## **ALASKA BOARD OF FISHERIES**

Arctic-Yukon-Kuskokwim Finfish Meeting January 15-20, 2013 - Anchorage

## Miscellaneous Business Agenda

- 1. Board discussion on Alaska Department of Fish and Game's recommendations on stocks of concern in Arctic-Yukon-Kuskokwim. [Board]
- 2. Clarify the Board's decision to remove the Kvichak Stock of Concern discussed during the December 2012 Bristol Bay Finfish Meeting. [Board]
- 3. Findings regarding board intent when it adopted Proposal 239 at the 2012 Bristol Bay Finfish Meeting. [Chairman Johnstone, Hepler, Mitchell]
- 4. Discussion of the Policy of Board-Generated Proposals. [Chairman Johnstone, Hepler, Mitchell]
- 5. Upper Cook Inlet Task Force Committee update. [Kluberton and Webster]