



Alaska Department of Fish and Game
Board of Fisheries
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ALASKA BOARD OF FISHERIES
Kodiak Finfish Meeting

January 10-13, 2017, Best Western Kodiak Inn, Kodiak

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, January 10 at 2:00 p.m.

Tuesday, January 10, 8:30 a.m.

Morning

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
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.

Afternoon

Continue staff reports

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee Reports

Wednesday, January 11, 8:30 a.m.

Morning

Continue public testimony

Afternoon

Continue public testimony

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – GROUP 1: BERING SEA TANNER CRAB,
KODIAK AREA GROUND FISH, KODIAK SPORT FISHING (8 proposals)
Proposal 278 (Bering Sea Tanner Crab), Proposals 49-50 (Kodiak Area Groundfish
Management), and Proposals 66-70 (Kodiak Archipelago Sport Fish)



Thursday, January 12, 8:30 a.m.

Morning

COMMITTEE OF THE WHOLE – GROUP 1 (continue if necessary)

COMMITTEE OF THE WHOLE – GROUP 2: KODIAK AREA COMMERCIAL SALMON (17 proposals)

Proposals 47-48 (Regulatory Alignment), Proposals 51-56 (Cape Igvak Salmon Management Plan), Proposals 57-61 (Alitak District, Westside, and Spiridon Bay Salmon Management Plan), and Proposals 62-65 (Closed Waters and Seine Specification)

Afternoon

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

Friday, January 13, 8:30 a.m.

Morning

BOARD DELIBERATIONS on Group 2

Afternoon

BOARD DELIBERATIONS on Group 2 (cont.)

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.**