. 4: In the Yukon area, the board established a new coastal fishing district to allow flexibility in management actions if necessary to protect chum salmon during subsistence fisheries. The board also provided the department with authority to limit commercial fishing gear to large size Chinook salmon gillnet gear, to continue to provide for commercial fishing of Chinook salmon while minimizing interceptions of chum salmon. The regulations were amended to provide the department with authority to limit the size of gillnet gear for subsistence fishing to less than four inches or greater than eight inches to allow subsistence fishing while minimizing the impact on chum salmon and to require that fish wheels be equipped with live boxes and that chum salmon be returned to the water alive. The board provided authority for the department to conduct a test fishery in the Anvik River to determine the feasibility of harvesting surplus summer chum salmon without stressing Chinook stocks. The markers at the mouth of the Andreafsky River were moved to provide greater management flexibility. Additionally, the board created a time separation between commercial and subsistence fishing periods to lessen the opportunity for subsistence fish to be illegally sold, while still providing a reasonable opportunity for subsistence when there is a harvestable portion.

The Yukon River chum salmon stocks were also addressed through the Yukon River drainage Fall Chum Salmon Management Plan, which was adopted at this meeting. The purpose of this management plan is to assure adequate escapement of fall chum salmon into the tributaries of the Yukon River and to provide management guidelines to the department. The board applied the mixed stock policy (5 AAC 39.220) to the Yukon River fisheries and determined the policy has been met by the Yukon River Drainage Fall Chum Salmon Management Plan and the other management plans and regulations the board has in place in the Yukon River.

Proposal No. 5: In the Kuskokwim area, the board provided the department with authority to allow subsistence fishing for Chinook salmon with large mesh gillnet gear to minimize chum salmon interceptions, and limit the size of gillnet gear for subsistence fishing to less than four inches or greater than seven and one-half inches, and to require that fish wheels be equipped with live boxes and chum

salmon taken with a fish wheel or beach seine gear must be returned to the water alive.

Seven members participated in the vote on proposals 1-5 and the vote on each was 7-0.

Proposal no. 6: In the south Unimak/Shumagin Islands June fishery, the board amended the South Unimak/Shumagin Islands June Fishery Management Plan by deleting the fixed opening date, and eliminating the fixed sockeye quota periods. These actions give the department greater flexibility to harvest sockeye while the sockeye to chum salmon ratios are high.

Previously the management plan required the fisheries to be opened no earlier than June 13 and openings were conducted within specified periods with sockeye quotas, and closed when the sockeye quota of a certain period had been met. These amendments give the department the tools that they requested to reduce chum salmon catches in the June fishery by allowing fishing to continue when the sockeye to chum ratio is high. The Board adopted proposal six by a vote of 5-0. Two members did not participate or vote due to a determination by the Chair that they had a conflict of interest with regard to proposal six.

C. Findings--General:

1. The Board incorporates by reference its previous findings on the South Unimak/Shumagin Islands June fisheries, FB-1-92 and FB-06-92, and on Norton Sound chum salmon, 92-5-FB, and on Toklat fall chum salmon, 92-3-FB.

2. The Board incorporates by reference the public testimony, staff reports and Board discussion that occurred at the December 1 through 4 1993 informational meeting and at the March 1994 meeting.

D. Findings--AYK Management Measures:

The Board finds that stocks of chum salmon in Northern Norton Sound, the Aniak portion of the Kuskokwim drainage, and some of the Yukon River systems, particularly fall chums in the Toklat drainage, continue to fall below the catches and estimated escapements of the 1980's, and that the 1993 failure of a 4 year old spawners exacerbated existing problems in those systems.

The Board noted in amending Proposal 1, that managing for the high commercial catches in the AYK during the 1980's may or may not be a realistic goal. The Board believes that there is significant difference between managing for sustained yield and managing for high commercial catches and encourages state expenditures that will insure realistic management goals for these important systems.

From a conservation standpoint, it is difficult, if not impossible, to pin down a single regulatory solution to the chum salmon abundance problems being

experienced in some AYK systems. The extreme variability in stock conditions, unknown ocean survival, unknown effects of delayed maturity displayed by some west coast chum stocks, and imprecise harvest and escapement data for AYK chums all contribute to the difficulty of setting up effective regulatory and management regimes.

The problems occurring in some systems are even more baffling considering that other AYK chum stocks appear to be quite healthy. The Anvik River (a tributary to the Yukon River), generally considered to be the largest single chum salmon producing system in North America, continues to experience generally healthy runs and escapements. This is also the case for 75% of the chum stocks in Norton Sound, specifically those returning to the Southern Norton Sound Districts of Shaktoolik and Unalakleet. These districts continue to support healthy mixed stock chum salmon fisheries.

The Board also noted that in 1993 chum salmon abundance was far below average in all areas of Alaska north of Sitka. ADF&G staff reports during the December meeting indicated that the depressed chum returns may be linked to massive releases of chum salmon from Asian hatcheries. These releases may also be responsible for the delayed maturity of North American chums.

To further complicate the picture, the Board received informational reports from the staff and public that trawl bycatch of chum salmon during the 1993 Bering Sea pollock fishery was at an all time high. It remains unknown whether this bycatch indicates a high abundance of immature chum salmon rearing in the Bering Sea, or an elevated interception of already depressed stocks.

In taking the actions on Proposals 2-5, the Board sought ways to protect known chum salmon spawning stocks in troubled systems while providing maximum opportunities for subsistence, commercial, and sport fishing on healthy chum and other salmon populations. The Board established regulations which give the commissioner maximum flexibility to respond to inseason situations so that harvest opportunities can be maximized for all users.

E. Findings--South Unimak/Shumagin Islands June Fishery:

The board rejected an amendment to lower the South Unimak/Shumagin Island June Fishery Management Plan to lower the chum cap to 300,000 from 700,000 fish. (Two members found to have a conflict on interest on proposal six did not vote. Two members voted in favor of the amendment. Three voted in opposition.) The Board examined, in detail, the department's revised analysis of the 1987 tagging report which assigned stock-of-origin to the 1987 catch and extrapolated that stock identification to various chum caps for any year. The Board reviewed all information in its decision, and found the department's report to lead to the same conclusion that previous Boards came to in applying the 1987 tagging information.

In applying the department's revised analysis board members voting in opposition found that a 300,000 chum cap in the South Unimak/Shumagin Islands June fishery could be expected to provide only 4-5,000 chum salmon to Northern Norton Sound systems even assuming a zero mortality on these fish between the June fishery and Norton Sound. Only 27,000 to 43,000 chums could be delivered to the Yukon River under the department's revised analysis. These members found that these numbers of fish would be almost undetectable in areas as large a Northern Norton Sound or the Yukon River. In reaching this determinations, they noted that it had arrived at exactly the same conclusion as previous Boards had using similar analyses. They also noted that the South Unimak/Shumagin Island June fishery catch of AYK bound chum salmon was relatively minor in comparison to the totality of AYK chum salmon abundance. These members also found that the conservation problems in the AYK fisheries could not be largely accounted for by the South Unimak/Shumagin Islands June fishery, nor would even a total closure of the June fishery be expected to bring about significant restoration of troubled AYK systems.

The Board applied the Mixed Stock Policy to the South Unimak/Shumagin Islands June fishery and found that the existing regulatory framework, and the new flexible additions to the regulations meets the policy. The management plan and the restrictive regulations adopted for this fishery over the past several years constitute appropriate assignment of conservation burden required by the policy even though the prevailing member of this Board and previous Boards have not found a significant cause and effect link between the South Unimak/Shumagin Islands June fishery and AYK fisheries.

Management actions in reducing fishing time and moving sleet pressure from waters where high concentrations of chums exist have kept the chum salmon harvest relatively stable over the last eight years. Chum caps established by previous Boards since 1986 have been exceeded only once; in 1991. Chum catches seem to be dependent upon the relative abundance of both chum and sockeye salmon. In other words, in years like 1993 when sockeye abundance is high and chum salmon abundance is low, the South Unimak/Shumagin Islands fishery is able to harvest its sockeye allocation without approaching the cap. Since the 1994 forecasts for Bristol Bay sockeye is at a record high, it is reasonable to expect that if sockeye abundance is high and chum abundance is low that the 700,000 chum salmon cap will not be reached unless chum abundance is also high, in which case that need to take sever measures in the June fishery are not required.

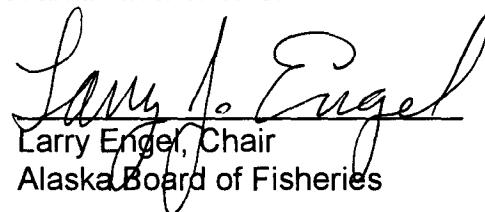
This fact, the new flexibility the department has, the fleet's commitment to work with the department to identify inseason areas that should be closed, and the voluntary "chum pool," provide protection to traveling chum salmon stocks that is consistent with the mixed stock policy and with sustained yield management.

Department calculations using a mathematical model based on past years' fishery performances indicated that a chum cap of 300,000 would mean a potential loss of 2,269,000 sockeye salmon to Area M fishers. This model projects average conditions and does not specifically account for either low or high chum abundance.

With a record sockeye run projected for Bristol Bay in 1994, this reduction of the cap could, however, according to the model, create a significant burden on Area M fishers and their families with the actual contribution of such a reduction insignificant in the conservation of AYK chum stocks.

F. Summary:

The actions taken at this meeting go far toward developing regulations to address the conservation concerns, foster sustained yield management, and rebuild Arctic-Yukon-Kuskokwim Region chum salmon stocks. Conservation concerns for several Arctic-Yukon-Kuskokwim Region chum salmon stocks that have been depressed in recent years have been identified and action taken to ensure sustained yield for these stocks. The Board also noted that the majority of this frustration in addressing the issue of resurrecting depleted AYK chum systems has less to do enacting more regulations than it has to do with acquiring more information. The Board discussed that the status of fisheries data in most of the AYK is extremely deficient, and continuing to deliberate regulatory solutions in the absence of basic biological data on AYK systems is counterproductive and a misdirection of time and resources. In addition, the Board of Fisheries and the Department of Fish and Game will work toward reducing the bycatch of western Alaskan origin chum salmon in ocean trawl fisheries.



Larry Engel, Chair
Alaska Board of Fisheries

APPROVED: 10/21/94 @ 8:27pm

Location: Fairbanks, AK

Action on AYK Portion of Findings:

(6/0/1: Yes/No/Abstain) Abstain: Virgil Umphenour

Action on South Unimak/Shumagin Islands June Fishery Portion of Findings:

(3/1/3: Yes/No/Abstain) Abstain: Virgil Umphenour;
Trefon Angasan, Jr.; and
Dick Jacobsen

(Previously: Finding #: 93-07-FB)
Mixed Stock Policy Finding

**ALASKA BOARD OF FISHERIES
FINDINGS ON POLICY FOR MIXED STOCK SALMON FISHERIES**

The Board of Fisheries, at a meeting from March 16 through 20, 1993, adopted 5 AAC 39.220, POLICY FOR THE MANAGEMENT OF MIXED STOCK SALMON FISHERIES.

The Alaska Board of Fisheries originally adopted an informal policy for mixed stock salmon fisheries in 1976 and revised it in 1980. It was applied only occasionally by the Board or by litigants challenging Board actions. In 1990, the Alaska Supreme Court held that the policy could not be used in Board decisions because it had not been adopted as a regulation under the Administrative Procedure Act (AS 44.62). The court, however, held that several Board allocation decisions on mixed stock fisheries were valid under other authorities. In 1992, the Alaska Legislature enacted AS 16.05.251(h) requiring the Board to adopt by regulation a policy for the management of mixed stock salmon fisheries consistent with sustained yield of wild fish stocks.

At the March 1993 meeting the Board considered information contained in Alaska Department of Fish and Game oral and written staff reports, oral public testimony from 91 individuals and 11 advisory committees, as well as a multitude of written public comments submitted prior to and during deliberations. Additionally, during deliberations, the Board established a committee made up of various interests in order to focus discussion on key issues.

The Alaska Board of Fisheries finds that:

Alaska's salmon industry and communities dependent upon that industry have developed and rely upon stable fisheries, many of which harvest a variety of mixed stocks. This development represents the successful application of principles of management to achieve sustained yield which have produced increasing harvestable surpluses of salmon statewide. Creation of the Limited Entry System stabilized participation in the fisheries and managers developed successful rebuilding programs which suited the unique characteristics of the fish stocks, geography and gear types of the regions.

For example, in the Bristol Bay region harvest effort was confined to the terminal areas of the five major sockeye producing systems. Escapement goals which suited the carrying capacity of the lake systems were established and managed for. Consistent harvests of tens of millions of sockeye have been achieved.

Conversely, in Southeast Alaska where pink salmon runs were depressed, a different management style arose. Rather than a few huge systems, a myriad of medium to tiny streams produce the Southeast stocks. Commercial fisheries effort occurs away from the terminal areas and through the application of time, area and gear

Finding #: 93-07-FB
Mixed Stock Policy Finding

restrictions, a style of management developed on these mixed stocks which permitted harvest of a high quality product, distributed harvest pressure over larger areas, distributed harvest temporally throughout the run, and diluted impacts on weaker stocks.

As another example, the fisheries of the Yukon River encompass the entire spectrum of fisheries management from the mixed stock fishing of the lower main stem to the terminal fisheries near the contributing systems.

The Board finds that most of Alaska's fisheries harvest stocks which are mixed.

Mixed stock salmon fisheries are often the focus of intense political controversy. Fishermen need to know what standards will be used by the Board in making decisions affecting those fisheries. Equally important, fishermen need to be assured that those standards will be applied uniformly to all mixed stock salmon fisheries, not just those that engender controversy and notoriety.

In this policy, stocks are considered to be species, subspecies, geographic groupings or other categories of fish manageable as a unit. Many stocks of Alaska salmon are not manageable throughout their range. Salmon management is an art, not an exact science. Decisions should be based upon the best information available but with no expectation that such information will be always accurate or precise.

The Board framed, by unanimous consensus, the principles upon which its policy would be developed. These tenets included reasserting the statutory preference for wild stock conservation as well as the subsistence preference. Consensus principles were:

(1) The policy should provide that all users of salmon resources should share in actions taken to conserve the resource in a manner which is, ideally, fair and proportional to respective harvest of the stock in question.

(2) The policy should state that the Board prefers to develop management plans as the mechanism to express how the burden of conservation is to be distributed among users and that these management plans also state allocation objectives as determined by application of the allocation criteria. Most mixed stock fisheries are long standing and have been scrutinized many times by past Boards. Consequently, existing regulatory management plans are understood to incorporate conservation burden and allocation, although such burdens can be readjusted.

(3) The policy should recognize that salmon resources are generally fully utilized and that stability is an important aspect of the fisheries.

(4) New or expanding fisheries on mixed stocks may potentially change management schemes for conservation or may change existing allocations. Therefore new or expanding mixed

Finding #: 93-07-FB
Mixed Stock Policy Finding

stock fisheries will be discouraged unless a management plan or application of the Board's allocation criteria warrant otherwise.

(5) The policy should not be a tool to be used for allocating outside of the Board's allocation criteria.

(6) The policy should not pass the burden of allocating mixed fish stocks to the department in-season, but rather allocation decisions should be made only by Board regulation; consequently, mixed stock issues requiring redress between Board meetings should be undertaken only pursuant to existing procedure (Petition Policy, Agenda Change Policy and Subsistence Petition or Proposal Policy).

(7) The policy should reflect that new or expanding fisheries will not be gauged against single year anomalies in distribution or effort, or against natural fluctuations in the abundance of fish.

(8) This is a salmon policy and applies to all users.

Section by Section Findings:

The Board determined in section (a) of the policy that mixed stock salmon fisheries management should be fully consistent with the statutory preference for wild stock conservation, and accorded it the highest priority consistent with sustained yield. Achievement of sustained yield cannot be tied to annual attainment of each and every escapement goal each and every year. Such a standard is too limiting and not practical. The Board recognized that sustained yield was not a precisely measurable standard to be applied in a strict sense, but rather connoted a system of management intended to sustain the yield of the particular salmon resource being managed. The Board's management system, therefore, seeks the goal of sustained yield over time. The Board also determined that nothing in this policy development was intended to diminish in any way the subsistence preference.

In subsection (b) the Board addresses the burden of conservation. Burden is a subjective term but the Board wishes to state that under ideal circumstances, management actions to achieve conservation objectives will be shared fairly among users. This sharing depends on information, and the Board recognizes stock specific information will not always be available. It is expected that, over time, more and more stock specific data will evolve from scale analysis, tagging, and genetic research.

Intrinsic within the management of mixed stocks is the question of how conservation and allocation of the weaker stocks which may be present shall be achieved. In each regulatory decision, the Board must weigh how harvests of healthy stocks will be managed in order to protect the less robust components of fisheries. Where stock information is not precise or unavailable, the sharing of the conservation burden may be unavoidably disproportional.

Consistent with AS 16.05.251(e), the Board has adopted criteria for the allocation of fishery resources among competing users, and the Board uses these criteria when adopting management

plans. In subsection (c), the Board determined that such regulatory management plans are the preferred mechanism to address complex fishery issues. Regulatory management plans are presumed to assign proportional burdens of conservation and to allocate harvest opportunity.

It is the intent of subsection (d) of this policy to restrict new or expanding fisheries that rely heavily upon harvests of mixed stocks of fish, particularly if those stocks are fully utilized and allocated elsewhere, unless otherwise warranted by application of the Board's allocation criteria.

Definition of new or expanding fisheries will not be based on natural fluctuations in abundances of fish. Rather, expansion of fisheries must be gauged against the behavior of fishermen, such as increases in effort, movement to new areas, or targeting on different species. It is seldom practical to declare a fishery as "new" or "expanding" based on a single year's events.

This policy is intended to guide future action by the Board of Fisheries in establishing regulatory restrictions on fisheries; this policy is not to be used directly by the department to make in-season adjustments not otherwise specified or called for in regulatory management plans. Nothing in this policy affects the Department's emergency order authority to make in-season adjustments for conservation purposes. Action by the Board to implement this policy will occur under its normal schedule of deliberations, except for those issues that warrant consideration under the various regulatory petition and agenda change policies.

The intent of subsection (e) of this policy is to embody the current practices of salmon management employed by the Board and the department. It is not the intent of this policy to create a terminal fisheries preference, nor a mixed stock preference. It is not the intent of this policy to require readjustment of existing regulatory management plans, either for conservation or for allocative purposes. Future shifts in allocation, even under this policy, must comply with the Board's allocation criteria.

Approved: October 26, 1993
Location: Alyeska Resort; Girdwood, AK
Vote: 7/0 (Yes/No)

J. H. Elias

ALASKA BOARD OF FISHERIES

ALLOCATION CRITERIA

The Alaska Supreme Court recently issued a decision, Peninsula Marketing Association vs. State (Opinion No. 3754; dated September 20, 1991), regarding the application of the allocation criteria found in AS 16.05.251(e). The Court interpreted the statute to require the criteria to be considered when allocating between commercial fisheries as well as among the three user groups, commercial, personal use, and sport.

Consistent with the decision of the Court, the board finds that it will utilize the following specific allocation criteria when allocating between fisheries. Note that these criteria are essentially the same as the allocative criteria specified in AS 16.05.251(e), which the board has historically used as set out in 5AAC 39.205, 5AAC 77.007, and 5AAC 75.017.

- 1) the history of each personal use, sport, and commercial fishery;
- 2) the characteristics and number of participants in the fisheries;
- 3) the importance of each fishery for providing residents the opportunity to obtain fish for personal and family consumption;
- 4) the availability of alternative fisheries resources;
- 5) the importance of each fishery to the economy of the state;
- 6) the importance of each fishery to the economy of the region and local area in which the fishery is located;
- 7) the importance of each fishery in providing recreational opportunities for residents and nonresidents.

Note that all seven (7) criteria do not necessarily apply in all allocation situations, and any particular criterion will be applied only where the board determines it is applicable.

Adopted: November 23, 1991

Vote: (Yes/No/Abstain/Absent) 5 /0 /0 /2 [Absent: Robin Samuelson, Tom Elias]

Location: Anchorage International Airport Inn

Michael B. Martin
Mike Martin
Chair
Alaska Board of Fisheries

91-129-FB

(Finding #91-3-FB)

ALASKA BOARD OF FISHERIES

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- 5) the importance of each fishery to the economy of the state;
- 6) the importance of each fishery to the economy of the region and local area in which the fishery is located;
- 7) the importance of each fishery in providing recreational opportunities for residents and nonresidents.

Note that all seven (7) criteria do not necessarily apply in all allocation situations, and any particular criterion will be applied only where the board determines it is applicable.

Adopted: November 23, 1991

Vote: (Yes/No/Abstain/Absent) (5/0/0/2) [Absent: Robin Samuelson, Tom Elias]

Location: Anchorage International Airport Inn


Mike Martin, Chairman
Alaska Board of Fisheries

91-128-FB

(Previously Finding #: 91-2-FB)
Page 1 of 2

ALASKA BOARD OF FISHERIES STANDING RULES

As a guide, the Alaska Board of Fisheries follows the most current version of Robert's Rules of Order in the conduct of the meetings [Note that the Alaska Statutes do not require the board to use any specific parliamentary procedure]. The board has by traditional agreement varied from the written Robert's Rules of Order. Below is a partial list of these variations (known as "Standing Rules") that the board follows:

- Take No Action. Has the effect of killing a proposal or issue upon adjournment. There are two reasons for taking no action: 1) It is found that the proposal is beyond the board's authority; or 2) due to board action on a previous proposal(s).
- Tabling has the effect of postponing indefinitely (Robert's Rules of Order). One of the primary reasons the board tables a proposal/issue is to gather more information during that meeting since a tabled proposal/issue dies when that meeting session adjourns.
- One amendment at a time. As a practice, the board discourages an amendment to an amendment. This is a proper motion by Robert's Rules of Order, however the board tries to avoid the practice because of the complexities of issues.
- Do not change or reverse the intent of a proposal/issue. For example, if a proposal's intent is to restrict a particular fishery and the board wishes to close or expand the fishery, the board will not amend the original proposal. The board will defeat, table or take no action on that proposal and then develop a board generated proposal to accomplish the action they feel is needed.
- "Ruling of the Chair" or "Chair's Ruling". When the chair makes a ruling, the board members have two options; 1) accept the ruling and move on; or 2) appeal/challenge the chair's ruling. By Robert's Rules of Order, the process is as follows (When a chair's decision is appealed/challenged):

By Robert's Rules of Order, the process is as follows (when a chair's decision is appeal/challenged):

- 1) The chair makes a ruling;
- 2) A member appeals (challenges) the chairs ruling (i.e. "I appeal the decision of the chair") and it is seconded (Note: All board members present can or could appeal/challenge the ruling);
- 3) Any board member can debate the ruling and appeal/challenge (Note: By Robert's Rules the chair and the person appealing/challenging the ruling are the only two who are to debate the issue);
- 4) The question before the board is: "Shall the decision of the chair be sustained?"
- 5) After the result of the vote is announced, business resumes.

The public depends on or expects the board members to keep an open mind on the issues before the board. To accomplish this the board will listen to and ask questions: 1) staff reports, advisory committee and regional council reports, and 2) during deliberations on the issues, listen to fellow board members points and issues. It is not conducive to soliciting public involvement if the board members express that they already have an opinion and it is up to the public or staff to "change their mind."

Note another "Standing Rule" contained in Board of Fisheries Finding Number: 80-78-FB. This finding is regarding the Reconsideration Policy of the board.

Adopted: November 23, 1991

Vote: (Yes/No/Absent/Abstain) 5/0/2/0/ [Absent: Robin Samuelson, Tom Elias]

Location: Anchorage International Airport Inn

Mike Martin, Chairman
Alaska Board of Fisheries

ALASKA BOARD OF FISHERIES

Operating Procedures

Motion to Reconsider

1. Any member of the Board of Fisheries who voted on the original issue may move to reconsider a vote, regardless of how the member voted on the original issue.
2. A motion to reconsider may be made at any time prior to final adjournment of the Board meeting. A motion to reconsider need not be made on the day the original vote is taken.
3. A motion to reconsider must be supported by a presentation of new evidence that was not before the Board at the time the original vote was taken.
4. A Board member who intends to move for reconsideration should inform the Chairman of his intent.
5. When intent to reconsider is made known, public notice will be given as to when reconsideration will occur.

ADOPTED: April 3, 1980
VOTE: 6/0 (Goll absent)
Anchorage, Alaska