

**ALASKA BOARD OF FISHERIES
SOUTHEAST AND YAKUTAT CRAB, SHRIMP, MISCELLANEOUS SHELLFISH**

January 15-21, 2012
Sons of Norway
23 S Sing Lee Alley, Petersburg, 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 SUNDAY, JANUARY 15 AT 2:00 P.M.

Sunday, January 15, 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 TESTIMONY²

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

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

Morning

Continued Public and Advisory Committee Oral Testimony

Afternoon

COMMITTEE OF THE WHOLE

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

Morning

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE

Organize for Committees³

Afternoon

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

Committee A: King and Tanner Crab
Miscellaneous Shellfish

Committee B: Shrimp
Dungeness Crab
Sport Shellfish

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

COMMITTEE WORK (continued)

Board Committee Report Preparation and Distribution to the Public

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

Morning

Board Committee Report Preparation and Distribution to the Public (Continued)

Afternoon

BOARD DELIBERATIONS on Committee A and Committee B

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

BOARD DELIBERATIONS on Committee A and Committee B (continued)

Saturday, January 21, 8:30 a.m.

BOARD DELIBERATIONS on Committee A and Committee B (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 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 CRAB, SHRIMP, MISCELLANEOUS SHELLFISH
(INCLUDING DUNGENESS, KING, AND TANNER CRAB)
January 15-21, 2012 Petersburg, Alaska

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. Committees A and B will be concurrent.)

Approximately Monday, January 16 afternoon

Committee of the Whole

(14 proposals)

Red king crab: 148, 152, 153

Shrimp: 168, 169

Sea cucumbers: 178, 179

Geoducks: 183, 184, 185, 187, 188, 189

Personal use clarification: 139

Approximately Tuesday, January 17 morning

Deliberations: Committee of the Whole

(14 proposals)

Approximately Tuesday, January 17 afternoon through Wednesday, January 18

Committee A: KING AND TANNER CRAB, MISCELLANEOUS SHELLFISH

Board committee members: Bill Brown (chair), Vince Webster, Sue Jeffrey

KING AND TANNER CRAB *(9 proposals)*

Size limits: 150, 156

Live holding: 151

Legal gear: 154

Pot limits: 155, 159, 160

Fishing seasons: 157, 158

MISCELLANEOUS SHELLFISH *(13 proposals)*

Sea Cucumber Management Plan: 180, 181, 182, 186, 190, 191, 192

Use of dive gear: 193

Registration requirements: 194

Subsistence/Personal use abalone: 195, 196

Subsistence/Personal use clams: 197, 198

Committee B: SHRIMP, DUNGENESS CRAB, SPORT SHELLFISH

Board committee members: Tom Kluberton (chair), Mike Smith, John Jensen

SHRIMP (8 proposals)

Pot management plan: 170, 171, 172

Fishing seasons and hours: 173, 174

Gear marking: 175

Operation of other gear: 176

Beam Trawl Task Force: 177

DUNGENESS CRAB, SPORT SHELLFISH (16 proposals)

Harvest record: 140

Closed waters: 141, 142, 143, 144, 146, 161, 162, 163, 164

Gear limits: 145, 149, 167

Ecotourism: 147

Gear marking: 165

Fishing seasons: 166

Approximately Thursday, January 19 afternoon through Saturday, January 21

Deliberations: Committees A and B

(46 proposals)

(12/15/2011)