



Alaska Department of Fish and Game
Board of Fisheries
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(Revised March 3, 2017)

ALASKA BOARD OF FISHERIES
Upper Cook Inlet Finfish

February 23-March 8, 2017, Sheraton Hotel, Anchorage

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 Friday, February 24, at 2:00 p.m.

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

Morning

OPENING BUSINESS

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

STAFF REPORTS

Afternoon

Continue staff reports

PUBLIC TESTIMONY: Oral Public Testimony, including Advisory Committee 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.

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

Continue public testimony

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

Continue public testimony



Sunday, February 26, 9:00 a.m.

COMMENCE COMMITTEE WORK

COMMITTEE OF THE WHOLE – Group 1: Kenai River Late-Run Sockeye Salmon Management Plan and Upper Subdistrict Set Gillnet Fishery (15 proposals)
Proposals 116-122 (Kenai River Late-Run Sockeye Salmon Management Plan), 134-141 (Upper Subdistrict Set Gillnet Fishery)

COMMITTEE OF THE WHOLE – Group 2: Kenai River Late-Run King Salmon Management Plan (18 proposals)
Proposals 160-177 (Kenai River Late-Run King Salmon)

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

COMMENCE FIRST DELIBERATIONS

BOARD DELIBERATIONS on Group 1

BOARD DELIBERATIONS on Group 2

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

COMMITTEE OF THE WHOLE – Group 3: Kasilof River Salmon Management Plan (17 proposals)
Proposals 99-115 (Kasilof River Salmon Management Plan)

COMMITTEE OF THE WHOLE – Group 4: Central District Drift Gillnet Fishery Management Plan (14 proposals)
Proposals 85-98 (Central District Drift Gillnet Fishery Management Plan)

Wednesday, March 1, 8:30 a.m.

BOARD DELIBERATIONS on Group 3

BOARD DELIBERATIONS on Group 4



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

COMMITTEE – Group A: Cook Inlet Area wide and Northern Cook Inlet Sport Fisheries (18 proposals)
Proposals 14, 34, 144-146 (Cook Inlet – Area wide Sport Fisheries), 224-225, 228, 232-241 (Knik River, Anchorage Area)

COMMITTEE – Group B: Fishing Districts and Gillnet Specifications and Operations, Pink Salmon Management Plan, Upper Cook Inlet Management Plan, West Cook Inlet Salmon, Cook Inlet Smelt (14 proposals)
Proposals 84, 131-133 (Fishing Districts and Gillnet Specifications and Operations), 123-126 (Pink Salmon Management Plan), 127-130 (Upper Cook Inlet Management Plan), 142 (West Cook Inlet Salmon), 143 (Cook Inlet Smelt)

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

COMMITTEE OF THE WHOLE – Group 5: Kenai and Kasilof River King Salmon Sport Fisheries, Vessel and Habitat Restrictions, and Guides (21 proposals)
Proposals 147-159 (Kenai River King Salmon), 178-181 (Kenai River Vessels and Habitat Restrictions), 182-185 (Guides – Kenai and Kasilof Rivers)

COMMITTEE OF THE WHOLE – Group 6: Kenai, Kasilof and Russian River – Sport and Personal Use (23 proposals)
Proposals 186-194 (Kenai, Kasilof, and Russian Rivers), 195-207 (Kenai River Personal Use), 208 (Cook Inlet Personal Use)

BOARD DELIBERATIONS on Group 4 (continue)

Saturday, March 4, 8:30 a.m.

BOARD DELIBERATIONS on Group 4 (continue)

BOARD DELIBERATIONS on Group A

BOARD DELIBERATIONS on Group B

Sunday, March 5, 9:00 a.m.

BOARD DELIBERATIONS on Group 5

BOARD DELIBERATIONS on Group 6



Monday, March 6, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 7: Northern District Commercial and Susitna River Sport Fisheries (20 proposals)
Proposals 209-218 (Northern District Commercial Salmon), 219-223, 226-227, 229-231 (Susitna River Sport Fisheries)

COMMITTEE OF THE WHOLE – Group 8: Regulatory Alignment (13 proposals)
Proposals 71-83 (Sport Fishing)

Tuesday, March 7, 8:30 a.m.

BOARD DELIBERATIONS on Group 7

BOARD DELIBERATIONS on Group 8

Wednesday, March 8, 8:30 a.m.

COMMITTEE OF THE WHOLE – Group 9: Kuskokwim River Salmon Management Plan (1 proposal)
Proposal 279 (Kuskokwim River Salmon Management Plan)

BOARD DELIBERATIONS on Group 9

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.