

Chignik Advisory Committee

Meeting of March 10, 2015

I. Call to Order: 2:15 p.m.

II. Roll Call:

AC Structure: The Chignik AC has three seats designated for each of five local Chignik area Communities, Chignik (Bay), Chignik Lagoon, Chignik Lake, Perryville, and Ivanof Bay for a possible total of 15. Currently all seats are filled except for Chignik Bay which has two seats vacant and Chignik Lake which has one seat vacant.

Total number of voting members: 12

Members Present: 8 (7 permanent members plus 1 alternate, Gary Anderson)

Members Absent: 5 (6 permanent members less one who was represented by an alternate)

Number Needed For Quorum on AC: 7

Members Present: 8

Chignik Lagoon: Alfredo Abu-eid, Don Bumpus, Gary Anderson (as Alternate)

Chignik Bay: Ben Allen

Ivanof Bay: Steven Shangin, Jacob Shangin (Chair)

Perryville: Boris Kosbruk, Patrick Kosbruk

Members Absent: 5

Chignik Lagoon: Rodney Anderson

Chignik Lake: Don Lind, Harry Kalmakoff

Ivanof Bay: Noah Shangin

Perryville: Marvin Yagie

Number Needed for Quorum on AC: 7

List of User Groups Present: Chignik (Bay), Chignik Lagoon, Perryville, Ivanof Bay

List of User Groups Absent: Chignik Lake

III. Approval of Agenda: By unanimous consent

IV. Approval of Previous Meeting Minutes: From meeting date: No Action

V. Fish and Game Staff Present: Taryn Oconnor-brito, Board Support; Mark Stichert, Region 4 Groundfish, Wayne Donaldson, Region 4 Shellfish; Donn Tracy, Region 4 Sport Fish; Tyler Polum, Region 4 Sport Fish.

VI. Guests Present: Chuck McCallum, Lake and Peninsula Borough Fishery Advisor; Bruce Barrett, Chignik Regional Aquaculture Biologist; Courtenay Carty, Director of Natural Resources BBNA; Ernie Carlson, Chignik Bay; Austin Shangin, Perryville.

VII. Old Business: None

VIII. New Business:

Jacob moves to bring the support letter for a Chignik state waters Pollock seine fishery to the table. Alfredo seconds. Chuck McCallum reads the draft letter. The AC directed by consensus that the letter should be edited to reflect Advisory committee authorship, current date, to include support for a Pollock jig fishery. Gary Anderson calls the question. Passed by Unanimous Consent.

**Statewide Dungeness Crab, Shrimp, and Misc. Shellfish Meeting March. 17-20, 2015
Alaska Board of Fisheries**

Mandatory- Please Summarize Your Proposal Comments in this Form

BOG or BOF	Proposal Number	Proposal Description	
Supports or Opposes?	Number Support	Number Oppose	Comments/Discussion (list Pros and Cons)/Amendments to Proposal
BOF	276		Redefine the method used to determine maximum overall length of salmon purse seine vessels.
<input checked="" type="checkbox"/> Support <input type="checkbox"/> Support as Amended <input type="checkbox"/> Oppose <input type="checkbox"/> No Action	7	0	This is a good and clarifying proposal
BOF	235		Modify the Chignik District fishing season for sea cucumbers to open two weeks earlier than the remainder of Registration Area J.
<input type="checkbox"/> Support <input type="checkbox"/> Support as Amended <input type="checkbox"/> Oppose <input checked="" type="checkbox"/> No Action			Keeping the same dates as neighboring areas is a good idea. Changing the dates could be detrimental to a future local participation fishery. No Action due to loss of quorum.
BOF	236		Establish an earlier season closure for the Kodiak, Chignik, Alaska Peninsula, and Aleutian districts' commercial Dungeness crab fisheries.
<input type="checkbox"/> Support <input type="checkbox"/> Support as Amended <input type="checkbox"/> Oppose <input checked="" type="checkbox"/> No Action			June through October is good and generous timing. No Action due to loss of quorum. Reschedule meeting to Friday, March 13 to address this and other issues.

Old Business:
Adjournment:

Minutes Recorded By: Chuck McCallum and Jacob Shangin
 Minutes Approved By: Unanimous Consent
 Date: 3/13/15