

**ALASKA BOARD OF FISHERIES
ALASKA PENINSULA / ALEUTIAN ISLANDS FINFISH**

February 26–March 4, 2013
Sheraton Hotel - Anchorage
401 East 6th Avenue

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 **FEBRUARY 27 AT 10:00 A.M.**

Tuesday, February 26, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff

Board Member Ethics Disclosures

STAFF REPORTS

CFEC PRESENTATION

Afternoon

STAFF REPORTS (continued)

Mid Afternoon

Public and Advisory Committee Oral Testimony

Wednesday, February 27, 8:00–8:30 a.m.

Morning

Public and Advisory Committee Oral Testimony (continued)

Public testimony will continue until members of the public who have signed up before the deadline and who are present have been given an opportunity to testify.

Afternoon

Public and Advisory Committee Oral Testimony (continued)

Mid Afternoon

COMMITTEE OF THE WHOLE GROUP 1

[Bristol Bay]

Late Afternoon

COMMITTEE OF THE WHOLE DELIBERATIONS PREPARATION GROUP 1

Thursday, February 28, 8:00–8:30 a.m.

Morning

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE GROUP 1

Mid Morning

COMMITTEE OF THE WHOLE GROUP 2

[Bering Sea-Aleutian Islands Groundfish (2), South Alaska Peninsula and Bering Sea-Aleutian Islands Groundfish (1)]

Afternoon

COMMITTEE OF THE WHOLE DELIBERATIONS PREPARATION GROUP 2

Mid Afternoon

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE GROUP 2

Late Afternoon

COMMITTEE OF THE WHOLE GROUP 3

[Commercial Salmon (27)]

Friday, March 1, 8:00–8:30 a.m.

Morning

COMMITTEE OF THE WHOLE GROUP 3 (continued)

[Commercial Salmon (27)]

Mid Morning

COMMITTEE OF THE WHOLE DELIBERATIONS PREPARATION GROUP 3

Mid Afternoon

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE GROUP 3

Saturday, March 2, 8:00–8:30 a.m.

Morning

BOARD DELIBERATIONS: COMMITTEE OF THE WHOLE GROUP 3
(continued)

Mid Morning

Organize for Committees³

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

Committee A: South Alaska Peninsula Salmon (12)

[Board Members: Webster (Chair), Jeffrey, Huntington]

Committee B: North Alaska Peninsula Salmon (5)

[Board Members: Kluberton (Chair), Jensen, Morisky]

Afternoon

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

Sunday, March 3, 8:00–8:30 a.m.

Morning

Board Committee Summary Preparation and Distribution to the Public

Mid Afternoon

BOARD DELIBERATIONS on committees A and B

Monday, March 4, 8:00–8:30 a.m.

Morning

BOARD DELIBERATIONS on committees A and B (continued)

Afternoon

BOARD DELIBERATIONS on committees A and B (continued)

Mid Afternoon

MISCELLANEOUS BUSINESS, including Stocks of Concern status, 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 representative and regional advisory council representatives. These times may be changed by the chair in order to manage the volume of the workload. Advisory committee and regional advisory council representatives may present reports either at the beginning or end of public testimony. The representative should notify the board secretary whether he or she prefers 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.