

**Boards Support Section
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**Alaska Department of Fish and Game
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Agenda #12: 2019-2020 Meeting Cycle Location and Dates

1. Boards Support Memorandum on Meeting Location and Dates
2. Meeting dates and locations worksheet for 2019/2020 with history
3. Working Calendar October 2019-March 2020
4. Board Policy 91-126-FB – Board of Fisheries Long Term Goals – (see Policies Section)
5. Board of Fisheries Criteria for Meeting Planning

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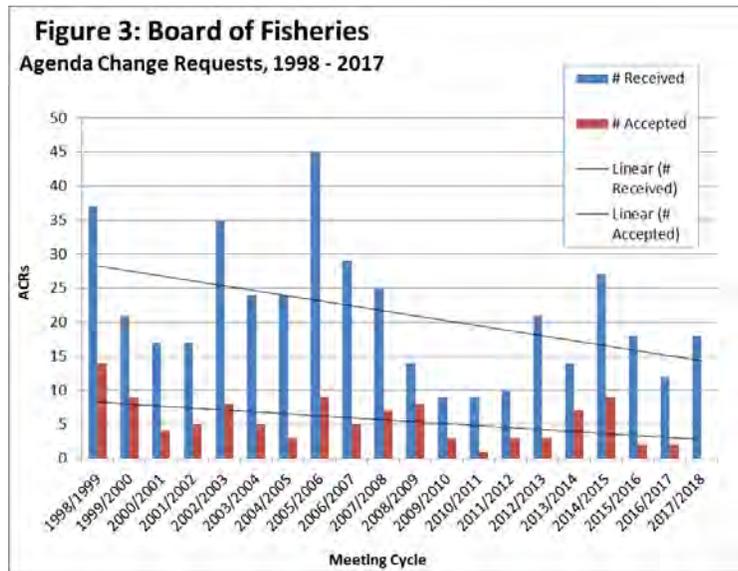


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Work Session Considerations and Agenda Change Requests

Recent October work sessions managed well within the allotted two day time period, although two work sessions were expanded to three days to accommodate matters outside of traditional work session business. The number of agenda change requests (ACRs) drives meeting workload, but even in years with a relatively high number of requests the two-day meeting sufficed. Figure 3 offers a look at ACR numbers since 1998. The average number of ACRs annually is less than 22. Over this same period, 27 percent of all ACRs, or less than 6 annually, have been accepted. In the last 5 years, the annual average number of ACRs received is 17.8. Of those 25% or 4.6 ACRs were accepted on average each year.



Proposed Days for Meetings

The following list offers the proposed and backup days for the 2019/2020 meeting schedule. Appendix 1 provides these dates in calendar view, as well as statistics on more recent meetings in these cycles and other meeting dates of interest.

In past date setting exercises the board selected specific dates as offered here. However, it would be more efficient for the board to express its preferences for date setting (ie. a range of dates, preferred start days of the week, etc.) rather than specific days. Boards Support is required to procure meeting facilities and has difficulty obtaining bids when specific days cannot mesh with a vendor’s previous bookings. Flexibility is appreciated.

Meeting (Recommended Days)	Proposed Dates	Backup Dates
Work Session (2)	October 15-16, 2019	October 23-24, 2019
Lower Cook Inlet Finfish (4)	December 9-13, 2019	December 2-5, 2019
Kodiak Finfish (4)	January 11-14, 2020	January 4-7, 2020
Upper Cook Inlet Finfish (14)	February 7-20, 2020	February 14-27, 2020
Statewide King and Tanner Crab (5)	March 7-11, 2020	March 14-18, 2020

Additional Boards Support Recommendation. Another potential change the board might consider, a change that would not occur until the 2020/2021 season, is to bring all king and Tanner crab proposals into the Southeast (SE), Prince William Sound (PWS), Statewide Dungeness meeting cycle, and move PWS shellfish proposals into the PWS finfish meeting.

Benefits from this change include:

- handling all shellfish proposals in a single year,
- reducing the number of meetings PWS advisory committees and stakeholders need to attend from three to one
- lighten board and staff work during the most difficult cycle (the Cook Inlet cycle),

- depending on the need to schedule a meeting to handle accepted ACRs this might reduce by two days the number of meeting days in the three-year cycle (from 72 to 70 days), and
- increase only marginally the number of proposals in the new shellfish cycle.

If the board was to adopt this recommendation it may consider expanding the PWS meeting by two days. The projected workload for the Statewide all-shellfish meeting is manageable within the current meeting duration of 4 days although an additional day would be advisable. If the board decides to make this change the decision point is at the board's October 2018 work session.

<u>Current</u>	Average proposals from last four meeting cycles (2006-2018)	Days
Cycle 1: Southeast/Yakutat Finfish and Shellfish, PWS Finfish, Statewide Dungeness & Other Shellfish	313	22
Southeast/Yakutat Finfish and Shellfish	195	13
Prince William Sound Finfish*	83	5
Statewide Dungeness, Shrimp, and Other Miscellaneous	34	4
Cycle 2: Alaska Peninsula/Aleutian Islands, AYK, Bristol Bay, Chignik, and Statewide Finfish	248	23
Cycle 3: Cook Inlet and Kodiak finfish, Statewide King and Tanner	348	27
Statewide King and Tanner Crab	42	5

* Does not include 2008 figures when Prince William Sound finfish and shellfish proposals were combined.

<u>Recommended Scenario</u>	Average proposals from last four meeting cycles (2006-2018)	Days
Cycle 1: Southeast/Yakutat Finfish and Shellfish, PWS Finfish and Shellfish, Statewide Shellfish	355	25
Southeast/Yakutat Finfish and Shellfish	195	13
Prince William Sound Finfish and Shellfish	100	7
Statewide Shellfish (except SE/Yak/PWS)	60	5
NO CHANGE Cycle 2: Alaska Peninsula/Aleutian Islands, AYK, Bristol Bay, Chignik, and Statewide Finfish	248	23
Cycle 3: Cook Inlet and Kodiak finfish	306	22

TABLES

Table 1. 2016/2017 Meeting Cycle Proposals/Day

Year	Location	Days	Proposals	Proposals / Day	Department Reports	Time Department Reports (hrs)	Start/End	Average Time per Report (min)	Testifiers (Public/AC/ RAC)	Total Testifiers	Time for Testimony (hrs)	Start/End	Average Time Per Testifier (min)	# of Record Copies	RCs / Day
Upper Cook Inlet Finfish Meeting Statistics															
2017	Anchorage	14	174	12.4	11	5.80	Day 1 @ 9:48am / Day 2 @ 9:03am	32	87/6	93	8.15	Day 2 @ 9:35am / Day 3 @ 4:10pm	5.3	219	15.6
2014	Anchorage	14	236	16.9	6	4.5	Day 1 @ 9:20am / Day 1 @ 3:35pm	45	184/6	190	16.25	Day 2 @ 8:00am / Day 4 @ 10:23am	5.1	289	20.6
2011	Anchorage	14	260	18.6	9	5	Day 1 @ 8:30am / Day 1 @ 2:42pm	33	139/11	151	13	Day 1 @ 3:11pm / Day 3 @ 11:49am	5.2	260	18.6
2008	Anchorage	13	285	21.9	11	4.75	Day 1 @ 10:40am / Day 1 @ 4:58pm	26	119/11	130	9.25	Day 2 @ 8:40am / Day 3 @ 10:31am	4.3	255	19.6
2005	Anchorage	13	258	19.8	6	3	Day 1 @ 9:28am / Day 1 @ 2:10pm	30	90/7	97	14	Day 2 @ 8:54am / Day 4 @ 10:36am	8.7	165	12.7
Average		13.6	243	18	8.6	4.6		33.2		132	12.13		5.7	238	17.4
Lower Cook Inlet Finfish Meeting Statistics															
2016	Homer	4	47	11.75	4	2.3	Day 1 @ 9:18am / Day 1 @ 11:30am	33.75	45/3	48	3.5	Day 1 @ 1pm / Day 1 @ 4:30pm	4.4	43	10.75
2013	Anchorage	4	45	11.25	3	2	Day 1 @ 9:02am / Day 1 @ 10:58am	40	18/6	24	3.25	Day 1 @ 11:30am / Day 1 @ 4:02pm	8.1	38	9.5
2010	Homer	4	51	12.8	3	1.4	Day 1 @ 9:12am / Day 1 @ 10:37am	28	30/6	36	3.5	Day 1 @ 11:05am / Day 1 @ 4:09pm	5.8	44	11.0
2007	Homer	3	31	10.3	2	1	Day 1 9:09am / Day 1 10:14am	30	32/4	36	4	Day 1 @ 10:42am / Day 1 @ 4:46pm	6.7	66	22.0
2004	Anchorage	4	34	8.5	Unavail.	Unavailable	Unavailable	--	19/3	22	2.15	Day 1 @ ???am / Day 1 @ 3:27pm	5.9	67	16.8
Average		3.8	41.6	10.9	3.0	1.7		32.9		33.2	3.3		6.2	51.6	14.0
Kodiak Finfish Meeting Statistics															
2017	Kodiak	4	25	6.25	7	4.00	Day 1 @ 9:40am / Day 1 @ 3:20pm	34.3	87/3	90	7.25	Day 1 @ 3:45pm / Day 2 @ 5:00pm	4.8	67	16.8
2014	Kodiak	4	19	4.75	6	3.75	Day 1 @ 9:15am / Day 1 @ 2:00pm	37.5	85/2	87	6.75	Day 1 @ 2:15pm / Day 2 @ 12:25pm	4.7	96	24
2011	Kodiak	4	31	7.8	5	3	Day 1 @ 10:04am / Day 1 @ 2:31pm	36	59/2	61	4.25	Day 1 @ 2:52pm / Day 2 @ 10:34am	4.2	76	19.0
2008	Kodiak	5	38	7.6	7	1.5	Day 1 @ 9:09am / Day 1 @ 11:30am	12.9	52/1	53	5.5	Day 1 @ 1:05pm / Day 2 @ 9:33am	6.2	70	14.0
2005	Anchorage	4	78	19.5	5	2.75	Day 1 @ 9:57am / Day 1 @ 2:15pm	33	60/1	61	6.3	Day 1 @ 2:40pm / Day 2 @ 2:40pm	6.2	??	
Average		4.2	38	9.2	6.0	3.0		30.7		70.4	6.0		5.2	77	18.4

Board of Fisheries 2019/20 Meeting Location and Date Information Memo
 September 28, 2017

Year	Location	Days	Proposals	Proposals / Day	Department Reports	Time Department Reports (hrs)	Start/End	Average Time per Report (min)	Testifiers (Public/AC/RAC)	Total Testifiers	Time for Testimony (hrs)	Start/End	Average Time Per Testifier (min)	# of Record Copies	RCs / Day
Statewide King & Tanner Crab Meeting Statistics															
2017	Anchorage	5	36	7.2	3	2.42	Day 1 @ 9:42am / Day 1 @ 12:07	48.4	27/10	37	3.75	Day 1 @ 2:07pm / Day 2 @ 9:55am	6.1	53	10.6
2014	Anchorage	5	49	9.8	5	2.5	Day 1 @ 9:03am / Day 1 @ 11:35am	30	37/8	45	3.5	Day 1 @ 11:25am / Day 1 @ 4:15pm	4.7	75	15
2011	Anchorage	5	25	5.0	4	1.6	Day 1 @ 9:05am / Day 1 @ 10:45am	24	16/4	20	2.25	Day 1 @ 1:05pm / Day 2 @ 3:21pm	6.8	53	10.6
2008	Anchorage	7	39	5.6	8	2.5	Day 1 @ 9:27am / Day 1 @ 12:01pm	18.8	21/6	27	2.5	Day 1 @ 1:48pm / Day 2 @ 9:21am	5.6	71	10.1
2005	Anchorage	7	64	9.1	7	4.25	Day 1 @ 10:23am / Day 1 @ 4:38pm	36.4	57/7	64	7	Day 1 @ 6:08pm / Day 2 @ 4:33pm	6.6	114	16.3
Average		5.8	42.6	7.3	5.4	2.7		31.5		38.6	3.8		5.9	73	12.5

Table 2: 2016/2017 Proposal Outcomes by Regulatory Topic

(Proposal totals may vary from Table 1. Table 1 indicates the number of proposals the board planned to deliberate. Table 2 indicates how many they took final action on. The proposal categorization here is based on the regulation the proposal sought to change. It should not be interpreted as a characterization of whether the proposal was favorable or unfavorable to the use, or a user group.)

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Kodiak Finfish (The board generated and passed an additional proposal at this meeting.)						
Total		11	15	0	26	42%
Subsistence, Closed waters	5 AAC 01.525	1	0	0	1	100%
Commercial Salmon, Gear	5 AAC 18.330	1	0	0	1	100%
Commercial Salmon, Seine specifications	5 AAC 18.332	0	1	0	1	0%
Commercial Salmon, Closed waters	5 AAC 18.350	2	2	0	4	50%
Commercial Salmon, Reporting requirements	5 AAC 18.355	0	1	0	1	0%
Commercial Salmon, Cape Igvak Salmon Management Plan	5 AAC 18.360	0	5	0	5	0%
Commercial Salmon, Alitak District Salmon Management	5 AAC 18.361	1	1	0	2	50%
Commercial Salmon, Karluk River Special Harvest Area Salmon Management Plan	5 AAC 18.XXX	1	0	0	1	100%
Commercial Salmon, Spiridon Bay Sockeye Salmon Management Plan	5 AAC 18.366	1	0	0	1	100%
Commercial Salmon, Retention of king salmon in commercial fishery	5 AAC 18.395	1	0	0	1	100%
Commercial Groundfish, Kodiak Area Rockfish Management Plan	5 AAC 28.466	0	1	0	1	0%
Commercial Groundfish, Kodiak Area Pacific cod Management Plan	5 AAC 28.467	1	0	0	1	100%
Commercial Tanner Crab, Bering Sea District C. bairdi Tanner crab harvest strategy	5 AAC 35.508	0	1	0	1	0%
Sport, Waters; seasons; bag, possession, annual, and size limits; and special provisions for Kodiak Area	5 AAC 64.022	2	3	0	5	40%
Lower Cook Inlet (Two proposals, 14 and 34, were heard at LCI and finalized and reflected in UCI info.)						
Total		19	16	10	45	42%
Commercial, Salmon, Fishing districts, subdistricts, and sections.	5 AAC 21.200	1	0	0	1	100%
Commercial, Salmon, Fishing seasons	5 AAC 21.310	0	2	0	2	0%
Commercial, Salmon, Gear	5 AAC 21.330	2	0	0	2	100%
Commercial, Salmon, Closed waters	5 AAC 21.350	1	0	0	1	100%
Commercial, Salmon, Trail Lakes Hatchery Salmon Hatchery Management Plan	5 AAC 21.373	1	1	0	2	50%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Commercial, Salmon, Bear Lake Management Plan	5 AAC 21.375	0	1	0	1	0%
Groundfish, Lawful gear for Cook Inlet Area	5 AAC 28.330	1	0	0	1	100%
Groundfish, Closed waters in Cook Inlet Area	5 AAC 28.350	1	0	0	1	100%
Groundfish, Cook Inlet Sablefish Management Plan	5 AAC 28.360	2	0	0	2	100%
Groundfish, Cook Inlet Rockfish Management Plan	5 AAC 28.365	2	0	1	3	67%
Sport, General provisions for seasons, bag, possession, annual, and size limits, and methods and means for the Kenai Peninsula Area	5 AAC 56.120	0	1	0	1	0%
Sport, Special provisions for the seasons, bag, possession, annual, and size limits, and methods and means for the Kenai Peninsula Area	5 AAC 56.122	2	3	3	8	25%
Sport, Waters; seasons; bag, possession, annual size, and size limits; and special provisions for Cook Inlet - Resurrection Bay Saltwater Area	5 AAC 58.022	3	6	3	12	25%
Sport, Upper Cook Inlet Salt Water Early-run King Salmon Management Plan	5 AAC 58.055	1	0	0	1	100%
Sport, Lower Cook Inlet Winter Salt Water King Salmon Sport Fishery Management Plan	5 AAC 58.060	0	2	3	5	0%
Personal Use, Sport fishing services and sport fishing guide services; registration requirements; regulation of activities	5 AAC 75.076	1	0	0	1	100%
Personal Use, Coho Salmon Fishery Management Plan	5 AAC 77.549	1	0	0	1	100%
Upper Cook Inlet Finfish						
Total		49	68	57	174	28%
Commercial, Salmon, Kuskokwim, Kuskokwim River Salmon Management Plan (a board generated proposal)	5 AAC 07.365	1	0	0	1	100%
Commercial, Salmon, Fishing districts, subdistricts, and sections	5 AAC 21.200	1	0	0	1	100%
Commercial, Salmon, Fishing seasons	5 AAC 21.310	2	2	4	8	25%
Commercial, Salmon, Gear	5 AAC 21.330	1	0	0	1	100%
Commercial, Salmon, Gillnet specifications and operations	5 AAC 21.331	1	1	1	3	33%
Commercial, Salmon, Closed waters	5 AAC 21.350	0	2	0	2	0%
Commercial, Salmon, Central District Drift Gillnet Fishery Management Plan	5 AAC 21.353	1	2	9	12	8%
Commercial, Salmon, Cook Inlet Pink Salmon Management Plan	5 AAC 21.354	1	2	1	4	25%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
Commercial, Salmon, Northern District Salmon Management Plans	5 AAC 21.358	0	3	0	3	0%
Commercial, Salmon, Kenai River Late-Run King Salmon Management Plan	5 AAC 21.359	4	1	10	15	27%
Commercial, Salmon, Kenai River Late-Run Sockeye Salmon Management Plan	5 AAC 21.360	1	4	4	9	11%
Commercial, Salmon, Upper Cook Inlet Salmon Management Plan	5 AAC 21.363	0	3	2	5	0%
Commercial, Salmon, Kasilof River Salmon Management Plan	5 AAC 21.365	5	4	7	16	31%
Commercial, Salmon, Northern District King Salmon Management Plan	5 AAC 21.366	0	4	1	5	0%
Commercial, Salmon, Cook Inlet Smelt Fishery Management Plan	5 AAC 21.505	1	0	0	1	100%
Sport, Salmon, Special provisions for the seasons, bag, possession, annual, and size limitations, and methods and means for the Kenai Peninsula	5 AAC 56.120	0	1	0	1	0%
Sport, Salmon, Special provisions for the seasons, bag, possession, annual, and size limitations, and methods and means for the Kenai Peninsula	5 AAC 56.122	4	2	0	6	67%
Sport, Salmon, Sport fishing by proxy	5 AAC 56.xxx	0	1	0	1	0%
Sport, Salmon, General provisions for seasons, bag, possession, annual, and size limits, and methods and means for the Kenai River Drainage	5 AAC 57.120	2	5	6	13	15%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for the Lower Section of the Kenai River Drainage	5 AAC 57.121	4	5	7	16	25%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for the Middle Section of the Kenai River Drainage	5 AAC 57.122	3	0	0	3	100%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for the Upper Section of the Kenai River Drainage	5 AAC 57.123	1	0	0	1	100%
Sport, Salmon, Kenai River guiding and guided fishing requirements in the Kenai River Drainage	5 AAC 57.140	0	3	1	4	0%
Sport, Salmon, Kenai River and Kasilof River Early-run King Salmon Management Plan	5 AAC 57.160	1	0	1	2	50%
Sport, Salmon, Kenai River Coho Salmon Management Plan	5 AAC 57.170	0	1	0	1	0%
Sport, Salmon, Riparian Habitat Fishery Management Plan for the Kenai River Drainage	5 AAC 57.180	1	0	0	1	100%
Sport, Salmon, General provisions for seasons, bag, possession, annual, and size limits, and methods and means for the Anchorage Bowl Drainage	5 AAC 59.120	2	0	0	2	100%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and	5 AAC 59.122	3	0	0	3	100%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
methods and means for the Anchorage Bowl Drainage						
Sport, Salmon, General provisions for seasons, bag, possession, annual, and size limits, and methods and means for the Knik Arm Drainage	5 AAC 60.120	0	1	0	1	0%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for the Knik Arm Drainage	5 AAC 60.122	4	1	2	7	57%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 2 of the Susitna River Drainage	5 AAC 61.114	0	4	1	5	0%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 5 of the Susitna River Drainage	5 AAC 61.120	1	1	0	2	50%
Sport, Salmon, Special provisions for the seasons, bag, possession, and size limits, and methods and means for Unit 6 of the Susitna River Drainage	5 AAC 61.122	0	1	0	1	0%
Sport, Salmon, Susitna River King Salmon Management Plan	5 AAC 61.xxx	0	1	0	1	0%
Sport, Salmon, Deshka River King Salmon Management Plan	5 AAC 61.xxx	0	1	0	1	0%
Personal Use, Salmon, Upper Cook Inlet Personal Use Salmon Fishery Management Plan	5 AAC 77.540	4	12	0	16	25%
Statewide King and Tanner Crab and Supplemental Issues						
Total		22	4	10	36	61%
Subsistence finfish, Kuskokwim Area, Subsistence fishing permits	5 AAC 01.280	1	0	0	1	100%
Subsistence finfish, Kuskokwim Area, Customary and traditional subsistence uses of fish stocks and amounts necessary for subsistence uses	5 AAC 01.286	0	1	0	1	0%
Subsistence finfish, Aleutian Islands, subsistence fishing permits	5 AAC 01.380	1	0	0	1	100%
Subsistence shellfish, Prince William Sound, Subsistence Tanner crab fishery	5 AAC 02.220	2	0	1	3	67%
Subsistence shellfish, Bering Sea, Subsistence fishing gear	5 AAC 02.607	1	0	0	1	100%
Groundfish, General, Management measures in parallel groundfish fisheries for protection of Steller sea lions	5 AAC 28.087	1	0	0	1	100%
King crab, Aleutian Islands, Lawful gear for Registration Area O	5 AAC 34.625	1	0	0	1	100%
King crab, Bering Sea, Saint Matthew Island Section blue king crab harvest strategy	5 AAC 34.917	1	0	0	1	100%
King crab, Bering Sea, Lawful gear for Registration Area Q	5 AAC 34.925	1	0	0	1	100%

Meeting/Subjects	Regulation	Carried or Carried as Amended	Failed	No Action or Tabled	Total	% Carried
King crab, Bering Sea, Closed wates in Registration Area Q	5 AAC 34.935	0	1	0	1	0%
Tanner crab, Prince William Sound, Fishing seasons for Registration Area E	5 AAC 35.310	0	0	2	2	0%
Tanner crab, Prince William Sound, Registration Area E Tanner crab harvest strategy	5 AAC 35.31X	1	0	0	1	100%
Tanner crab, Prince William Sound, Commissioner Permits for Tanner Crab	5 AAC 35.3xx	1	0	0	1	100%
Tanner crab, Cook Inlet, Registration Area H Tanner crab harvest strategy	5 AAC 35.408	1	0	0	1	100%
Tanner crab, Westward, Area J registration	5 AAC 35.506	1	1	3	5	20%
Tanner crab, Westward, Fishing season for Registration Westward J	5 AAC 35.510	1	1	0	2	50%
Tanner crab, Westward, Identification of Bering Sea Tanner crab	5 AAC 35.521	1	0	1	2	50%
Tanner crab, Westward, Lawfuul gear for Registration Area J	5 AAC 35.525	1	0	0	1	100%
Tanner crab, Westward, Western Aleutian District Tanner crab harvest strategy	5 AAC 35.5XX	0	0	1	1	0%
General, Shellfish fishery, Shellfish onboard observer program	5 AAC 39.645	1	0	1	2	50%
General, Shellfish fishery, Bering Sea/Aleutian Islands Individual Fishing Quota Crab Fisheries Management Plan	5 AAC 39.670	1	0	0	1	100%
Sport, Kodiak, Waters; seasons; bag, possession, annual, and size limits; and special provisions	5 AAC 64.022	1	0	0	1	100%
Sport, Alaska Peninsula and Aleutian Islands, Fishing seasons	5 AAC 65.010	1	0	0	1	100%
Sport, Alaska Peninsula and Aleutian Islands, General provisions for seasons and bag, possession, annual, and size limits	5 AAC 65.020	1	0	0	1	100%
Sport, North Slope, Seasons and bag, possession, and size limits	5 AAC 69.110	1	0	0	1	100%
Personal Use, Cook Inlet, Personal use Tanner crab fishery	5 AAC 77.516	0	0	1	1	0%

Table 3: Community Information on Meeting Locations for the 2019/2020 Meeting Cycle
(Limited search to communities with populations more than 1,000 unless connected to a road system.)

Community (BOF Meeting Year)	Previous Meetings (since 2003)	Current Population ¹	Transportation	Meeting Venues (largest capacity sq ft.)	Hotel Capacity (est. # of Rooms)	Restaurants	Internet Connectivity ¹	Cell Service ¹
Anchorage Area								
Anchorage	Annually	300,549	Major and regional air carriers Road system	Anchorage Marriott (8,000 sq. ft.) Hilton Anchorage (7,680 sq. ft.) Hotel Captain Cook (9,000 sq. ft.) Lake Front (3,496 sq. ft.) Sheraton Anchorage (9,400 sq. ft.) Westmark Anchorage (1,746 sq. ft.) Egan Convention Center (19,306 sq. ft.) Dena'ina Center (24,840 sq. ft.)	Multiple hotels (8,000 rooms in downtown) Multiple B&B and rentals	Multiple	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Girdwood	2013 2005	2,694	Road system	Hotel Alyeska (3,150 sq. ft.)	1 hotel (300 plus rooms) Multiple B&B and rentals	5+	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	
Kenai Peninsula								
Kenai/Soldotna and vicinity	2016	32,000	Regional air carriers Road system Ferry (via Homer)	Soldotna Sports Center (3,600 sq. ft.) Kenai Visitors & Cultural Center (2,376 sq. ft.)	7 hotels (370 rooms) 20+ B&B and rentals	10+	Broadband (3-6 Mbps upload; 100 Mbps – 1 Gbps download)	Yes
Homer	2016	5,252	Regional air carriers Road system Ferry	Islands and Ocean Visitor Center (2,000 sq ft – est.) Land's End Resort (2,900 sq. ft)	5+ hotel (150+ rooms) Multiple B&B and rentals	10+	Broadband (50-100 Mbps upload; 50-100 Mbps download)	Yes
Seward	Unk.	2,663	Regional air carriers Road system Ferry (via Homer)	UAF/KM RAE Building (1,846 sq. ft.) Seward Intermodal Facility (20,000 sq. ft.)	5+ hotels (200+ rooms) Multiple B&B and rentals	8+	Broadband (3 – 6 Mbps upload; 50-100 Mbps download)	Yes
Matanuska Susitna area								
Wasilla	Board of Game	8,704	Major and regional air carriers Road system	Lake Lucille Best Western (3,150 sq ft) Menard Sports Center (1,950 -13,125 sq ft.)	Multiple hotels in area Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 10 Mbps to 25 Mbps download)	Yes
Palmer	Unknown	6,268	Major and regional air carriers Road system	Alaska State Fairgrounds – Raven Hall (20,000 sq. ft) Palmer Community Center (Depot) – (3,071 sq ft)	Multiple hotels in area Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 100 Mbps to 1 Gbps download)	Yes
Kodiak Island								
Kodiak	2017 2014	13,563	Major and regional air carriers Road	Best Western Kodiak Inn and Convention Center (3,200 Sq ft)	4+ hotel (est. 200 rooms) Multiple B&B and rentals	10+	Broadband (3 – 6 Mbps upload; 10 Mbps to 25 Mbps download)	Yes

¹ Alaska Department of Commerce, Community, and Economic Development, Division of Community & Regional Affairs, Community Database, <http://commerce.state.ak.us/cra/DCRAExternal/Community>.

APPENDICES

1. Meeting Dates and Locations Worksheet
2. Working Calendar, October 2019 – March 2020

Alaska Board of Fisheries 2019/2020

Meeting dates and locations worksheet

Lower and Upper Cook Inlet Finfish, Kodiak Finfish; Statewide King and Tanner Crab (Statewide, except Southeast/Yakutat) and Supplemental Issues

PROPOSAL DEADLINE: Tuesday, April 10, 2019

Dates [and Duration]	Topics	Location
October 2019 [2 days]	Work Session, ACRs, cycle organization, Stocks of Concern	
<i>Proposed</i>	<i>October 15-16, 2019 [2 days]</i>	
<i>Backup</i>	<i>October 23-24, 2019 [2 days]</i>	
<i>Planned</i>	<i>October 17-18, 2018 [2 days]</i>	Anchorage
	<i>October 17-19, 2017 [3 days, includes extra day for additional work]</i>	Anchorage
<i>prior years</i>	<i>October 18-20, 2016 [3 day, 12 ACRs, 1 day listening session]</i>	Kenai/Soldotna
	<i>October 21-22, 2015 [2 days, 18 ACRs]</i>	Anchorage
	<i>October 15-16, 2014 [2 days, 27 ACRs]</i>	Juneau
December 2019 [4 days]	Lower Cook Inlet Finfish	
<i>Proposed</i>	<i>December 9-13, 2020 [4 days]</i>	
<i>Backup</i>	<i>December 2-5, 2020 [4 days]</i>	
<i>prior years</i>	<i>November 30-December 3, 2017 (4 days, 47 prop)</i>	Homer
	<i>December 8 – 11, 2013 in Anchorage [4 days, 45 prop.]</i>	Anchorage
	<i>November 15-18, 2010 in Homer [4 days, 40 prop.]</i>	Homer
	<i>November 11-15, 2007 in Homer [5 days, 31 prop]</i>	Homer
January 2020 [4 days]	Kodiak Finfish	
<i>Proposed</i>	<i>January 11-14, 2020 [4 days]</i>	
<i>Backup</i>	<i>January 4-7, 2020 [4 days]</i>	
<i>prior years</i>	<i>January 10-13, 2017 [4 days, 25 prop.]</i>	Kodiak
	<i>January 7-10, 2014 [3 days, 19 prop.]</i>	Kodiak
	<i>January 11-14, 2011 [4 days, 31 prop]</i>	Kodiak
	<i>January 14-18, 2008 [5 days, 38 prop]</i>	Kodiak
February 2020 [14 days]	Upper Cook Inlet Finfish	
<i>Proposed</i>	<i>February 7-20, 2020 [14 days]</i>	
<i>Backup</i>	<i>February 14-27, 2020 [14 days]</i>	
<i>prior years</i>	<i>February 23-March 8, 2017 [14 days, 174 prop.]</i>	Anchorage
	<i>January 31-February 13, 2014 in Anchorage [14 days, 236 prop]</i>	Anchorage
	<i>February 20-March 5, 2011 in Anchorage [14 days, 211 prop]</i>	Anchorage
	<i>February 1-12, 2008 in Anchorage [12 days, 286 prop]</i>	Anchorage
March 2020 [5 days]	Statewide (except Southeast/Yakutat) King & Tanner Crab and Supplemental Issues	
<i>Proposed</i>	<i>March 7-11, 2020 [5 days]</i>	
<i>Backup</i>	<i>March 14-18, 2020 [5 days]</i>	
<i>prior years</i>	<i>March 20-24, 2017 [5 days, 36 prop.]</i>	Anchorage
	<i>March 17-21, 2014 [5 days, 49 prop]</i>	Anchorage
	<i>March 22-26, 2011 [5 days, 24 prop]</i>	Anchorage
	<i>March 3-9, 2008 [7 days, 38 prop]</i>	Anchorage

Total Meeting Days: 29
ACR Deadline: August ##, 2019 [60 days prior to fall Work Session]
Adopted _____; subject to meeting space availability
Submitted by Alaska Department of Fish and Game, Boards Support Section

RELATED EVENTS / MEETINGS

Upcoming Alaska Board of Game meeting dates:

Dates for the 2018/19 cycle have not yet been determined.

Upcoming NPFMC meeting dates:

September 30 – October 8, 2019, Homer
December 2-10, 2019, Anchorage
February 3-11, 2020, Seattle (tentative)
April 2020, Venue TBD

Upcoming Pacific Salmon Commission meeting dates:

Dates not yet scheduled – http://www.psc.org/meetings_schedule.htm. The commissioner's web site indicates it holds meetings in October, January, and February.
Note, this list does not include meetings of the various technical committees such as Transboundary, Northern Boundary, or Chinook.

Yukon River Panel dates:

Unknown

International Pacific Halibut Commission dates:

January 28-February 1, 2018 – Annual meeting – Victoria B.C.
Late Nov / early December 2018 – Interim meeting – Dates unknown
January 2020 – Annual meeting – Dates unknown

State and Federal Holidays:

Alaska Day, October 18, 2019
Veterans Day, November 11, 2019
Thanksgiving, November 28, 2019
Christmas, December 25, 2019
New Year, January 1, 2020
Martin Luther King Day, January 20, 2020
Presidents Day, February 17, 2020
Seward Day, March 30, 2020

Other

Alaska Federation of Natives Annual Convention, typically Thursday-Saturday of the third full weekend in October – October 18-20, 2019
Alaska Marine Science Symposium – unk.
Anchorage Spring Break, dates not posted, typically second full week of March. March 11-15, 2019

October 2019

October 2019							November 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Sep 29	30	Oct 1	2	3	4	5
Sep 29 - Oct 5							
	6	7	8	9	10	11	12
Oct 6 - 12							
	13	14	15	16	17	18	19
Oct 13 - 19			2019/2020 BOF Work Session, Primary Dates (TBD)			Alaska Day - DFG, Boa	
	20	21	22	23	24	25	26
Oct 20 - 26				Backup date for BOF Work Session (TBD) - DFG, Bo			
	27	28	29	30	31	Nov 1	2
Oct 27 - Nov 2							

November 2019

November 2019							December 2019						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	8	9	1	2	3	4	5	6	7
10	11	12	13	14	15	16	8	9	10	11	12	13	14
17	18	19	20	21	22	23	15	16	17	18	19	20	21
24	25	26	27	28	29	30	22	23	24	25	26	27	28
							29	30	31				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Oct 27	28	29	30	31	Nov 1	2
Oct 27 - Nov 2							
	3	4	5	6	7	8	9
Nov 3 - 9			8:00am 8:30am Final Date for Legal Notice (n/a) - DFG, Boards (DFG sponsored)				
	10	11	12	13	14	15	16
Nov 10 - 16		Veteran's Day (Holiday)					
	17	18	19	20	21	22	23
Nov 17 - 23						8:00am 8:30am Target Date for Call for Proposal - DFG, Boards (DFG sponsored)	
	24	25	26	27	28	29	30
Nov 24 - 30					Thanksgiving Day (Hol)		

December 2019

December 2019							January 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	5	6	7	1	2	3	4
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30	31	
29	30	31											

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Dec 1	2	3	4	5	6	7
Dec 1 - 7		Backup dates for BOF LCI Finfish meeting (TBD) - DFG, Boards (DFG sponsored)					
	8	9	10	11	12	13	14
Dec 8 - 14		BOF Lower Cook Inlet Finfish Meeting, Primary Dates (TBD) - Haight, Glenn E (DFG)					
	15	16	17	18	19	20	21
Dec 15 - 21							
	22	23	24	25	26	27	28
Dec 22 - 28				Christmas Day (Holiday)			
	29	30	31	Jan 1, 20	2	3	4
Dec 29 - Jan 4							

January 2020

January 2020							February 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Dec 29 - Jan 4	Dec 29	30	31	Jan 1, 20 New Years Day (Holiday)	2	3	4 Backup for Kodiak Finfish
	5 Backup for Kodiak Finfish (TBD) - DFG, Boards (DFG sponsored)	6	7	8	9	10	11 BOF Kodiak Finfish, Primary Dates (TBD) - DFG, Boards (DFG sponsored)
Jan 5 - 11	12	13	14	15	16	17	18
	19	20 Martin Luther King, Jr.	21	22	23	24	25
Jan 12 - 18	26	27	28	29	30	31	Feb 1

February 2020

February 2020							March 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1	1	2	3	4	5	6	7
2	3	4	5	6	7	8	8	9	10	11	12	13	14
9	10	11	12	13	14	15	15	16	17	18	19	20	21
16	17	18	19	20	21	22	22	23	24	25	26	27	28
23	24	25	26	27	28	29	29	30	31				

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Jan 26	27	28	29	30	31	Feb 1
Jan 26 - Feb 1							
	2	3	4	5	6	7	8
Feb 2 - 8	Super Bowl (n/a) - DFG					Upper Cook Inlet Finfish, Primary Date (TBD) - DFG, B	
	9	10	11	12	13	14	15
Feb 9 - 15	Upper Cook Inlet Finfish, Primary Date (TBD) - DFG, Boards (DFG sponsored)						Backup for UCI Finfish (TBD)
	16	17	18	19	20	21	22
Feb 16 - 22	Upper Cook Inlet Finfish, Primary Date (TBD) - DFG, Boards (DFG sponsored)					Backup for UCI Finfish (TBD)	
		Presidents Day (Holid					
Feb 23 - 29	23	24	25	26	27	28	29
	Backup for UCI Finfish (TBD)						

March 2020

March 2020							April 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	5	6	7	1	2	3	4
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30		
29	30	31											

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Mar 1 - 7	Mar 1	2	3	4	5	6	7
							BOF Statewide King and
Mar 8 - 14	8	9	10	11	12	13	14
	BOF Statewide King and Tanner Crab, Primary Dates (TBD) - DFG, Boards (DFG sponsored)						Backup for BOF Statewid
Mar 15 - 21	15	16	17	18	19	20	21
	Backup for BOF Statewide King and Tanner crab (TBD) - DFG, Boards (DFG sponsored) 8:30am						
Mar 22 - 28	22	23	24	25	26	27	28
Mar 29 - Apr 4	29	30	31	Apr 1	2	3	4
		Sewards Day (Holiday)					

Board of Fisheries
Criteria for Consideration on Reviewing Meeting Locations
Identified March 20, 2009

From Jim Marcotte, Executive Director, memo to the Board of Fisheries, October 13, 2010 –

“In March 2009 the board decided it would identify the factors used when determining the location for holding future meetings. The board intended that no single items shall be the sole determining guideline but rather the preponderance of the items shall be considered significant in final selection of a meeting site.

1. Whether the community has commercial jet or turbine service.
2. Cellular phone service.
3. High speed internet available.
4. Adequate dining facilities/capacity for the Board of Fisheries, Fish and Game staff, and expected members of the public travelling from other communities.
5. Adequate meeting room facility and associated staff requirements (i.e.: copy machine, etc.).
6. Relative comfort (temperature inside, tables/chairs, etc.)
7. Adequate ground transportation
8. Adequate hotel rooms and capacity of rooms for expected influx.
9. Hospital.
10. Relationship of community to Board of Fisheries topic of discussion.
11. Cost to Department of Fish and Game.
12. Travel time required.
13. Economic and cultural importance to the location.
14. Economic impact on stakeholder travel.”