

**ALASKA BOARD OF FISHERIES  
PRINCE WILLIAM SOUND AND UPPER COPPER RIVER/UPPER SUSITNA RIVER  
FINFISH**

December 2-7, 2011  
Valdez Civic and Convention Center  
110 Clifton Drive, Valdez, Alaska

**TENTATIVE AGENDA<sup>1</sup>**

**NOTE: This tentative agenda is subject to change throughout the course of this public meeting. It 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.**

**Deadline for SIGN UP TO TESTIFY will be FRIDAY, DECEMBER 2 AT 2:00 P.M.**

**Friday, December 2, 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<sup>2</sup>

Public testimony will continue until those who are present at the meeting are heard.

**Saturday, December 3, 8:00 a.m.**

Morning

Continued Public and Advisory Committee Oral Testimony

Afternoon

Organize for Committees<sup>3</sup>

COMMITTEE OF THE WHOLE – Group 1

**Sunday, December 4, 8:00 a.m.**

Morning

BOARD DELIBERATIONS – Group 1

COMMITTEE OF THE WHOLE – Group 2

Afternoon

COMMITTEE OF THE WHOLE – Group 2 (continued)

**Monday, December 5, 8:00 a.m.**

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

Committee A - Commercial

Committee B – Subsistence, Sport and Personal Use

Board Committee Report Preparation and Distribution to the Public

**Tuesday, December 6, 10:00 a.m.**

BOARD DELIBERATIONS, remainder of proposals

**Wednesday, December 7, 8:00 a.m.**

BOARD DELIBERATIONS, remainder of proposals, continued

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

ADJOURN

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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. Schedule updates will be posted at the meeting. An audio of the meeting should be available at the Board of Fisheries webpage (<http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.main>) during periods when the board is on the record.
- 2) Testimony is expected to be limited to three (3) minutes for individuals and groups and ten (10) minutes advisory committee representatives. These times may be changed by the chair in order to manage the volume of the workload. 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 AND PUBLIC PANELS: The board has established a number of board committees to provide additional review of proposals. Board committees are comprised of board members. The board selects public advisors to the committees from a list of qualified and interested members of the public compiled by the committee chairs following the oral testimony portion of the meeting. Advisory committee representatives are ex-officio advisors to all board committees and may move between board committees as they choose. The 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.

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**TENTATIVE COMMITTEE STRUCTURE**

**(Note:** *Following is the board's 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, Saturday, December 3

**COMMITTEE OF THE WHOLE: Group 1**

*(Total proposals: 6)*

Subsistence and Personal Use Salmon: 51, 53, 52, 54, 55, 116

Approximately Sunday, December 4

**DELIBERATIONS: Group 1**

*(Total proposals: 6)*

**COMMITTEE OF THE WHOLE: Group 2**

*(Total proposals: 14)*

PWS Commercial Fisheries Management Plans/Allocation: 101-112, 114-115

Approximately Monday, December 5

**COMMITTEE A: Commercial**

***Board committee members: Vince Webster (chair), Sue Jeffrey, Tom Kluberton***

*(Total proposals: 36)*

Copper River Salmon (3): 117-119

PWS Salmon (25): 77-100, 113

Groundfish/Herring (8): 43-50

**COMMITTEE B: Subsistence, Sport, and Personal Use**

***Board committee members: Bill Brown (chair), Mike Smith, John Jensen***

*(Total proposals: 39)*

Upper Susitna Subsistence (15): 57-71

Copper River King Salmon Management Plan (1): 56

Copper River Personal Use Salmon (5): 72-76

Copper River Sport Salmon (3): 126-128

Copper River Sport Resident Species (9): 129-130, 132-138 (131 is a duplicate of proposal 71)

PWS Sport Salmon/Resident Species (6): 120-125

Approximately Tuesday, December 6

**DELIBERATIONS: Group 2, Committee A, Committee B**  
*(Total proposals: 89)*