

**ALASKA BOARD OF FISHERIES
SOUTHEAST AND YAKUTAT FINFISH**

February 24-March 4, 2012
Ted Ferry Civic Center
888 Venetia Avenue, Ketchikan, Alaska

TENTATIVE AGENDA¹

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 **SATURDAY, FEBRUARY 25 AT 2:00 P.M.***

Friday, February 24, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff

Board Member Ethics Disclosures

STAFF REPORTS

Afternoon

STAFF REPORTS (continued)

PUBLIC AND ADVISORY COMMITTEE ORAL TESTIMONY²

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

Saturday, February 25, 8:00 a.m.

Public and Advisory Committee Oral Testimony (continued)

Sunday, February 26, 8:00 a.m.

Morning

Public and Advisory Committee Oral Testimony (continued)

Afternoon

COMMITTEE OF THE WHOLE

Monday, February 27, 8:00 a.m.

Morning

COMMITTEE OF THE WHOLE (continued)

Afternoon

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE

Tuesday, February 28, 8:00 a.m.

Morning

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE (*continued*)

Organize for Committees³

Afternoon

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

Committee A: Herring/Groundfish

Committee B: Salmon Troll/Net

Wednesday, February 29, 2012, 8:00 a.m.

Morning

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

Committee A: Herring/Groundfish

Committee B: Salmon Troll/Net

Afternoon

COMMITTEE WORK (*Committee C concurrent with Committee D*)

Committee C: Sport/Subsistence/Personal Use

Committee D: Salmon Management and Allocation Plans and THAs/SHAs

Thursday, March 1, 2012, 8:00 a.m.

Morning

COMMITTEE WORK (*Committee C concurrent with Committee D*) (*continued*)

Committee C: Sport/Subsistence/Personal Use

Committee D: Salmon Management and Allocation Plans and THAs/SHAs

Afternoon

Board Committee Report Preparation and Distribution to the Public

Friday, March 2, 2012, 8:00 a.m.

Morning

Board Committee Report Preparation and Distribution to the Public (*continued*)

Afternoon

BOARD DELIBERATIONS on Committees A, B, C, and D

Saturday, March 3, 8:00 a.m.

BOARD DELIBERATIONS on Committees A, B, C, and D (*continued*)

Sunday, March 4, 8:00 a.m.

BOARD DELIBERATIONS on Committees A, B, C, and D (*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. 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 for 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.

ALASKA BOARD OF FISHERIES
SOUTHEAST AND YAKUTAT FINFISH
February 24–March 4, 2012 – Ketchikan, Alaska

TENTATIVE COMMITTEE STRUCTURE

Approximately Sunday, February 26 - afternoon

Committee of the Whole (50 proposals)

Groundfish (10): 210, 211, 212, 216, 270, 217, 219, 220, 221, 222

Dogfish (2): 206, 207

Sport (3): 249, 252, 254

Setnet/Sport (1): 301

Herring (10): 230, 232, 231, 233, 234, 235, 238, 239, 242, 273

Salmon Allocation Plans (1): 325

THA/SHA (5): 337, 260, 261, 326, 331

Salmon Seine (2): 285, 286

Miscellaneous Proposals (2): 245, 247

Proposers withdrew support (14): 268, 289, 290, 291, 295, 296, 297, 298, 308, 323, 324, 332,
333, 336

Approximately Monday, February 27 - afternoon

Deliberations: Committee of the Whole (50 proposals)

Approximately Tuesday, February 28 - afternoon

Committee A: Herring/Groundfish (26 proposals)

Board Committee Members: Bill (chair), Sue, John

Herring (11)

Spawn on Kelp (2): 225, 226

Gillnet Sac Roe (2): 228, 229

Seine Sac Roe (3): 227, 236, 237

Allocation (4): 240, 241, 243, 244

Groundfish (15)

Closed Waters (4): 141, 142, 143, 144

General (1): 200

Pacific Cod (1): 208

Rockfish (2): 209, 213

Sablefish (3): 214, 215, 271

Lingcod (4): 199, 218, 223, 224

Committee B: Salmon Troll/Net (26 proposals)

Board Committee Members: Mike (chair), Vince, Tom

Troll (14)

Gear (2): 307, 309

Winter GHL (1): 310

Coho fishery (4): 311, 312, 313, 314

Time and area (5): 315, 316, 317, 318, 319

Closed waters (2): 321, 322

Net (12)

Seine (3): 287, 288, 294

Gillnet (3): 292, 293, 299

Setnet (6): 303, 300, 302, 304, 305, 306

Approximately Wednesday, February 29 - afternoon

Committee C: Sport/Subsistence/Personal Use (26 proposals)

Board Committee Members: John (chair), Bill, Sue

Sport (16)

General Provisions (2): 248, 250

Management Plan (1): 246

Methods and Means (2): 251, 253

Special Provisions (11): 255, 256, 257, 258, 259, 262, 263, 264, 265, 266, 267

Subsistence and Personal Use (10)

General (1): 269

Salmon (8): 274, 275, 276, 277, 278, 279, 280, 281

Herring (1): 272

Committee D: Salmon Management and Allocation Plans and THAs/SHAs (17 proposals)

Board Committee Members: Vince (chair), Tom, Mike

Salmon Management and Allocation Plans (4)

Management Plans (4): 282, 283, 284, 320

THAs/SHAs (13)

SHA (4): 327, 328, 329, 330

THA rotations (2): 334, 335

THA plans (7): 338, 339, 340, 341, 342, 343, 344

Approximately Thursday, March 1 – afternoon to Friday noon, March 2

Committee report preparation.

Approximately Friday, March 2 – afternoon to Sunday, March 4

Deliberations.