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 TESTIMONY

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 Committees

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
Salmon Allocation Plans (1): 325
THA/SHA (5): 337, 260, 261, 326, 331
Salmon Seine (2): 285, 286
Miscellaneous Proposals (2): 245, 247

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

**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.