



Alaska Department of Fish and Game
Board of Fisheries
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ALASKA BOARD OF FISHERIES
Southeast and Yakutat Finfish

February 23-March 3, 2015, Harrigan Centennial Hall, Sitka

TENTATIVE AGENDA

NOTE: This tentative agenda is subject to change throughout the course of the meeting.

This Tentative Agenda 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 Tuesday, February 24 at 12:00 p.m.

Monday, February 23, 8:30 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Election of Officers
Board Member Ethics Disclosures

STAFF REPORTS

Public testimony will continue until those who are present at the meeting are heard; the board will continue working through its agenda immediately upon conclusion of public testimony.

Monday, February 23, 1:30 p.m.

Afternoon

Continue Staff Reports

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

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

Morning

Continue public testimony



Wednesday, February 25, 8:30 a.m.

Morning

Continue public testimony

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Herring (16 proposals)
Proposals 114-116 (Region-wide Management Plans), 117-126 (Sitka Sound), and 127-129 (Spawn on Kelp)

Afternoon

COMMITTEE OF THE WHOLE – Group 2: Groundfish (17 proposals)
Proposals 130 (Dogfish), 131-137 (Sablefish), 138-139 (Commercial Gear/Logbook), 140-142 (Lingcod), 143-145 (Sport Rockfish), and 113 (Closed Area)

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

COMMENCE FIRST DELIBERATIONS

Morning

BOARD DELIBERATIONS on Group 1

Afternoon

BOARD DELIBERATIONS on Group 2

Friday, February 27, 8:30 a.m.

Morning

COMMITTEE OF THE WHOLE – Group 3: Subsistence Salmon (10 proposals)
Proposals 146-147, 173 (Subsistence ANS and other considerations), 148 (Community Harvest), 149-152 (Subsistence Closed Waters, and 153-154 (Subsistence Gear)

COMMITTEE OF THE WHOLE – Group 4: Sport Salmon and Resident Species (17 proposals)
Proposals 155-160 (Sport Regional), and 161-165, 167-172 (Sport Special Provisions)

Afternoon

BOARD DELIBERATIONS on Group 3

Saturday, February 28, 8:30 a.m.

Morning

BOARD DELIBERATIONS on Group 4



Afternoon

COMMITTEE OF THE WHOLE – Group 5: Commercial Salmon (16 proposals)
Proposals 166, 174-176 (New Management Plans and Taku River King Salmon Season), and
177-188 (Special / Terminal Harvest Area Allocations)

COMMITTEE OF THE WHOLE – Group 6: Commercial Salmon (17 proposals)
Proposals 189-205 (Purse Seine)

Sunday, March 1, 9:00 a.m.

Morning

BOARD DELIBERATIONS on Group 5

Afternoon

BOARD DELIBERATIONS on Group 6

Monday, March 2, 8:30 a.m.

Morning

COMMITTEE OF THE WHOLE – Group 7: Commercial Salmon (14 proposals)
Proposals 206-210 (Drift Gillnet), and 211-219 (Set Gillnet)

COMMITTEE OF THE WHOLE – Group 8: Commercial Salmon (14 proposals)
Proposals 220-233 (Troll)

Afternoon

BOARD DELIBERATIONS on Group 7

Tuesday, March 3, 8:30 a.m.

Morning

BOARD DELIBERATIONS on Group 8

Afternoon

MISCELLANEOUS BUSINESS

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. Committee of the Whole will serve as the committee structure for this entire meeting.