



Alaska Department of Fish and Game
Board of Fisheries
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ALASKA BOARD OF FISHERIES
Work Session

October 17-19, 2017
Egan Civic & Convention Center, Anchorage

TENTATIVE AGENDA
(Revised October 12, 2017)

NOTE: This tentative agenda is subject to change throughout the course of the meeting. The board will not take oral testimony at its work session; written comments are welcome.

Tuesday, October 17, 8:30 a.m.

- 1) Call to Order; Introductions of Board Members and Staff
- 2) Election of Officers
- 3) Ethics Disclosures
- 4) Board Committee and Task Forces:
 - a) Review and update of standing committees and assignments

	Chair
i) Committee on Committees	Jensen
ii) Board of Fisheries (BOF)/Board of Game (BOG)	Cain
iii) State/Federal Subsistence	Huntington
iv) Habitat Committee	Payton
v) Joint Protocol Committee	Jensen
vi) Legislation	Morisky
- 5) 2017/2018 Standing Committee Assignments Board
- 6) Escapement Goals/Stocks of Concern

a) ADF&G Memos on Escapement Goals and Stocks of Concern	ADF&G Staff
i) Prince William Sound	
ii) Southeast / Yakutat	
- 7) North Pacific Fishery Management Council Update ADF&G
- 8) Federal Subsistence Board Update George Pappas



- 9) Update on Kuskokwim River Salmon Working Group Jill Klein
- 10) Division of Sport Fish: Reducing Regulatory Complexity ADF&G Staff
- 11) 2018/2019 Call for Proposals approval Board
- 12) Approve dates and locations for 2019/2020 Cycle Meetings Haight
- 13) Review of 2017/2018 Cycle Workload Haight
- 14) Alaska Wildlife Troopers Overview and Importance of Enforcement Dept. of Public Safety
- 15) Agenda Change Requests (ACRs) Board
 - a) Action on ACRs 1-18
- 16) Ruby Tribal Council Subsistence Proposal Board

Wednesday, October 18, 8:30 a.m.

- 17) ACRs continued and miscellaneous business, if any

Thursday, October 19, 8:30 a.m.

- 18) Kodiak Salmon Genetic Research
- 19) Policy for the management of sustainable salmon fisheries overview
 - a) Process for delisting stocks of concern

ADJOURN
